

SECOND REGULAR BOARD MEETING  
CHARTER TOWNSHIP of RAISIN  
BOARD OF TRUSTEES  
5525 OCCIDENTAL HWY  
TECUMSEH MI 49286  
SEPTEMBER 26, 2016

Meeting called to order at 10:00 A.M. by supervisor Dale Witt.

Members present: Debra Brousseau, Thomas Hawkins, Larry Crittenden, Kami Johnson, Betty Holdridge and Dale Witt.

Members absent: Dale Mitchell

**COMMUNICATIONS:**

-For the 5-year Park and Recreation plan, the planning commission has discussed and reviewed the questions for a public survey. Survey will be placed on the township website and a direct link to the survey website.

-Received revised estimate from LCRC for finishing a three tenths (.3) mile stretch of Green Highway from Roberts Meadow to Gady Road in the amount of \$16,402.90.

-Holloway Fire Station appraisal and survey of property is progressing. There appears to be two deeds for the property. Title work may be required.

-Fire tanker truck is being repaired. Preliminary estimate for repair cost will be 1800.00 -2000.00 dollars. Township has mutual aid coverage while truck is out of service and being repaired.

-Gordon and Sons confirmed leak in the water line between the pump and the tank at the RCC. New pump and pressure tank estimate is \$2800.00. Need to obtain quote for supply line.

-Hawkins presented a resolution to be considered by the board at a future date for funding capital equipment.

**PUBLIC COMMENT:**

Jim Palmer thanked the supervisor for his hard work in the office.  
He spoke on several issues concerning the Township.

Norm Nash asked if the 5-year plan survey will be available in paper form. Answer is yes.

**APPROVAL OF AGENDA:**

Motion Brousseau, second Johnson to approve agenda as presented to the board. M/C

**OLD BUSSINESS:**

**5.1 Accounts receivable and payable policy (Draft):**

Discussion of policy. Hawkins will make changes to the policy as discussed by the board and present it to the board at October meeting.

**5.2 Park and Recreation Advisory Committee Guidelines (Draft):**

Committee should consist of five to seven people.

Nonresidents okay for the committee as long as they do not make a majority of the vote.

Park and Recreation committee will be paid at the established pay rate by the Board of Trustees.

Park and Recreation committee will meet and choose the chairperson, vice chairperson and secretary for the committee.

Chairperson will make a written report to the township board. Report is due before first regular township board meeting each month.

Attendance will be recorded in the minutes with absences indicated in the minutes as excused and unexcused.

Hawkins will make revisions to the park and recreation committee guidelines as suggested and present guidelines to township board members for the October board meeting.

Motion Johnson, second Brousseau to adjourn meeting at 11:30 A.M.

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Dale Witt, Supervisor

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Betty Holdridge, Clerk