

CHARTER TOWNSHIP OF RAISIN
3266 Gady Road
Adrian, MI 49221
517-423-3162
www.raisinchartertownship.com

Board of Trustees- Regular Meeting
September 12, 2016 at 6:30 P.M.
RAISIN COMMUNITY CENTER

1. Board of Trustees meeting called to order September 12th 2016, at 6:30 P. M. by township Supervisor Dale Witt.
2. **Welcome, Pledge, Moment of Silence and Prayer**
Thank you Pastor Doug Chandler from Raisin Valley Friends Church for leading our meeting in prayer.
3. **Roll Call**
Present: Debbie Brousseau, Larry Crittenden, Kami Johnson, Betty Holdridge and Dale Witt.
Absent: Dale Mitchell and Thomas Hawkins.
Attorney David Laccase was present.
4. **Communications:**
 - A. Thank you Thomas Hawkins for the new flag over Labor Day.
 - B. Welcome and introduce new Raisin Charter Township Police Officer, Sam Spicer.
 - C. Centennial road was finished, and extra asphalt went to Pocklington Road. Green Hwy estimate was requested in March 2016 missed the portion of Green Hwy, from Roberts Meadow to Gady Road. Township will be looking into options to fix from Roberts Meadows to Gady road, in the 2016 contract year.
 - D. Siren on the Holloway Fire station needs to have a new batteries installed.
 - E. The Raisin Community Center has a leak in the water supply line. Looking into quotes to fix the line.
 - F. Scott Smith announced his candidacy, he is running for Lenawee County Drain Commissioner.
 - G. Johnson stated that Gady Road was re-striped and looked very nice.
5. **Public Comment:**

Barbara Stebbins lawn yard waste is a problem. Asking if possibly on Dump Day new yard waste option could be provided.

James Palmer would like to know when the public hearing for the 2017 Budget is. Palmer wanted to check progress of the survey for strategic planning.

Norman Nash wanted to ask if the Township had approved the insurance for the Police and Fire Department.
6. **Approval of Consent Agenda**
 - 6.1 Approval of Minutes

6.2 Reports

Police Department/ Kevin Grayer

Fire and EMS Department/ Ed Mathis and Jake Warner

Fire department is asking for the approval of \$6,823.60 for the replacement of fire gear. The current fire gear line item (101-336-977.007) has \$7,000. It would replace four older sets of gear that need to be replaced every ten years per NFPA 1851 (Section 10.1.2.). The cost of each set of gear is \$1,705.90 for coats and pants. They would be purchased through Time Emergency which is a Michigan company.

6.3 Financial Reports

Treasurer's Report

Approval Payment of Bills

Total bills prior to board meeting: \$155,210.28.

Bills paid for board meeting: \$38,962.15.

Total bills for board approval: \$194,172.83

Payroll total for the month, two payrolls: \$41,281.25

Total Bills and Payroll: \$235,454.08

Motion to authorize fire chief to purchase four sets of fire gear and approval of consent agenda.

Crittenden/ Johnson

M/C

7. Approval of Agenda

Witt- motion to add agenda item 9.5 Signage for Green Highway at Russell Road.

Johnson/ Brousseau

M/C

Motion to approve agenda with change.

Witt/ Johnson

M/C

8. Old Business

No old business to be discussed.

9. New Business

9.1 Land division Gallaway/ England

Motion to approve land division of Gallaway and England. Parent parcel RA0-133-4800-00 (57.72 acres). New parcel numbers: RA0-133-4805-00, remaining 55.03 acres, new spilt RA0-133-4900-00(2.69 acres)

Johnson/ Crittenden

M/C

9.2 Recycle Area- Security Project

Problems with items being dumped. All trustees discussed how the area should be dealt with. The trustees agreed for the Supervisor Dale Witt to look further into the bids of security cameras, signage and lighting. Supervisor to bring back to the board additional information.

9.3 Holloway Building

The trustees discussed what should further happen to the Holloway building, trustees agreed that the building should be sold. Putting an easement on the property, so the Raisin Charter Township can access the siren. The trustees discussed having the property surveyed and do an appraisal for the property. So the buyer knows exactly what the property includes.

Motion to have a survey and appraisal done on the Holloway property before selling.
Crittenden/ Johnson
M/C

9.4 2017 Township Budget (Budget Committee)

Discussion with the trustess of the 2017 budget prepared by the budget committee, going over several drafts, reviewed summary pages, and several planning assumptions. First review of the 2017 draft budget. The public hearing for the 2017 budget will be scheduled later.

9.5 Signage for Green Hwy and Russell

To place a sign on the corner of Green Hwy at the corner of Russell that says No Thru Trucks. Green Highway is classified as a local road. Lenawee County Road Commission stated cost to Township is \$100.00.

Motion to spend \$100 a sign on the corner of Green Hwy and Russell.
Brousseau/ Johnson
M/C

10. Upcoming Events-

10.1 Township Dump Day, October 15th 2016, from 8 A.M. to Noon.

11. Meeting Adjourn

Motion to adjourn meeting, at 7:30 on September 12th 2016.
Brousseau/ Johnson
M/C

Dale Witt, Supervisor

Betty Holdridge, Clerk