

Rollin Township Board Meeting ~ June 8, 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 Walker and supported by Wilson to approve agenda to move. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve May 11, 2016 meeting minutes. All ayes, motion carried.
- Motion by Wilson 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 Wilson to accept the Treasurer's report, subject to audit. All ayes, motion carried.
- Correspondence: A letter was read from Sheriff Welsh regarding the police coverage on the July 4 holiday weekend.
- County Commission Report: Jim Driskill discussed County Road report, Jim encourages residents to check out county newsletter, county working on 911 new equipment installation. Issue of lead in Lenawee was discussed and the lead is not in the water it's in the paint in old homes. Also Bronna Kahle candidate for State Representative spoke on why she is running for this position.
- Citizen's comments were heard.
- Motion by Wilson and supported by Willett to authorize Supervisor Jenkins to contact Township Attorney Lucas to prepare an injunction against Tim Elting for installing a fence without authorization, dirt piles and junk on property located at old drive-in on Manitou Road. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

Committee Reports (consent agenda)

- Appeals- Two appeals were held on May 2, 2016 for Al and Diane Muck at 9828 Devils Lake Hwy., Manitou Beach, MI. and Carl Karcher at 463 Cherry St., Manitou Beach. The Muck appeal was to build a garage which included a roadside porch area. The appeal was approved as requested. The Karcher was to add a second story addition on a non-conforming structure. The appeal was approved as requested with the footprint of addition no larger than structure now and with a one foot overhang.
- Assessor: Handled 27 phone calls, worked on 30 PRE for the new year and checking on older principle residences to make sure they still qualify. Also went to 16 hours of continuing education that is needed for Certification. Had two meetings with residents over property issues. Completed one appeal list for upcoming appeal in June.
- Building Inspector- 35 inspections
- Cemeteries: No activity.
- Electrical Inspector- 14 inspections
- Fire Board: Fire Board met on May 16, 2016. The Fire Department handled 102 calls in April. The department purchased turn-out gear. Also the Dive team was suspended until further notice due to lack of training.
- Supervisor Report: Contacted Jack Welsh about a proposal for extra police coverage on July 4 weekend. Supervisor Jenkins, Bruce Walker and Irma David met with local stakeholders to discuss the outdoor entertainment issues. Worked

on wording corrections to the 2015 Zoning ordinance. Received and responded to several complaints. Supervisor Jenkins did a drive around the township and providing the noted issues to the building and zoning departments for follow-up.

-Park: Lots of children playing ball at the Park.

-Township hall use request: Vi Wallace will be using the hall on June 11, 2016.

-Transfer Station: (4) collections consisting of \$1780.00 collected. Also Jerry Wilson took 30 tires and 15 old propane tanks to Lenawee Fair Ground recycle day.

-Website: Lynn Wilson gave a report on website usage, very busy month adding local activities for upcoming summer months.

-Zoning Enforcement: 2 permit, 6 violations and 6 yards mowed.

-Planning Commission: Met on June 2, 2016 and discussed Marina parking and tabled fence regulation amendments. Emergency planning for township still needs to be addressed.

-R.R. Watershed Council: no report

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

OLD BUSINESS

-Motion by Walker and supported by Wilson to table the Outdoor Entertainment Ordinance until next month. Roll call: Wilson-yes, Walker-yes, Willett-nay, Combs-nay and Jenkins-nay. Motion failed. No action taken on this ordinance at this time. A lot of discussion was held in regard to outdoor entertainment and the board decided to continue to work on this ordinance and at this time allow outdoor entertainment. The Board understands the importance of businesses in our township at the same time rights of the local residents must be respected.

-Motion by Walker and supported by Willett to rescind the motion in the May meeting to change the percentage from (4) percent to (5) percent for our Comcast franchise. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Wilson for the township to act as holding agent for funds received to coverage additional police coverage on July 3 on Devils Lake. The township is not allowed to make any donations to any causes. Four ayes and one nay (Willett). Motion carried.

NEW BUSINESS

-Motion by Willett and supported by Wilson to authorized Supervisor Jenkins to sign the Council for the Arts Assurance for the grant. All ayes, motion carried.

-Motion by Wilson and supported by Walker to accept Car Show on August 20, 2016 layout plans. Also needed is the insurance coverage for the day. All ayes, motion carried.

-Motion by Walker and supported by Willett to authorize Supervisor Jenkins to direct Zoning Officer Rick Arnold to issue a Zoning violation ticket to Kellk's property at Woerner and Hallenbeck for having chickens. All ayes, motion carried.

-Motion by Willett and supported by Wilson to have new sewer bills printed without the perforation. The perforation caused the bills to break apart in the sorting machine at the post office. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to amend May meeting minutes to include extending the late penalties for sewer collection for one month due to problems with receiving sewer cards on time and in one piece. All ayes, motion carried.

-Board comments were heard.

-Citizen's comments were heard.

-Motion by Wilson and supported by Walker to adjourn the meeting at 8:48 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____