

Rollin Township Board Meeting ~ August 12, 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 Walker to approve amended agenda to include title search on 4 properties and report on Rollin Woodstock Sanitary Drain. All ayes. Motion carried.
- Motion by Wilson and supported by Walker to approve minutes July 8, 2015 as amended. All ayes, motion carried.
- Motion by Wilson 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: DEQ has scheduled a Public Hearing on September 16, 2015 at 6:30pm located at the Rollin Township hall to discuss the Devils Lake Ventures, LLC project.
- County Commission Report: Jim Driskill reported the following: Effective October 2, 2015, Steve May has resigned from the Drain Commission. The public will vote on a \$3.00 per phone 911 dispatch fees in March, 2016, presently the cost is \$1.18 per phone. ORV ordinance was voted down on July 30, 2015. Patsy Bourgeois retired as Health Director and Martha Hall replaced her. The county will split the duties of Administrator Marshall. He will become the administrator and the county will hire a Level 3 assessor with the goal of them becoming a Level 4.
- Citizen's comments: none.

Committee Reports (consent agenda)

- Appeals- (2)
- Assessor: Lynn Balice handled 29 phone calls, did one appeal, 12 site inspections and completed 45 assessment reviews. Also working on getting the Tax Roll in shape for the 2016 tax year.
- Building Inspector- 35 inspections
- Cemeteries- One burial in Green's Cemetery.
- Electrical Inspector- 9 inspections
- Fire Board: Reported by Trustee Walker; July 20, 2015 meeting was held, 130 calls, 32 transfers, discussed purchase of new fire truck, also department looking at additional \$4300.00 penalty to IRS for late payments.
- Supervisor Report: Supervisor Jenkins had meeting with Consumer's Energy regarding smart meters that will be installed in our area in fall of 2016. Parking lot at township was seal coated by the Road Commission. Handled numerous issues regarding boat and dock encroachments. Present insurance carrier is not going to renew our policy due to too many claims with lawsuits against the township. Supervisor Jenkins is investigating new insurance carriers for township liability coverage. Supervisor has been in the area investigating a number of complaints dealing with a number of different subjects. Tibbs Park grant has been extended until January 1, 2016.
- Park: The park has been used for gatherings by several of our residents. At this time, all work has been completed per our grant application. Consultant and Contractor will develop punch list later this month.

-Township hall use request: August 15, 2015-Pam Shepard, September 16, 2015- DEQ and December 12, 2015-LPL.

-Transfer Station: July revenue of \$1020 with more recycling money due from Modern Waste Systems.

-Website: Increase in activity from July, 2015, has updated Ordinance #31, added several flyers regarding area activities.

-Planning Commission: Meeting held on July 30, 2015, discussed changing zoning on Devils Lake Venture LLC from CR to C1. On August 27, 2015, there will be a Special Planning Commission Meeting for the public to discuss this request. On September 3, 2015, at 6:30pm prior to regular meeting there will be a meeting to recommend changing of (2) text amendments to the Zoning Ordinances.

-R.R. Watershed Council: Trustee Wilson reported that an executive meeting was held. The council is looking for volunteers to help with clean-ups.

-Rollin Woodstock Sanitary Drain: Trustee Wilson attended a meeting on July 22, 2015, looking at replacing pumps, the present pumps are over 40 years old.

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

OLD BUSINESS

-Motion by Wilson and supported by Willett to have Supervisor Jenkins to provide a list of improvements for the Round Lake boat ramp as discussed in township meeting and give to Engineer Todd Dailey to do specs and plan. Next meeting the board will review final plans and possible start collecting bids on the improvements. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to authorize Supervisor Jenkins to get a survey and title search on the Main St. access. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

NEW BUSINESS

-Motion by Wilson and supported by Walker for Resolution to authorize the Fire Board to take out a loan as presented by Chief Shaw to purchase a new pumper fire truck. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson for Resolution to approve Garbage, Junk, Rubbish & Trash Ordinance. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker for a Car Show as presented by Jim Neill on August 22, 2015 at the Manitou Beach area. All ayes, motion carried.

-Motion Willett and support Walker to hire Clean Cut Lawn Care to maintain the grounds around the Veteran's monument at Green's cemetery for \$50.00 monthly during growing months. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to give obsolete TV and video equipment to the Addison Fire Department. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett not to override the ZBA opinion dealing with Huttner's property and allow the court to make a decision. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker to table Highland Inn issues, no support, issue died.

-Motion by Willett and supported by Walker to utilize Mike Clark to get the township grants for trees from Consumer Energy. The board thanked Mike Clark for his efforts in this matter. All ayes, motion carried.

-Motion by Willett and supported by Walker to accept the resignation from John Seiser from the ZBA board with regrets. All ayes, motion carried.

-Motion by Wilson and supported by Willett to appoint Olis Burch to the ZBA board. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Wilson to proceed with title search on (4) properties in the township. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Board comments were heard.

-Citizen's comments were heard.

-Supervisor Jenkins adjourn the meeting at 9:59 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____