

## Rollin Township Board Meeting ~ September 10, 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 Willett and supported by Wilson to add the following items to the agenda: Cleaning of south channel, SME plans for Look-out access, reduce assessment for milfoil on both lakes and sewer adjustment and trees at Look-out access. Also to remove Street Light Fund transfer and Round Lake Milfoil Fund transfer. Approve agenda as amended. All ayes, motion carried.

-Motion by Wilson and supported by Walker to approve as presented minutes for July 7, 2014 (Special meeting). All ayes, motion carried.

-Motion by Wilson and supported by Willett to approve as presented minutes for July 23, 2014 (Special meeting). All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve as presented minutes for August 6, 2014 (Special meeting). All ayes, motion carried.

-Motion by Wilson and supported by Walker to approve as presented minutes for August 13, 2014 (Regular meeting). All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve as presented minutes for August 20, 2014 (Special meeting). All ayes, motion carried.

-Motion by Willett and supported by Wilson 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. 13, 2014 residents can drop off tires at the Lenawee Fair Grounds. Also on September 20, 2014, between 9AM-3:00PM at Siena Heights University Field House there is a Lenawee Prepare Fair. This event is for local residents to prepare for emergencies.

-County Commission Report: Jim Driskill gave report on county activities.

-Citizen's comments were heard.

### Committee Reports (consent agenda)

-Appeals- (2)

-Assessor – none

-Building Inspector-35 inspections

-Cemeteries- two burials.

-Electrical Inspector- 19 inspections and 2 registrations.

-Fire Board: Walker gave report on fire dept. activities, department had 100 incidents. Next regular meeting: September 15, 2104. Michele Gramm resigned as Fire Board treasurer/secretary.

-Supervisor Report- A lot of my time has been spent on the Harvill/Morgan case. The fence has been installed at the Round Lake boat ramp. Both neighbors on the south and north side of this access have encroached on township property. So the fence was offset to avoid the encroachment. The township is granting easements to both properties to avoid future claims of ownership, or of right to purchase. Responded to several complaints concerning violation of Township ordinances and the clean-up of the Toledo St. road end. The township has received two requests to sell or lease road ends in response to the new regulations on the use of road ends by the State. I think the greatest objection, after talking to our Attorney, is that we would be giving up land that has been entrusted to the Township for the use of the public.

-Park- two reunions were held at the park.

-Township hall use request: none

-Transfer Station: Summer hours from 9am – 4:00pm.

-Website: Lynn Wilson gave summary of Website activities.

-Zoning Enforcement: (6) site reviews.

-Planning Commission: Public Hearing was held on September 4, 2014, only three residents attended. Made a few changes to Zoning Ordinances then approved new Zoning Ordinances. Had regular meeting, updated county emergency plan. No meeting in October.

-R.R. Watershed Council: Fall meeting on October 6, 2014 at the Hidden Lake Gardens.

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

### **OLD BUSINESS**

1. Nuisance problem dealing with cats at Cherry Point. A court injunction has been ordered to stop feeding animals outside. The neighbors have been complaining of resident feeding feral cats which is also attracting other animals in the area. Hearing in court is scheduled for November, 2014 if needed.
2. Motion by Willett and supported by Walker for Jerry Wilson to get a rate sign for the Transfer station from the Pro-Shop in Hudson, not to exceed \$60.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
3. Motion by Willett and supported by Wilson to hire the Drain Commission to dredge out the south channel between Devils and Round Lakes, not to exceed \$7000.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried. The last time this channel was cleaned out was in 1964. Neighbors on both sides of the channel installed cement break walls at that time to help keep the channel opened for water flow.

### **NEW BUSINESS**

1. Motion by Wilson and supported by Willett to revise Ordinance 34, section 6; General Penalties per township attorney's advice. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
2. Motion by Willett and supported by Wilson for the township to proceed with an injunction against Josh Perry to control his barking dogs. All ayes, motion carried. The township has been receiving many complaints about Mr. Perry's dogs barking all day long. The township has asked the Lenawee Sheriff Animal Control officer for help and we were told they could not help with this nuisance.
3. Motion by Willett and supported by Wilson to get bidding from contractors for Look-out access at no cost to township by not having SME in charge of this process. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

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4. Motion by Wilson and supported by Willett to approve Resolution 2014-18, to decrease milfoil assessments for both lakes milfoil fund for the year 2014. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
5. Motion by Willett and supported by Combs to remove a late fee from Davis at Cherry Pt. because the bill was paid at the wrong township on time due to new people paying the bill. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Citizen's comments were heard.

-Motion Wilson and supported by Willett to adjourn the meeting at 8:30 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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