

Rollin Township Board Meeting ~ March 9, 2016

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor Jenkins, Treasurer Willet, Clerk Combs and Trustees Wilson and Walker. Quorum was reached.
- Motion by Wilson and supported by Walker to approve amended agenda. Added to agenda was Special Use Permit issue and Tibbs Park ball field improvements. All ayes, motion carried.
- Motion by Walker and supported by Wilson to approve February 10, 2016 meeting minutes. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call - Willett-yes, Combs-yes, Wilson-yes, Walker-yes and Jenkins-yes. Motion carried.
- Motion by Combs and supported by Walker to accept the Treasurer's report, subject to audit. All ayes, motion carried.
- Correspondence: Consumers Energy is starting to install upgraded meter(s) in Rollin Township that eliminates estimated bills. Solid Waste Planning Committee was appointed to develop an amendment to the plan that is required by DEQ due to "mothballing" of the Adrian Landfill. Public review meeting will be held for additional information you can contact Grant Bauman at gbauman@co.jackson.mi.us. An Addiction Summit is coming to Lenawee on March 24, 2016 at Siena Heights. Contact Kay Ross at kross@lcmha.org for more information. Lenawee County Emergency Management is planning a workshop on April 12, 2016 at Vo-Tech to focus on what businesses and municipalities can do to minimize the effects of a disaster event.
- County Commission Report: Jim Driskill was unable to attend meeting although he sent an email in regard to Board of Commissioners meeting. Per Mr. Driskill; the county newsletter for March is out, at the meeting the commissioners received a presentation on new county website. Also drain commission report was received. Jim noted that televisions are no longer accepted at recycling days and that the Department of Aging needs drivers.
- Citizen's comments: none

Committee Reports (consent agenda)

- Appeals- Had (3) appeals in February. (1) Martin and Nancy Thompson at 6401 Orchard Lane applied for a variance to build a carriage house on lot 43 and it was approved as requested. (2) Americo and Pamela Capaldi at 2804 Round Lake Hwy. applied for a variance to demo and rebuild new home. This variance was granted with the following additions to allow setbacks in Exhibit 1A with a one foot overhang and exhibit 1A added to minutes. (3) Peggy Duff-Harris at 2055 Marsh Dr. applied for a variance to build a single family dwelling at 2772 Round Lake Hwy. (empty lot at old marina) This appeal was granted with the following changes: 10' setback on north and south sided and 29 ½' setbacks on east and west sides with 1' overhangs not to exceed 3244 sq. ft. This appeal is for Peggy Duff-Harris only.
- Assessor: Lynn Balice handled 35 phone calls, prepared one appeal, working on information for March Board of Review meetings. Completed 10 new construction site reviews. Held (2) meeting with residents on lot line adjustments and purchase of two properties.
- Building Inspector- 30 inspections
- Cemeteries: No activity.
- Electrical Inspector- 16 inspections and (2) contractor registrations.
- Fire Board: On February 15, 2016, Trustee Walker attended a Fire Board meeting. The Fire Department handled 133 calls in January. The Jaws of Life is broken and needs to be replaced at a cost of \$8,900. At this time the Fire Board is

discussing the annual department budget. The next meeting is scheduled for March 31, 2016.

-Supervisor Report: Supervisor Jenkins and Deputy Irma David have been working on the annual budget. John responded to many residents and phone inquiries. Supervisor Jenkins and Trustee Jerry Wilson have been working on the lack of sewer connection at 2772 Round Lake Hwy. John received a copy of the nuisance and zoning violations complaint from Attorney Lucas. There is still a problem with feeding stray animals at Cherry Pt. John has visited the site and removed feeding bowls and will continue to visit the area.

-Park : no activity.

-Township hall use request: May 22, 2016-Willett.

-Transfer Station: (4) collections, consisting of \$977.00 collected.

-Website: Usage this February reflects a 60% increase since last year. Webmaster Lynn Wilson continues to update the site with township activities and information. The website has a great history section thanks to Alice Goodlock and Lynn Wilson.

-Zoning Enforcement: 1 permit and 3 violations.

-Planning Commission: Had a meeting on March 3, 2016 and the committee appointed Mike Clark to review Manitou Beach access and report back to the commission in regard to usage, activities and recommendations. The non-motorized vehicle plan was turned down in Woodstock Township, so at this time the plan is not going forward for review.

-R.R. Watershed Council: No meeting, just getting ready for spring activities.

-Motion by Willett and supported by Walker to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

-Supervisor Jenkins and Trustee Wilson had a meeting with the Lenawee County Drain Commission to discuss REU's for the sewer and reviewing documents. At this time the township is waiting for comments from the Drain Commission.

NEW BUSINESS

-Trustee Wilson updated the Board on sewer activities. The Drain Commission has a road fund and Wilson was checking on getting gravel and dust control for Sorby Rd. from the road fund.

-The township asked three local contractors for bids to install (6) posts at Main St. access. Two bids were received and the township elected to go with the less expensive bid. Motion by Willett and supported by Walker to hire Adrian Fence to install (6) vinyl posts at the Main St. access for the cost of \$600.00 for posts and labor. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-No action was taken on janitor coverage.

-Motion by Willett and supported by Wilson to approve the 2016 Federal Guidelines of 125% of the Federal Poverty level for poverty exemption for Property Tax Relief. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Supervisor Jenkins will get permit from Lenawee County Road Commission for road closure for the Festival of the Arts scheduled for June 18, 2016.

-Motion by Wilson and supported by Walker to approve Devils Lake firework show on July 3, 2016 and rain day is July 4, 2016. All ayes, motion carried.

-Motion by Wilson and supported by Willett to approve a new committee to address construction appeals. The board members will be paid at a rate of \$25.00 per person per meeting and to set a budget item of \$100.00 annually. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to appoint the following people to the Construction Board of Appeals; John Jenkins for one year term, Jerry Wilson and Steve Hamilton for two year term. Four ayes and one nay (Combs), motion carried.

-Special Use Permit for James McClellan was discussed and determined that a gun repair facility is a legitimate use in C-1 district, no special use permit is needed.

-Motion by Willett and supported by Combs to install (2) speed limit signs and some lumber for benches not to exceed \$250.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to have Supervisor Jenkins investigate cost for new drinking fountain in township hall. All ayes, motion carried.

-Board comments: Clerk Combs thanked all the people that help with the election and special thanks to Election Director Irma David for her time and effort. Also Combs advised the Board of property at 1926 Shady Shore Dr. that has encroachment onto township property. Supervisor Jenkins had contacted the township attorney to address this issue.

-Citizen's comments were heard.

-Supervisor Jenkins adjourns the meeting at 8:30 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____