

## **Rollin Township Board Meeting ~ April 10, 2013**

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.
- Motion by Wilson and supported Walker to approve the amended agenda ( to add Jan Kaulins sewer bill) all ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of March 13, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to approve the disbursements. All ayes, motion carried.
- Motion by Combs to accept the Treasurer report as presented subject to audit, supported by Wilson. All ayes, motion carried.
- Correspondences: May 11, 2013 tires and electronics collection at Lenawee Fairgrounds and household hazardous waste same day between 8AM – 12:00pm.
- County Commission Report-Jim Driskill gave report.
- Citizen's comments were heard.

### **Committee Reports (consent agenda)**

- Appeals- none
- Assessor- attached
- Building Inspector- 15 inspections
- Cemeteries- 2 burials.
- Electrical Inspector- 14 inspections
- Fire Board: Walker gave report on fire dept. activities. Next meeting April 15<sup>th</sup>.
- Devils & Round Lake Report- DEQ permits sent in for both lakes.
- Park- no report.
- Township hall use request: Renner-April 11, Dart-April 20, Pullen-May 4, Hosler-May 5, Marowelli-June 9 and LPL –first Tues of month from May to August.
- Transfer Station: Starting May 1, 2013 summer hours 10am – 4pm.
- Website: report given by Lynn Wilson.
- Zoning Enforcement: 1 site review.
- Planning Commission: Next meeting May 2 .
- Motion by Wilson, supported by Willett to approve consent agenda. All ayes, motion carried.

### **OLD BUSINESS**

- Motion by Wilson and supported by Willett to disapprove Elting zoning request. Roll call: Wilson-yes. Reasons stated that the old drive-in was too loud and his trucking terminal is not in compliance- no permit. Walker-yes. Reasons stated that as a business owner C3 is unrestricted, no plans for property use, doesn't fit property and land has a lot of wetlands. Willett-yes. Reason stated that C3 not conducive to area and his logging business is operating without a permit. Combs-yes. Reason stated that the land use plan states this property is not commercial. Jenkins-yes. Reason stated suburban estates can have livestock, not appropriate in this area. Motion carried. According to Clerk, she called and left two messages with Mr. Elting, advising him that his request was on the agenda.

- Motion by Wilson and supported by Walker to adopt Grass Ordinance. All ayes, motion carried.
- Motion by Willett and supported by Walker to table the Assessor's policy. All ayes, motion carried.
- Motion by Willett and supported by Wilson to table the Transfer Station policy. All ayes, motion carried.
- Round Lake boat access-Off of agenda until a written plan is presented to the board.

#### **NEW BUSINESS**

- Motion by Walker and supported by Willett to proceed with the drain portion repair of Look-out access. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Walker and supported by Willett to temporarily close Look-out access for safety concerns. All ayes, motion carried.
- Motion by Willett and supported by Walker to require a \$50.00 key/cleaning deposit for any usage not already scheduled. Roll call: Wilson=no, Walker=yes, Willett=yes, Combs=yes and Jenkins=no. Motion carried. Also a check list will be reviewed at next meeting.
- Motion by Willett and supported by Wilson to authorize Jenkins to sign contracts with PLM to manage Devils and Round Lakes. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Wilson and supported by Walker to hire PLM to treat weeds on Devils Lake with herbicides. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Walker and supported by Wilson to approve road commission contracts as presented. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Walker and supported by Combs to hire Lenawee Cleaning Services to do deep cleaning/waxing of hall floors. Roll call: Wilson=no, Walker=yes, Willett=no, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Wilson and supported by Willett to revise building inspection fees-permit fees. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Wilson and supported by Willett to advertise for Street Light Monitor with preference to township resident. Also can use volunteer to do this job. The monitoring will be done three times per year. All ayes, motion carried.
- Discussion regarding last nine years of sewer billing for Jan Kraulins; followed by motion by Wilson and supported by Willett to invoice the homeowner for only 1.5 years, in lieu of 3-yr's maximum, due to township software issues. Total amount to be billed by Treasurer is \$1062.00. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.

Citizen's comments were heard.

- Motion by Wilson and supported by Walker to adjourn at 9:00PM. All ayes, motion carried.

Respectfully submitted by :

Denice Combs  
Rollin Township Clerk