

## Rollin Township Board Meeting ~ August 13, 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 add the following items to the agenda; Weaver-parcel split, publish hearing for Zoning Ordinances and Land & Lakes charitable gaming license. All ayes, motion carried.
- Motion by Willett and supported by Wilson to approve as presented minutes for July 9, 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: On Sept. 12, 2014 and Sept. 13, 2014 residents can drop off tires at the Lenawee Fair Grounds. On Friday, tires free for township officials and Saturday there is a charge of \$2.00 each.
- County Commission Report: Jim Driskill gave report on county activities. Mr. Driskill will support Lenawee Now. He also mentioned that there are grants available for low income residents for home repairs. The county has just received a good audit.
- Citizen's comments were heard.
- Phil Rupley presented the comments from the financial audit for the township. The township received the Unqualified opinion rating which is the highest rating. Mr. Rupley gave the township a discount of \$600.00 because less time was required to do the audit because the records were in good order.

### Committee Reports (consent agenda)

- Appeals- (1)
- Assessor – attached report.
- Building Inspector-33 inspections
- Cemeteries- one burial
- Electrical Inspector- 14 inspections and 3 registrations.
- Fire Board: Walker gave report on fire dept. activities, department had 80 incidents. Next meeting: August 18, 2104.
- Supervisor Report- None
  
- Park- No activity
- Township hall use request: none
- Transfer Station: Summer hours from 9am – 4:00pm.
- Website: Lynn Wilson gave summary of Website activities.
- Zoning Enforcement: (8) site reviews.

-Planning Commission: Meeting on August 7, 2014 to recommend the draft of Master Plan to be distributed and working on an Emergency Plan for the township. Bruce Walker wanted to thank the Planning Commission for their commitment and hard work on the Master Plan and the Zoning Ordinances.

-R.R. Watershed Council: They had 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 Wilson and supported by Willett to deny the Brown Land Split at this time. This was on the agenda as Brown/Neil I Land Split in error, Neill was not involved in this land split. Wilson mentioned that he thought that the land split should go through the township not the county. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-no. Motion carried.

-Motion by Wilson and supported by Walker to lower the \$100,000 advance to the Round Lake Milfoil fund by the amount of \$18,948.53 which is 7.5 per cent of total paid to this fund. The 7.5 percent was agreed on when the assessment started. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes.

-Motion by Walker and supported by Wilson to transfer (7.5 percent) \$9397.95 from General Fund to Devils Lake Milfoil account. This was also agreed on when the assessment district started. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

#### **NEW BUSINESS**

-Motion by Willett and supported by Wilson to hire an Office (utility) clerk to address comments from the audit. This position will be hourly and will be published in newspaper once the job description is finalized. Hiring committee will consist of Jerry Wilson, Bruce Walker and Irma David. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to ratify the approval of plans prepared by SME for the Look-out Access and direct our attorney to provide plans to the plaintiff's attorney. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to send plans to Bendele Construction and request an estimate for additional work as directed by the plans and to restore the drain to its original design grade. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to install a fence on both sides of the Round Lake boat ramp access at the cost of \$2630.36 from Adrian-Tecumseh Fence. Wilson mentioned that he didn't think the fence was durable enough for this area. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to table the rate sign for the Transfer station until next month. Wilson will be checking on prices for the signs. All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve a service contract with Shoemaker's Heating and Cooling for an annual amount of \$189.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to approve Supervisor Jenkins to request the Road Commission to add two new road signs for Manitou Beach Village area and replace damaged sign on Rome Rd. 4 ayes and 1 nay. Motion carried.

-Motion by Wilson and supported by Willett to table the cleaning out of the south channel until next meeting when a cost can be presented to the board. All ayes, motion carried.

-Motion by Willett and supported by Walker to stop saving cemetery lots without payments. This new policy will be put in the paper and residents will be given 90 days to pay for saved lots or the lots will be available for sale. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Resolution 2014-15; to approve distribution of the draft Master Plan for review and comment. Motion by Walker and supported by Wilson to approve this resolution. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Land split on Round Lake Hwy. Motion by Wilson and supported by Willett to approve the land split on Round Lake Hwy. This land split is all that part of Block 22, Wildwater Beach, according to the plat as recorded in Liber 4 of Plats, Page 71, Lenawee County Records. This land split would make these lots non-buildable with the condition that dumping of grass clipping and weeds will be in an area off of the road right of way. All ayes, motion carried.

-Motion by Walker and supported by Willett to publish a Notice of Hearing regarding the proposed Zoning Ordinance for September 4, 2014 at 7pm at the Township Hall. The notice will be published in the Exponent and The Daily Telegram. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to approve Resolution for charitable gaming licenses for the Land & Lakes Ladies Club. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to waiver late fees on one sewer account due to lost or stolen check once it was placed in the township drop box. This case was reviewed by township auditor and was approved for a one time removal of late fee. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker for the township to send a thank you letter to the Planning Commission members for their dedicated, commitment and hard work on the Master Plan and the new Zoning Ordinances. All ayes, motion carried.

-Motion by Willett and supported by Combs to send Wilson and Walker to a MTA workshop on September 18, 2014 the topic is determining lawful expenditures. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes.

-Citizen's comments were heard.

-Supervisor Jenkins adjourned the meeting at 9:20 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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