

## **Rollin Township Board Meeting ~ September 11, 2013**

-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.

-Phil Rubley –presented township audit report.

-Motion by Willet and supported Wilson to accept the agenda; all ayes, motion carried.

-Motion by Walker and supported by Willett to accept the minutes of August 14, 2013 as presented. 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 to accept the Treasurer's report as presented, subject to audit, supported by Walker. All ayes, motion carried.

-Correspondences: Recycle day on Sept. 14, 2013 at the Lenawee Fair Grounds

-County Commission Report-Jim Driskill gave report.

-Citizen's comments were heard.

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

-Appeals- One appeal.

-Assessor – limited activity.

-Building Inspector- 20 inspections

-Cemeteries- 1 burial.

-Electrical Inspector- 6 inspections

-Fire Board: Walker gave report on fire dept. activities . Next meeting Sept 16, 2013.

-Supervisor Report-Supervisor Jenkins – Both lakes were treated in Aug. probably will not need to be treated again this year. Cemeteries need some deep cleaning. Handyman to do miscellaneous repairs in building and on township property. Jenkins and Walker meeting with MTA lawyer on 9-19-2013 to review Zoning Ordinances.

-Park- no new issues.

-Township hall use request: None

-Transfer Station: regular summer activity until October 1, 2013.

-Website: Activity report submitted.

-Zoning Enforcement: 6 site reviews.

-Planning Commission: Report given by Bruce, next meeting plan to work on land-use plan.

-R.R. Watershed Council: Picnic scheduled for 9/14/2013 in Blissfield. Next meeting on 10/24/2013 at Cabela's.

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

### **OLD BUSINESS**

-Motion by Wilson and supported by Willett to purchase new double foot board bleachers for Tibbs Park for \$2623 plus shipping/handling and assembly. Due to vandalism this will be an insurance claim. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried. Cost for removal of old stands, assembly and installation is yet to be determined.

-Motion by Willett and supported by Walker to hire MTA attorney to review our Zoning Ordinances, not to exceed \$1000.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

**NEW BUSINESS**

-Motion by Wilson and supported by Willett to turn down request from Morgan/Harvil to purchase Look-out access. All ayes, motion carried.

-Kevin Fry's request to keep trailer at 2510 Skinner was discussed. Tabled until October meeting for method to handle this issue.

- Township liability insurance coverage increase was tabled. Board requested that our insurance agent come to next meeting and discuss coverage.

-Motion by Walker and supported by Combs to hire Brandon Wadle to do some cemetery cleaning not to excess \$975.00. This also includes some clean up at Tibbs Park. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Trustee Walker commented about Accessory Buildings. The Michigan Township Association and the Planning Commission support them being "compatible with the neighborhood".

-The Arbaugh sewer delinquency issue was tabled until October's meeting.

-The Board voted 5-0 to have the Township hall cleaned and sprayed for \$450.00.

-Citizen's comments were heard.

-Motion by Wilson and supported by Willett to adjourn the meeting at 9:32 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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