

Rollin Township Board Meeting ~ July 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 Trustees Walker & Wilson. Quorum was reached.
- Motion by Willett and supported by Wilson to approve agenda as presented. All ayes. Motion carried.
- Motion by Wilson and supported by Walker to approve minutes June 10, 2015. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve the disbursements. 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 July 29, 2015 it is Veteran's day at the Lenawee County Fair, on July 27, 2015, County Commissioners will be discussing ORV usage in the county, the county is going to utilize a full-time Prosecutor, in August meeting the commissioners will be discussing raising the surcharge for 911 services.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- (2)
- Assessor: Lynn Balice handled 24 phone calls on tax questions, special assessments and questions about access lots for back lot home owners from local realtors. She is working through the Assessing Roll starting in Section 1, checking land values in Agriculture and on the lake. Taken 20 new construction photos and 130 photos were also taken in several neighborhoods, did three appeal list.
- Building Inspector- 32 inspections
- Cemeteries- One burial in Green's Cemetery.
- Electrical Inspector- 13 inspections and 2 registrations
- Fire Board: Reported by Trustee Walker; Fire Board meeting held on June 22, 2015, Fire Department handled 77 incidents, approved updating oxygen equipment, car show scheduled for July 11-12 at the Training Center and received a \$45,000 donation to add a kitchen to the Training Center on US12.
- Supervisor Report: Supervisor Jenkins reported that he has lengthy discussion with David Gajda regarding Grove St. property. Received a query as to Tom Neill's car show and if the Township is being informed as to the needs and activities taking place there. Rick Arnold was contacted to follow-up. Supervisor Jenkins received several complaints about loud noises at the Highland Inn during late hours from local neighbors. Letters were sent to Applehans and Bloemendaal regarding the Board's decision of the use of Grove St. access. Supervisor worked on several ordinances that govern the two Sewer Districts with Attorney Fred Lucas. Also Supervisor Jenkins had conversation with Mike Clark regarding a development plan for the Grove St. lake front. Mike's daughter is an urban planner and that she may be willing to donate her talent and time to prepare a plan for the lake front.
- Park – More residents using park. Jerry Wilson is investigating some equipment damage at park.
- Township hall use request: None
- Transfer Station: June had four collections for a total of \$961 and we received \$374 in metal recycling.

-Website: Increase activity from last month. Must check out the website and if you have any comments please contact the township.

-Planning Commission: No meeting held in early July, special meeting scheduled for July 30th.

-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 Willett and supported by Wilson to have Supervisor Jenkins write a letter to the Lenawee County Road Commission to have Skinner Hwy. (from Sandy Beach to Rome Rd) the gravel area that it would be a no thru truck route. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Police coverage-per Trustee Wilson he has contacted police departments and the commissioner's office and has requested additional police coverage in the area for holidays and special events.

NEW BUSINESS

-Motion by Willett and supported by Wilson to waiver \$115.00 bill to Scott Eicher for damage to township access. Mr. Eicher presented to the board additional evidence of others also damaging this access. He told the board that this is used by many visitors as an entrance and exit point to the lake. This access will be on the next month agenda to discuss how to stop the damage to this property. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Wilson to amend Ordinance #31 to separate the terms of public road ends and public accesses. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Approval for private cemetery for Robert Brosamer . Necessary documents were not provided, no action taken.

-Motion by Willett and supported by Wilson to three dead mulberry trees from Green's Cemetery for \$1000. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-No action taken on administrative fees for cemetery.

-Motion by Willett and supported by Wilson to table scanning of documents until next meeting. All ayes, motion carried.

-Motion by Walker and supported by Wilson to accept the resignation of Tim Miller from the Zoning Board of Appeals. All ayes, motion carried.

-Motion by Wilson and supported by Walker to approve land split for Hassenzahl on Skinner Hwy. 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 8:25 pm. Motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____