

CHARTER TOWNSHIP of RAISIN
SECOND REGULAR MEETING
BOARD of TRUSTEES
SECOND REGULAR MEETING
FEBRUARY 22, 2016

Meeting called to order by clerk, Holdridge at 10:02 A.M.

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

Members absent: Dale Mitchell and James Cavanaugh

No public comment

Communications: Hawkins would like to consider a farmers market for Raisin Township. Could use the space between the office and the Raisin Community Center.

Motion Crittenden, second Johnson to approve agenda as presented. M/C

Old Business:

Policies

Need a credit card policy. Board should read the policy and come up with numbers for limit on credit card and issuance of card for discussion at second regular board meeting in March.

Holloway Fire Station

Several suggestions for the use of the building has been offered.

Building needs a roof as there are leaks in the building.

Metal would be nice.

Poles inside building should be checked for damage.

Edward Mathis, Fire Chief has been gathering information for remodeling on building.

Remodel can be an expensive project and would it be worth the monies to remodel.

Planning Commission Appointments

Clerk read email from James Cavanaugh that was sent to all board members, dated February 18, 2016 at 5:21 A.M.

Raisin Board of Trustees,

For the benefit of the residents of this township, I am appointing James Colburn and Dale Witt to the planning commission to fulfill their completed terms.

I ask the board to approve these appointments expeditiously, and therefore place this item on the agenda for 22nd of March. Sincerely James Cavanaugh.

Per a phone call and agenda correction from Cavanaugh he stated it would be the February 22, 2016 meeting and not March 22, 2016.

Email attached to minutes.

Motion Brousseau, second Crittenden to accept reappointments of Dale Witt and Jimmy Colburn to the Planning Commission thru December 2016 for Witt and December 2017 for Colburn. M/C

Trustee Crittenden stated that we still have two open positions on the Planning Commission. Thomas VanSickle and Michael Bartolo's positions expired as of December 31, 2015.

ELECTION COMMISSION

Motion Crittenden, second Brousseau to appoint Holdridge, Johnson and Hawkins to the election commission for March 8, 2016 election. M/C

Meeting adjourned at 10:45 A.M.