Rollin Township Board Meeting - October 10, 2018

- -Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Treasurer Willett, Clerk Combs and Trustees Walker and Sayre. A quorum was reached.
- Motion by Willett and supported by Walker to approve amended agenda to include Contract with Consumers Energy Company and Metro Act application and Permit for Michigan Energy & Communications (MEC). All ayes, motion carried.
- Special meeting minutes September 6, 2018 was approved at September meeting.
- -Motion by Sayre and supported by Willett to approve minutes for September 12, 2018. All ayes, motion carried.
- -Motion by Willett and supported by Walker to approve the disbursements. Roll call –Willett-yes, Combs-yes, David-yes, Sayre-yes and Walker –yes. Motion carried.
- -Motion by David and supported by Combs to approve treasurer's reports subject to audit. Roll call: Willett-yes, Combs-yes, Walker –yes, Sayre-yes and David-yes. Motion carried.

-Correspondence: none

-County Commission Report: Jim Driskill

-Citizen comments: none.

Committee Reports (consent agenda)

- -Appeals: (4) appeals; (1) Jeffrey Gorney, 11200 W. Ferndale, Manitou Beach, MI. Requested a variance to build with less than required side and rear yard setbacks. The variance was denied due to the setbacks are too small and lot coverage too large. The owners were not interested in making the house smaller.
- (2) Thomas Schlageter, 3526 Round Lake Hwy., Manitou Beach, MI. The variance was to tear down the existing cottage and construct a new house. The plans do not meet front, rear and side setback. The original variance was denied, although granted with the following changes; reduce size of house to 38 feet x 38 feet (moving rear setback in 2 feet). The reason for the change is the odd size of the lot. This will move the house further from the street and reduce the area of lot coverage.
- (3) Gary Ries, 1390 Elm St., Manitou Beach, Mi. Requested to build within 10 feet of side yard setbacks. The variance was granted as noted; the lots are so narrow and the neighbor is on their property.
- (4) Jeff Patterson, 1370 Elm St., Manitou Beach, MI. Requested a variance to build with less than required side yard setback and lot coverage. The original variance was denied, granted with the following changes; house will be 20 feet from west property line, house will be 18 feet wide and 27'9" from rear property line with one foot overhang. Also the house will be 48 feet from the lake.
- -Assessor: Normal workload with residents calling about PRE's, land splits and combinations and assessing questions. Assessor's deputy is working on getting permits and new construction schedule together for this fall. Working on case that was sent the Michigan Tax Tribunal.

-Building Inspector- 26 inspections

-Mechanical: 7 inspections

Minutes10Oct2018

-Plumbing: 9 inspections

-Electrical Inspector: 7 inspections

-Zoning Enforcement: 11 permits and 0 violations.

-Cemeteries: two burials.

-Fire Board: Met on September 17, 2018.

-Supervisor Report: Restarted uploading content to new website. Prepared proposed edits to split/combination application. Received notification of MCACA grant of \$8650 for 2019. Attended emergency Drain meeting and local MTA meeting. Attended county wide election meeting. Handled several road questions relating to visibility, signs, drainage. Communicated with the County Equalization Dept. and gained their agreement that they would not make any changes to our Assessing database without the approval of either the township assessor or supervisor. Received resignation letter from ZBA member Rich Bayes. Has been helping the Clerk with Election duties.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: Next meeting is October 15, 2018 at 10Am at the Lenawee County Drain Commission office. Special meeting held to approve #35,000 in repairs to roof of the treatment plant.

-Website: No report.

-Planning Commission: no meeting.

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

OLD BUSINESS

- -The Transfer Station was discussed and the board did not decide on an action plan at this time. The last day for the Transfer Station will be October 20, 2018. Residents have several options for their trash;
- 1. Take trash to Modern Waste Transfer Station at 7219 Brooklyn Rd., Napoleon, MI.
- 2. Arrange with local trash hauler to pick up.
- 3. Take trash to Liberty Landfill, 7900 S. Meridan, Clark Lake, MI.
- -Motion by David and supported by Walker to approve a land combination (RLO 520-1030-00 and RLO 765-0520-00) for Peggy and Warren Harris on Marsh Dr. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-no and David-yes. Motion carried.
- -Motion by Willett and supported by Walker to combine properties (RLO 110-1620-00 and RLO 110-1615-00) for Lee & Susan Hammerling on Orchard Beach. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

NEW BUSINESS

-Discussion on sign for Manitou Beach Village was held with Ann Coughlin, owner of Sand Bar Café. Supervisor David will investigate size and cost of signs with the Road Commission.

- -Motion by David and supported by Walker to appoint Pauline Brosamer as a full member of the ZBA. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.
- -Motion by Willett and supported by Walker to approve Resolution 2018-20; Contract with Consumers Energy Company for furnishing Street Lighting Service with the Township for one year, to automatically renew on an annual basis. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.
- -Motion by Willett and supported by Walker to approve Resolution 2018-21; for Metro Act Application and permit for Michigan Energy & Communications (MEC). To implement high speed internet and voice services for their members. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Clerk Combs received information from Dave Briggs, President of the Devils Lake Men's Club that the Tip-up Weekend has been changed to the second weekend in February.

Citizen's comments: were heard.

Respectfully submitted by Denice Combs. Rollin Township Clerk

-Supervisor David adjourned the meeting at 9:07 pm.

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Minutes a	approved:			
Date:	Superv	isor:	Clerk:	
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