

Regular Meeting
Charter Township of Raisin
Board of Trustees
February 8th, 2016
Raisin Community Center
3266 Gady Road, Adrian MI. 49221
6:30 PM
517-423-3162
www.raisinchartertownship.com

1. The meeting was called to order at 6:30 PM by Supervisor Jay Cavanaugh.

2. Welcome, Pledge, Moment of Silence and Prayer
Thank you Pastor Jim Nickelson from St Elizabeth Church.

3. Roll Call:

Present: Tom Hawkins, Debbie Brouseau, Dale Mitchell, Betty Holdridge and James Cavanaugh

Absent: Larry Crittenden and Kami Johnson.

4. Public Comment:

Representative Dale Zorn commented on several issues that Lansing is working with currently.

5. Communication:

Jim Palmer- commented on the drain commission letter and their proposed plan of work in the township.

6. Approval of Consent Agenda

6.1 Approval of Minutes

6.2 Reports

Building Department

Police Department/ Kevin Grayer

Fire and EMS Department/ ED Mathis and Jake Warner

6.3 Financial Reports

Budget Amendments

Amending 101265730(\$920.00), 101265740(\$579.00), 101265774(\$3213.00),
101265852(\$273.00) for a total of \$4986.00

Treasurers Report

Approval of Minutes

Motion: Brouseau Second: Holdridge to approve the consent agenda, with amendments to budget for 2015. M/C

7. Approval of Agenda

Motion: Hawkins Second: Mitchell to approve current agenda as presented. M/C

8. Old Business

8.1 Unaccountable Township Property/ Funds Paid and Received for Said Property.

James Cavanaugh wanted the board to consider a committee to obtain information for 1033 program.

Motion Cavanaugh to form a committee to obtain information on 1033 program.
Motion died for lack of a second.

9. New Business

9.1 Poverty Exemption Guideline

Same guidelines, no changes.

Motion: Cavanaugh Second: Brousseau to approve resolution for poverty exemption guidelines, with 15% increase over federal guideline.

Roll Call Vote: Hawkins, Brousseau, Mitchell, Holdridge, Cavanaugh. M/C
Absent: Crittenden, Johnson.

9.2 New Hire Fire Department

Edward Mathis proposed the opportunity to hire three new fire department employees.

Motion: Brousseau Second: Mitchell to hire Howard Miller, Zach Ratcliff, and Adam Keller as paid on call fire fighters. M/C

9.3 I S O Rating

Edward Mathis successfully dropped the I S O rating for Raisin Township. The next goal for the fire department is that the I S O rating will reduce to an 8.

9.4 Meeting Notices and Postings

Motion Cavanaugh, second Brousseau to have all meeting postings on the first page of the web site and easily accessible. M/C

9.5 Trustees Holding Jobs Other Than Statutory Duty

Cavanaugh asked for a motion to have township attorney, David Lacasse to rephrase the wording the Trustees Holding Jobs Other Than Statutory Duty in the employee handbook.

9.6 Township Website Domain Address

Concern was brought to the website domain address, because the URL may be too long and difficult to find.

Meeting Adjourned by Supervisor James Cavanaugh at 7:42 PM.