

Second Regular Meeting
Charter Township of Raisin
Board of Trustees
5525 Occidental Hwy
Tecumseh MI. 49286
August 22, 2016

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

Members present: Tom Hawkins, Kami Johnson, Betty Holdridge and Dale Witt.

Members absent: Dale Mitchell, Larry Crittenden and Debra Brousseau

COMMUNICATIONS:

Supervisor thanked trustee Hawkins for all of his work on updated the permits for the Building Department. One goal is for applicant to fill out permit online. Concern about payment of permit fees online, Johnson stated the issue is that the fees for permits are not set fees.

Consumers Electric completed the connection at the Holloway Fire Station siren on 8/12/2016.

Continuing issues at recycle station—looking at security cameras, distance could be an issue for placing cameras. Obtaining a quote on security camera system. Driver for recycling stated that the residents are policing the area also. Ordinance states a \$500.00 fine for illegal dumping.

At Lenawee County Road Commission monthly meeting that Witt attended, started discussion on possible site brush dump on Ives Road.

5 year Park and Recreation Plan is being worked on by Planning Commission. Get a survey ready and get to the residents in the Township, maybe get it to the schools for a younger demographic input. Riga Township has a survey on line.

Gordon and Sons will check the well at RCC and Comcast will quote internet, phone and fax line.

PUBLIC COMMENT:

No comments from public. Supervisor explained the quotes received on the parking lot at the RCC and that the money for work done on parking lot would not come from the Road Fund. No decision has been made at this time on the parking lot.

APPROVAL OF AGENDA:

Motion to accept agenda. Johnson/ Holdridge M/C

OLD BUSINESS:

Motion Hawkins, second Johnson to approve the contract from Lenawee County Road Commission for work on Centennial Road from Rogers Hwy to Billmeyer Hwy in the amount of \$31,495.90. M/C

Lenawee County Road Commission provided an estimate for section of Green Highway from Roberts Meadow to Gady Road in the amount of \$16,000.00. This would complete Green Highway.

Accounts Receivable Policy:

Suggestions were offered from treasurer and clerk concerning policy. Suggestions to be given to Hawkins for draft update.

NEW BUSINESS:

Park Committee Policy

Hawkins stated he and Brousseau had worked on a policy but would rather wait until Brousseau is present to discuss policy.

Motion Hawkins, second Johnson to postpone work on the policy for Park Committee until trustee Brousseau is present. M/C

Provident Health and Accident policy for Fire and Police Department. Policy is through the Burnham and Flower Company. Started with Fire Department several years ago and Police Department added about three years ago. This is a renewal policy.

This policy was presented with four options for coverage. Provident's Plan One option for the policy provides coverage for participant's spouse and dependent children.

Motion Hawkins, second Johnson to approve Plan One with Provident through Burnham and Flower Insurance Agency with three-year installment payments of \$7,884.00 per year with an increase of \$172.00 per year over current policy. M/C

Motion Hawkins, second Johnson to adjourn meeting at 11:20 A.M. M/C

Dale Witt, Supervisor

Betty Holdridge, Clerk