

First Regular Meeting
Charter Township of Raisin
Board of Trustees
5525 Occidental Hwy
Tecumseh MI. 49286
December 12th 2016

1. Meeting called to order at 6:30 P.M. by Supervisor Dale Witt.
2. Welcome, Pledge and Moment of Silence.
Thank you Trustee Thomas Hawkins for leading us in prayer.
3. **Roll Call:**
Present: Larry Crittenden, Thomas Hawkins, Marge McDermott, Russell Mead, Jackie Schultz, Dale Witt.
Absent: Kami Johnson
4. **Communications:**
 - Two upcoming Road Commission meetings. One on 1/5/2017 at Sienna Heights University, for general discussion with township officials. The second meeting is the annual meeting with Raisin on January 24th at 1:00 pm.
 - Holloway building has a bid; the bid is the full appraisal value. Second party has not responded.
 - The pot hole on Gady was fixed.
 - Occidental Hwy is an all season road, meaning all vehicles can access Occidental.
 - Receiving Park Committee applications has not been a success, although, several residents said they would help at the park.
 - McDermott- mentioned that WLEN was willing to run the park committee opening on air and on their Facebook if the Township sends in the information, at no charge.
5. **Public Comment:**

Jimmy Colburn commented on his meeting with the Supervisor. The meeting was for reviewing the goal of the Planning Commission and operation as a 5-member group. Colburn was asked if he would consider ending his term early.

6. Approval of Consent Agenda

6.1 Approval of Minutes

6.2 Reports

Building Reports

Police Reports

Fire and EMS Reports

Police chief Kevin Grayer wanted to welcome the new board members at the Township.

Fire Chief Edward Mathis wanted to thank the board for their support while a member of the fire department is seeking medical attention. Mathis discussed two individuals he would like to

hire for the fire department and their experience, and the training that would be required. Mathis explained the hiring process to the board, the fire department accepts applications, based on experience, education and skills, the fire department chief, assistant chief and a member of the fire department interview the individuals, they discuss and decide who to hire based on experience and take the new hire to the Township board to be approved. Mathis also wanted the new board to be aware that an Emergency Management plan needs to be in place, having an organized chart of who is in command, and who would be speaking to the media, improve the communication with the Township board, fire department and police department.

6.3 Financial Reports

Budget Amendments

Treasurers Report

Approval Payment of Bills

Total bills paid prior to board meeting, \$21,055.00

Bills paid for board meeting, \$24,145.76

Total bills for board approval, \$45,200.76

Total Payroll, three payrolls this period \$59,879.67

Total bills and payroll was \$105,080.43

Motion Mead, second Crittenden to approve consent agenda.

M/C- All

7. Approval of Agenda

Motion Crittenden, second McDermott to approve agenda as presented.

M/C-All

8. Old Business

None

9. New Business

9.1 Land Spilt- Bastian/ McCulley

Three parcels owned by Bastian/McCulley are being donated to the Michigan Nature Association. Parcel #RA0-129-2800-00 is being spilt. New parcel #RA0-129-2850-00 (16.5acres) to be retained by Bastian/McCulley. Remainder of parcel (#2800) will have a new number #RA0-129-2805-00. Other 2 parcels, RA0-129-2600-00 and RA0-129-1900-00 will keep associated parcel numbers.

Motion Hawkins, second McDermott to approve land spilt for Bastian/McCulley; Parcel RA0-129-2800-00.

M/C- All

9.2 Resolution- Capital Equipment Fund

Motion Hawkins, second McDermott to approve Resolution #2016-121216 for committed funds for Capital Equipment Purchases.

Roll Call Vote: Mead- Yes, McDermott- Yes, Hawkins-Yes, Crittenden-Yes, Schultz- Yes, Witt-Yes.

Absent: Johnson
M/C- All

9.3 Lenawee County Solid Waste Plan

Palmer- the State requires each County to have a solid waste plan. The County is required to have a plan, or the State will provide a solid waste plan for the County. Within the solid waste plan it is supposed to discuss the County waste, and the any recycling done within individual Townships or cities, and plans if any waste sites reopen.

The topic has been tabled until the next regular meeting on 12/26/2016 at 10:00 A.M. in the conference room at the Raisin Charter Township office.

10. Upcoming Events

On December 23rd 2016 and January 2, 2017 the Raisin Charter Township office will be closed.

11. Meeting adjourned at 7:46 P.M.

Motion Crittenden, second to adjourn the December 12th 2016 board meeting at 7:46 P.M.
Crittenden/ McDermott
M/C- All

Dale Witt, Supervisor

Jackie Schultz, Clerk