

Rollin Township Board Meeting ~ July 9, 2014

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.
- Motion by Wilson and supported by Walker to accept the agenda. All ayes, motion carried.
- Motion by Willett and supported by Wilson to approve as presented minutes on June 11, 2014. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call Wilson=yes, 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.
- Correspondences: A letter from Dave Aungst and a response from Supervisor Jenkins were read. The letters were addressing Mr. Aungst's concerns with attorney fees and Fire Department issues. Also a letter was read from David Gajda, President of Manitou Beach Historic Renovation Society, the letter addresses two issues. The first concern was several houses located in the village in need of repair or the houses need to be demolished. The next issue mentioned was new road signs to direct visitors to the Manitou village area.
- County Commission Report: Jim Driskill gave report on county activities. Mr. Driskill encourages everyone to vote on August 5, 2014 and support the Senior Citizen Millage Renewal millage.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- (0)
- Assessor – attached report.
- Building Inspector-37 inspections
- Cemeteries- one burial
- Electrical Inspector- 13 inspections and 5 registrations.
- Fire Board: Walker gave report on fire dept. activities, department had 82 incidents. Next meeting: July 21, 2104.
- Supervisor Report- Contacted fence contractor for estimates for repair or replacement of fence at Quaker Cemetery. Received information of the location of milfoil in the two lakes and have posted results on the web site. The channels were treated about a week after Devils Lake was treated. No weed treatment was necessary on Round Lake at this time. Lots of clean-up has been done at the Quaker Cemetery.
- Park- No activity
- Township hall use request: (5) requests: Kisor-7-13-2104, McKnight-7-27-2014, Downs-7-26-2014, Dart-8-3-2014 and Joe Pullen-8-2-2014.
- Transfer Station: Summer hours from 9am – 4:00pm.
- Website: Lynn Wilson gave summary of Website activities.
- Zoning Enforcement: (8) site reviews and (8) complaints.
- Planning Commission: Meeting on July 3, 2014, a possible buyer of Sun & Snow presented a vision for use of this property. Also they discussed extending Special Use Permit from 2 years to 5 years.

-R.R. Watershed Council: They will be having a booth at the Lenawee Fair.

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

OLD BUSINESS

-Motion by Walker and supported by Willett to hire Slusarski Excavating & Paving for the amount of \$74,930.00 for improvements to Tibbs Park. We have a grant that will cover \$45,000.00 of this bid. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Jerry Wilson is working on Green's cemetery roadway. He will be getting with Bruce Walker and Sharon Gust to work on a plan to improve the entrance ways to the cemetery.

-Facility Use Resolution approved last month and presented with some additions. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried. All ayes, motion carried.

-Motion by Willett to have Walker (Fire Board representative) to recommend to the Fire Board that the Township Board does not recommend a retirement package for part-time workers. No support on the motion. Motion died for lack of support.

NEW BUSINESS

-Motion by Wilson and supported by Willett to approve issuing a liquor license to new owner at the Lyons restaurant. All ayes, motion carried.

-Motion by Willett and supported by Walker to add new owners to Posey Sewer. The property has not been billed prior, due to lack of communication with Drain Commission. Once the bill is sent to the new owner, they will have 25 days to pay bill without late penalty. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to reinstate the sign-in log for the Transfer station as recommended by township auditor. All ayes, motion carried.

-Motion by Wilson and supported by Willett to replace fence at Quaker Cemetery for \$5676.55, in accordance with the Adrian-Tecumseh Fence Co. quote. Jerry Wilson will coordinate removal of old fence. According to Wilson the fence is a Page fence, manufactured in the area, so parts of the fence could be displayed at the cemetery and other locations in the area. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to approve changes to Zoning Ordinance Article IV, Section 4.02, in regard to Accessory Buildings. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Some discussion about the changes, motion passed (4) ayes and (1) nay. The new changes will take effect 30 days after publication.

-Citizen's comments were heard.

-Motion by Wilson and supported by Willett to adjourn the meeting at 9:15 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: August 13, 2014 Supervisor: John Jenkins Clerk: Denice Combs