

## **Rollin Township Board Meeting ~ August 10, 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 Willett and supported by Walker to approve revised agenda to add Sewer Hook-ups and award tree removal to Keith Osburn of Clean Cut Lawn Care LLC for \$380.00. All ayes, motion carried.
- Motion by Wilson and supported by Walker to approve July 13, 2016 meeting minutes. All ayes, motion carried.
- Motion by Willett and supported by Wilson 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 Walker to accept the Treasurer's report, subject to audit. All ayes, motion carried.
- Correspondence: Solid Waste Planning Committee meeting on August 17, 2016 at 5:00pm at Old Courthouse.
- County Commission Report: Report given by Jim Driskill; Jim encourages everyone to review county newsletter on County website. Senator Zorn is recognizing Vietnam Veterans. On August 27, 2016, there will be Breakfast on the Farm in Clayton.
- Citizen's comments were heard.

### **Committee Reports (consent agenda)**

- Appeals- none
- Assessor: Handled 47 phone calls, completed (1) appeal, Held Board of Review on July 19, 2016. Completed 15 site inspections, held one meeting with resident dealing with address location.
- Building Inspector- 40 inspections
- Cemeteries: one burial.
- Electrical Inspector- 16 inspections
- Fire Board: Held meeting on July 18, 2016; Fire Department handled 118 calls, Faster Horses contracted the ambulance service, need to purchase hand held radios for better communications.
- Supervisor Report: Supervisor Jenkins investigated the Township's ability to regulate firearms. Supervisor investigating options for golf cart usage in the township. Supervisor Jenkins, Irma David and Denice Combs meet with Insurance Agent in regard to renewing insurance policy.
- Park: Two family reunions were held. Jerry Wilson reported that the portable toilet is not being maintained properly, he asked that we contact Black Swamp and report the poor cleaning of the toilet.
- Township hall use request: none
- Transfer Station: (5) collections consisting of \$1978.00 collected.

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

-Zoning Enforcement: 5 permits and 3 violations.

-Planning Commission: Held meeting on August 4, 2016, reviewed Conditional use for pole barn on Shierson Hwy. for special parties.

-R.R. Watershed Council: no report next meeting on August 16, 2016.

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

### **OLD BUSINESS**

-Solid Waste Management Plan Review meeting will be held on August 17, 2016.

-Motion by Walker and supported by Willett to have Supervisor Jenkins check with State agency if they want to maintain the Lookout access. Roll call: Wilson-nay, Walker-yes, Willett-yes, Combs-nay and Jenkins-nay. Motion failed.

-Target practicing in residential area has been tabled.

### **NEW BUSINESS**

-Township Insurance Coverage will be addressed at next month's meeting.

-Motion by Willett and supported by Wilson to hire Clean Cut Lawn Care, LLC to remove damaged hickory tree in Green's for \$380.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Jerry Wilson discussed cost and problems with backlot sewer hookups. Further investigation needs to be completed on this issue with Lenawee County Drain Commission.

-Motion by Willett and supported by Walker to pay Ted Szczesny \$40.00 for a display case for area atlas. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Board comments were heard. Supervisor Jenkins thanked the community for passing the Fire Millage. He also congratulated Irma David and the present board members for re-election to serve Rollin Township for four more years.

-Citizen's comments were heard.

The meeting was adjourn at 8:32pm by Supervisor Jenkins.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_

