

Rollin Township Board Meeting ~ May 13, 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 Trustees Walker & Wilson. Quorum was reached.
- Motion by Willett and supported by Wilson to approve agenda as presented. All ayes. Motion carried.
- Motion by Willett and supported by Walker to approve minutes March 27, 2015. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve minutes April 3, 2015. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve minutes April 8, 2015. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve the disbursements and a check for Barb McClain for attending a March Planning Commission meeting if payment is necessary. Roll call - Walker-yes, Willett-yes, Combs-yes, Wilson-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: none
- County Commission Report: Jim Driskill reported the following information; On May 15, 2015, there will be a Police Memorial, on May 16, 2015 is recycle day in Lenawee County, May 18, 2015 the local townships holding MTA meeting, the Adrian Airport has past state inspections, also Mr. Driskill stressed the need for help in our county for homeless children.

Committee Reports (consent agenda)

- Appeals- (1)
- Assessor: Handled 36 phone calls, completed 16 site inspections on new constructions, attended 4 meetings and wrote one letter.
- Building Inspector- 33 inspections
- Cemeteries- One cremation burial in Green's Cemetery on May 11, 2015.
- Electrical Inspector- 8 inspections and 3 registrations
- Fire Board: Reported by Trustee Walker; meeting on April 20, 2015 reported 81 incident calls. A few modifications was made to the budget. Department is in need of a new tanker truck, cost from \$300,000 to \$500,000.
- Supervisor Report- Supervisor Jenkins reported the following; Received three estimates for the printing of the Zoning Ordinances. A drive around of the township noted several locations where there is junk and tires that need to be picked up. The spring survey of weeds in both lakes will take place during the third week of May, weather permitting. Treatment if necessary will start at beginning of June. Baseball teams are practicing in Tibbs Park. Coach has asked if the township would supply a mix of sand and clay to finish the infield. Also Supervisor has responded to several complaints that required field investigations.
- Motion by Walker and Wilson to allow up to \$1,200 for sand/clay mix for the Tibbs Park baseball fields. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

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- Park - Contractors still working on this project, still need the fence to be installed.
- Township hall use request: May 16, 2015-Jerry Dart, June 24, 2015-Bikers on fundraisers, July 26, 2015-Michele McKnight and August 29, 2015-Katy Keil.
- Transfer Station: Summer hours will start May 2, 2015: 9 am – 4 pm.
- Website: Over 19,000 hits on website, increase of 3375 from last month. Webmaster Lynn Wilson does a great job keeping our website updated. If you have any questions or ideas on how to improve the website please contact us with your comments.
- Zoning Enforcement: (3) permits and (8) violations.

- Planning Commission: Bruce Walker reported that a meeting was held on May 7, 2015, very light agenda. Members working on Emergency Plans for the township.

- R.R. Watershed Council: Jerry Wilson reported that an annual meeting was held at Cabela's. The council has been working on cleaning up local rivers.

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

OLD BUSINESS

- Devils Lake Ventures gave an update on their plans for the property. Also still would like to be considered for a Liquor license if one is available.
- Motion by Willett and supported by Walker to hire Tim Miller as new operator at the Transfer Station and Byron Neblo as a substitute operator. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Clerical help for sewer receipt postings was discussed. The added help will be reviewed as needed.

NEW BUSINESS

- Grove street access was discussed, further investigation of the access is tabled until next meeting.
- Motion by Willett and supported by Wilson to approve the annual Devils Lake fireworks display on July 4, 2015 and rain day is July 5, 2015. All ayes, motion carried.
- The FOIA policy has been tabled until next meeting to further investigate costs for requesting a FOIA. Motion by Willett and supported by Wilson to table the FOIA policy. All ayes, motion carried.
- Motion by Willett and supported by Walker to authorize Lenawee County Printing Department to print 50 copies of new Zoning Ordinance for the cost of \$572.50. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Motion by Wilson and supported by Walker to remove late fee from Denny Allen sewer account due to bank account numbers changed when Old National Bank took over. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to table Harper Landscaping sewer account until next month. At that time other sewer accounts will be discussed to either raise or decrease the sewer units. All ayes, motion carried.

-Motion by Wilson and supported by Walker to amend the appeals form to include owner name, contractor name and that the appeals expires in 180 days. All ayes, motion carried.

-Open to citizen's comments: Owners of Devil's Lake Venture requested that the township check out the Bean Creek pump house for safety concerns.

-Motion by Wilson and supported by Walker to go into closed session at 8:45pm to meet with attorney Lyndsey Dangi to discuss legal case involving the township. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to return to open session at 9:15pm. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Returned to open session.

-Motion by Wilson and supported by Walker to adjourn the meeting at 9:18pm. All ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____