

Regular Meeting
Charter Township of Raisin
Board of Trustees
April 11th 2016
Raisin Community Center
3266 Gady Road, Adrian MI. 49221
6:30 PM
517-423-3162
www.raisinchartertownship.com

1. Call to Order

Meeting was called to order by Betty Holdridge at 6:30 Pm.

2. Welcome, Pledge, Moment of Silence and Prayer

Thank you Pastor Alan Maki from the First Baptist Church for taking time to be with us.

3. Roll Call

Present: Debbie Brousseau, Tom Hawkins, Larry Crittenden, Kami Johnson, Betty Holdridge,

Absent: Dale Mitchell

Motion to allow Tom Hawkins to run the April 11th meeting.
Johnson/Crittenden M/C

4. Public Comment

5. Communications

6. Approval of Consent Agenda

6.1 Approval of Minutes

Holdridge, provided additional information for the March 14th 2016 meeting minutes to be accepted by the board.

6.2 Reports

Police Department/Kevin Grayer
Fire and EMS Department Ed Mathis and Jake Warner
Superintendent Report

6.3 Financial Report

Budget Amendments
Treasurer's Report
Approval of Bills

In the general fund there is \$15,313.31. \$1,484.05 had been paid for the building department. Payroll was paid with the total of \$36,015.95, including the quarter pay. \$23,362.22 was also paid for payroll. The total of the paid bills amount is \$262,977.50.

Motion to accept consent agenda and March 14th meeting minutes.
Brousseau/Johnson
M/C

7. Approval of Agenda

Motion to approve agenda as written.
Johnson/Brousseau

8. Old Business

9. New business

Debbie Brousseau made the motion to recuse Brousseau from the supervisor discussion and voting.

Holdridge/ Johnson M/C

9.1 Board/ Administration Positions

A. Supervisor/ Superintendent Positions

During the discussion the board made the request that the applicants address the board at a public meeting, within the addressed time, if allowed by the applicant should be asked questions by the board. They should state their interest of the position, and the time of addressing the board should last up to five to ten minutes.

Topic was tabled until the next meeting.

B. Supervisor/Letters of Intent

The total of the six letters have been turned into the township for the supervisor term. Of these six letters were, Debbie Brousseau, Jim Palmer, Robert Verner, Dale Witt, and Michael Spohr, and Edward Tritt. One letter of intent had been pulled. The terms of the letters of intent will be changed, the due date will be extended to April 29th 2016, and will be accepted until 4:00pm on April 29th 2016.

Motion to accept the new terms, and new due date of the letters of intent.

Hawkins/Johnson M/C

9.2 Bid for Road Maintenance

Motion to accept bid for contract for the road maintenance.

Hawkins/Brousseau M/C

10. Upcoming Events:

-Dump day April 23rd, 2016 from 8am to Noon

-April is severe weather awareness month, at Thursday, April 14th at 5:55 pm the tornado siren will run, if the weather permits the test.

11. Meeting Adjourned at 7:17pm by Tom Hawkins