

ROLLIN TOWNSHIP BOARD MEETING

April 13, 2011

Supervisor Jenkins called the meeting to order at 7:00 pm. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and Trustees McGrath and Wilson. Agenda was accepted as presented. Motion by Wilson, support by McGrath to accept the minutes of the March 9, 2011 meeting as mailed. All aye, motion carried. Motion by McGrath, support by Wilson to accept the minutes of the Budget hearing, March 31, 2011 as presented. All aye, motion carried. Motion by Willett, support by McGrath to accept the disbursements as presented. All aye, motion carried. Motion by Gust, support by Wilson to accept the Treasurer's report as presented, subject to audit. All aye, motion carried. Correspondence was read from Round Lake Estates regarding their bond debt. There were no citizen's comments.

COMMITTEE REPORTS

There was one appeal granted with compromise. Assessor reports Board of Review is complete, and she is updating assessment cards. Building Inspector reports 16 inspections. Electrical Inspector reports 7 inspections. Fire Board reports Rollin Township is charged with 56 calls for the month of February. The fire board was ordered to pay \$1800 into the UIA fund for a part time firefighter who was laid off from his full time job. Hospital board reports funding for all pensions is complete, and next Monday the board will have their last meeting. Rollin Township received \$8355.68 from overpayment to the fund. Planning Commission discussed the possibility of ordinances for oil and gas leases, approved a request for a commercial storage building on Devils Lake Hwy, and recommend the Amish bakery stand on Cherry Point be allowed on Saturday mornings. Motion by McGrath, support by Willett to allow a commercial storage building in a C-3 zoning district for Stafford. All aye, motion carried. Motion by McGrath, support by Gust to refund the \$250 and allow the Amish stand to be open at Cherry Point for ½ day each Saturday. Three ayes, two nay, motion carried. Transfer Station reports revenues are picking up. We are still accepting brush clean up from the ice storm. Zoning Enforcement reports 4 site reviews. Zoning requests a new computer be purchased. Motion by Wilson, support by Willett to allow the purchase of a new computer and printer not to exceed the amount allotted in the budget. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried. Website reports 10565 hits for March. This is up 5000 hits since last March. Still working with Alice Goodlock on history, and waiting for information on linking to MI locator for our local information. Park has been mostly cleaned up from the down trees, just stumps are remaining. Access Committee requests surveys be completed on four accesses at a cost of \$2575. Also would recommend signage be placed at all accesses designating them as Township Property, and the width of the access stated on the sign. There are three accesses that we recommend signs No lifeguard on duty, swim at own risk; and several or all that would require No Parking signs. Motion by Willett, support by Gust to allow Bartolo Surveyors to survey the four accesses designated by the committee: Long beach, between lots 12-15 and 1-4; Addition to Geneva Beach between lots 18 and 19; Subdivision of Outlot E, Plat of Manitou Beach (Lookout); and the End of Grove and Lakeview Ave at a total cost of \$2575. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins - yes. Motion carried. Motion by McGrath, support by Willett to approve the consent agenda. All aye, motion carried.

OLD BUSINESS

Proposals have been reviewed for the lake consultant position. Progressive, Lake Pro, and Savin Lake services returned bid sheets. The committee recommends Savin Lake Services be hired for Devils Lake. Motion by Wilson, support by McGrath to appoint Savin as the consultant for Devils Lake at an annual cost of \$8830, contingent on Woodstock's hiring the same consultant. Wilson –

yes, McGrath – yes, Willett – no, Gust – no, and Jenkins - yes. Motion carried. Motion by Wilson, support by McGrath to accept the bid from Lake Pro in the amount of \$2535 annually for Consulting services on Round Lake. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by Gust, support by Wilson to accept the bid from Griewahn in the amount of \$1200 to grade the flagpole area at the cemetery and install the new flagpole. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

NEW BUSINESS

Motion by Gust, support by Willett to allow the re-zoning for RLO-114-3140-00 Christensen, from SE to AG as recommended by Region 2 and Lenawee Co. Planning Commissions. This change would not affect for the road frontage for a depth of 150 feet. It would only change the zoning at the back of the parcel and would allow for the raising of livestock. All aye, motion carried.

Bev Surratt gave a presentation on the Addison Kiwanis Flag project. Kiwanis is offering an opportunity to place a 3 ft X 5 ft flag on a 10 foot pole on any resident's property with a donation of \$30. Their focus is on assisting young children in the community and all proceeds will be returned to our community.

Motion by Gust, support by Willett to accept the contracts from the county for repairs to the following roads: Rollin Hwy - dura patch from Rome Rd to Addison Road, wedge from Manitou Beach Road to Addison Road; Manitou Road - dura patch from 127 to Devils lake Hwy and wedge from Sorby to Rollin Hwy; W Ferndale - replace culvert; and allow a 2nd brine application for all gravel roads if necessary. Wilson – yes, McGrath - yes Willett - yes Gust – yes, and Jenkins – yes. Motion carried.

Lyell property has not been cleaned up and has many tires. Motion by Wilson, support by Willett to have the supervisor contact the attorney to proceed with steps to remedy this situation. All aye, motion carried.

Motion by Gust, support by Willett to accept the bid from Jeff Patterson to remove the stumps at the park at a cost of \$1950. Wilson - yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by McGrath, support by Wilson to allow the fireworks display over the lake on July 3, with a rain date of July 4. All aye, motion carried.

Motion by Wilson, support by Willett to allow the Red Cross to use the hall as a disaster relief center in the event of a natural disaster or emergency. All aye, motion carried.

Motion by Wilson, support by McGrath to table the repair needs at the park until next month. Marzolf has a pipe we can use for the basketball hoop. All aye, motion carried.

Motion by Willett, support by McGrath to allow the Farmer's market to use the township hall parking lot on Saturday mornings for the 2011 season. All aye, motion carried.

Motion by Willett, support by Wilson to allow the Bell family to use the hall Saturday, June 4, 2011 from 1 pm – 4 pm. All aye, motion carried.

Board comments were heard regarding Raymond and Cole Road bridges. They cannot be sold but can be donated. It is recommended that we contact Calhoun County.

Citizen's comments were heard regarding the conditional use permit for Kim Griewahn's bakery. She is requesting a refund of \$250.

Motion by Wilson, support by McGrath to adjourn at 9:00 pm. All aye, motion carried.

Sharon M. Gust
Rollin Township Clerk