

RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEE  
SECOND REGULAR MEETING  
APRIL 25, 2016

Meeting called to order by clerk, Betty Holdridge at 10:00 a.m.

Members present: Debra Brousseau, Tom Hawkins, Larry Crittenden and Betty Holdridge.

Members absent: Dale Mitchell and Kami Johnson

No Public Comment

Communications

Palmer stated dump day was very busy

Chair for Board of Appeals would like to have more meetings. Budget Committee would review and put more money in budget.

Motion Hawkins, second Holdridge to add batting cage at Mitchell Park to the agenda under old business. M/C

Motion Brousseau, second Crittenden to approve agenda with addition of batting cage. M/C

**OLD BUSINESS**

Credit Card policy. Board had received policy several weeks back. Police and Fire departments would have the power to go above the spending limit in an emergency. Hawkins will get policy typed and ready for the board to adopt.

Holloway Fire Station.

Hawkins stated that the board had decided to keep the station for future use to be determined. If we keep the building it needs a new roof.

Motion Crittenden, second Hawkins to accept bid for new roof on Holloway Fire Station from Father's Hand in the amount of \$5600.00. M/C

Second bid for roof was from Chimney & Fire Place in the amount of \$6919.69.

Newest batting cage at park was an issue on the new contract for the Tecumseh Area Little League (TALL). Noted that tall should have presented their proposal for batting cage to the board. Brousseau stated that the batting cage was put in the busiest part of the park.

Does the board ask them to move it to a different location, get rid of it or leave as is?

Hawkins stated that he, Jim Palmer and Debra Brousseau met with TALL on August 11, 2015 and discussed what could and could not be done for regional tournament in 2016.

Motion Crittenden, second Hawkins to accept and sign Tall contract including the batting cage at field 7.  
Yes 3 No 1

Motion Brousseau, second Crittenden to approve land division for parent parcel # RA0-112-3405-00, consisting of 3.161 acres  
New parcel numbers RA0-112-3410-00/acreage is 1.976 and RA0-112-3430-00/acreage 1.185.  
M/C

Code Red just an informational item for the township. This is an app that can be loaded on your personal phone and will notify you if bad weather is eminent. The information will be placed on [www.raisinchartertownship.com](http://www.raisinchartertownship.com).

Second temporary employee for Raisin Works Department. Table until board can get a job description for employees in Raisin Works Department. With a job description the hours and rate of pay can be determined.

11:15 recessed for five (5) minutes.  
11:20 resumed meeting.

#### **Parks and Recreation**

Five year plan has been in the works for several years. Board will turn the five year plan over to the Planning Commission for completion. In order to apply for grants for the park township needs a five year plan in effect. Several members of the park committee have invested time into the five year plan at this time. Planning Commission will have input from Board of Trustees, Park Committee, residents in the Township.

Discussion about the Kiwanis Trail and getting the involvement of the River Raisin Watershed.

Board will meet Friday, April 29, 2016 at 10:00 A.M. to compile a list of questions for the persons interested in the interim supervisor position.

Meeting adjourned at 11:55 a.m.