

Rollin Township Board Meeting ~ September 14, 2016

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor Jenkins, Treasurer Willett, Clerk Combs and Trustees Wilson and Walker. Quorum was reached.
- Motion by Willett and supported by Walker to approve amended agenda to move Township Insurance coverage under Old Business to the first item to be discussed. All ayes, motion carried.
- Motion by Wilson and supported by Walker to approve August 10, 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: None
- County Commission Report: Report given by Jim Driskill; the County paying a consultant firm to investigate the possibility of a tax proposal, on 9-27-2016 there is a legislative dinner and county retirement fund is funded at 80%. On October 12, 2016 there will be a budget meeting.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Phil Rubley gave township audit report and said that the township is doing a good job with record keeping and documentation.
- Appeals-(1) on August 29, 2016, for Lee Groll on 2892 Round Lake Hwy. to tear down two existing homes and combine the two lots and build new house with less than required setbacks. This appeal was approved with minor modifications for setbacks and with a 2' overhang.
- Assessor: Handled 43 phone calls, completed (2) appeal mailing list, also had one meeting with township resident about property improvement.
- Building Inspector- 35 inspections
- Cemeteries: no burials, lots of inquiries on grave locations.
- Electrical Inspector- 16 inspections and one registration.
- Fire Board: Held meeting on August 15, 2016; Fire Department handled 223 calls, 70 were for Faster Horses which was paid for by the organization putting on this event. Audit report for department was completed, one issue with receiving donations and how money is spent, that bids are needed.
- Supervisor Report: Spent a lot of time in checking on rules and problems related to golf carts and ORV use on public roads. Supervisor Jenkins has been working with Township Attorney Fred Lucas on the Firearms Ordinance. Supervisor held several meetings with Insurance Agents on insurance coverage and cost. John is preparing a briefing with new supervisors for an easier transition.

-Park: Park is being used regularly.

-Township hall use request: none

-Transfer Station: (4) collections consisting of \$1436.00 collected.

-Website: Looking at ways to make website more user friendly.

-Zoning Enforcement: 6 permits and 4 violations.

-Planning Commission: Held meeting on September 8, 2016 and discussed fence regulations, marina parking and rezoning issues dealing with the apple orchard.

-R.R. Watershed Council: Steve May is working on receiving grants for cleaning up rivers.

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

OLD BUSINESS

-Motion by Willett and supported by Wilson to accept the proposal of insurance coverage from Decker Agency from Portage, MI. for the amount of \$8588.00. This includes premium of \$7475.00 plus Terrorism Coverage for \$38.00, increase Zoning limit to (1) million and increase non-monetary limit to (1) million. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to authorize the Supervisor and Clerk to proceed with payment and sign contract with Decker Agency effective October 1, 2016. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion Wilson and supported by Walker to go into closed session at 8:20pm per request from Township Attorney Fred Lucas and invited Deputy Supervisor Irma David to attend the closed session. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to return to the regular meeting at 9:10pm. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to table policy for the Rental of Township Facilities. All ayes, motion carried.

NEW BUSINESS

-Motion by Wilson and supported by Walker to authorize Supervisor Jenkins to sign a tree grant from the State of Michigan that Mike Clark applied for to plant trees around the township for the amount of \$2,500. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Mike Clark discussed Grove St. access in regard to developing the area. No action taken at this time.

-Motion by Wilson and supported by Walker to authorize the payment for DEQ permits for both lakes for \$1,500 per permit. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Wilson to pay off lease with First Telecommunications for \$109.15 and postpone the purchase of new equipment until next budget. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to hire Lenawee Cleaning Services to deep clean township hall for \$900. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

The meeting was adjourn at 9:48 pm by Supervisor Jenkins.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____