

Rollin Township Board Meeting ~ April 8, 2015

- 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 Trustee Walker. Wilson excused absence. Quorum was reached.
- Motion by Willett and supported by Walker to approve amended agenda to add Transfer station and sewer issue for resident. All ayes. Motion carried.
- Motion by Willett and supported by Walker to approve minutes March 11, 2015. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve the disbursements. Roll call - Walker-yes, Willett-yes, Combs-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: May 16, 2015 recycle day at the Lenawee County Fair Grounds for tires, Wacker Chemical Corp. for chemicals, batteries, paint/thinners, Goodwill Industries for housewares, clothing, furniture and FREON removal at Habitat ReStore. Complete list of items that can be recycled is on the township website or at the township hall. Received letter of resignation from Ray McGrath from his position at the transfer station, effective May 1, 2015. Supervisor Jenkins thanked Ray for all his years working at the transfer station. Board of Commissioners are holding special presentation meetings regarding the Sheriff's office building in which several different plans will be reviewed, along with possible financial funding options. The public is invited to attend. Dates and locations are at the township hall and posted on the website.
- County Commission Report: Jim Driskill reported on the 2015 ballot proposal for the roads. He stated that he was in favor of this proposal and that he was passing on the information for the Road Commission.

Committee Reports (consent agenda)

- Appeals- (2)
- Assessor: Handled over 36 phone calls, conducted 21 assessment reviews, had one meeting with Devils Lake Ventures, working on site inspections, and re-assessing all Addison Village. Also finishing up countryside assessments.
- Building Inspector- 23 inspections
- Cemeteries- Issues with ruts in Friends Cemetery, Bob Mason will repair the roadway.
- Electrical Inspector- 8 inspections and 3 registrations
- Fire Board: Reported by Trustee Walker. On March 30, 2015 Fire Board met to review budget and then held regular monthly meeting. In February there were 89 calls. Rental policies were approved for the Fire department hall and training center. The annual audit is tentatively scheduled for May, 2015. The Fire Department received several notices from the IRS regarding missed fillings of W2's from 2010 and 2011. They had already paid \$764.00 in penalties and interest. Also they had the potential of tens of thousands of dollars in penalties and interest from lack of correct accounting practices. The new Treasurer has negotiated their removal.
- Supervisor Report- Supervisor Jenkins spent a lot of March working on the Budget. Also working on several cases involving legal action against the township. Received several contracts from the Road Commission and they exceed the amount originally projected. John completed and sent the application for the road closures associated with the Devils Lake Art festival scheduled for June 20, 2015.
- Park - No further work on road way at Tibbs Park until weather dries up.
- Township hall use request: none

-Transfer Station: Winter hours 12:00 PM – 4:00 PM. Summer hours will start May 2, 2015: 9 am – 4 PM.

-Website: Per Webmaster Lynn Wilson usage about the same as last month. The website has a lot of information, history and events in the township. She encourages everyone to check out the website.

-Zoning Enforcement: (2) permits

-Planning Commission: No meetings in March, held meeting on April 2, 2015, very light agenda.

-R.R. Watershed Council: Next meeting on April 22, 2015 at 7:00pm at Cabela's.

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

OLD BUSINESS

-Resolution to adopt new Zoning Ordinance, motion by Walker and supported by Willett. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Resolution approved.

NEW BUSINESS

-Motion by Willett and supported by Walker to authorized payment to Shoemaker Heating and Plumbing for \$994.40 to repair furnace in township hall. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to temporarily hire Lynn Wilson at \$12.00 per hour to post sewer payments into the BS & A in April. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Combs to pay ANG Water Technologies, Inc. \$12,000 from the Devil's Lake Milfoil fund to settle a lawsuit against the township for not using this company for cutting and removing milfoil from Devil's Lake because it was not needed once chemicals were applied to the lake. This settlement was on the advice of the township attorney. Roll call: Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to authorize the Road Commission to chip and seal township hall parking lot for \$4,540. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to authorize the Road Commission to asphalt cap Rollin Hwy. between Manitou Beach Rd. and Raymond for \$79,145. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to authorize the Road Commission to gravel Skinner (4 inches of gravel) from Rome Rd. to Sandy Beach Rd for \$67,790 that will be divided equally between Rome and Rollin townships. The cost for Rollin Twp. would be \$33,895. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to hire Lenawee Cleaning Services to deep clean and wax floors at township hall for \$885.00. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to pay \$275.00 for annual required training for Lynn Balice in May, 2015. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to set the pay rate for the transfer station operator at a salary of \$100.00 for summer hours from 9am to 4pm and \$60.00 for winter hours from 12 noon to 4pm. Roll call: Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Combs to remove late fee from George Teller sewer account and correct accounts between George Teller and Patrick Shaw. Mr. Teller's January payment was applied to property that he had sold to Shaw. Roll call: Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Citizen's comments were heard.

-Supervisor Jenkins adjourn the meeting at 8:40 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____