

SECOND REGULAR BOARD MEETING
BOARD of TRUSTEES
CHARTER TOWNSHIP of RAISIN
5525 OCCIDENTAL HWY
TECUMSEH MI 49286
JULY 25, 2016

Meeting called to order at 10:00 A.M. by supervisor Dale Witt.

Members present: Kami Johnson, Larry Crittenden, Debra Brousseau, Betty Holdridge, and Dale Witt.

Members absent: Tom Hawkins and Dale Mitchell

COMMUNICATIONS:

Supervisor thanked all who helped on the landscaping at the township office. Thanks to Brousseau for the flowers.

Thanks to Johnson for her help with landscaping and on dump day.

Several good comments from community on landscaping.

TALL appreciated the fire and police attendance at the state tournament at Mitchell Park.

Holloway Fire Station—have no connection date for electrical hook up from Consumers Energy.

Board requested an appraisal for Holloway Fire Station from the superintendent at November 23, 2015 meeting. No appraisal was obtained and presented to the board. Supervisor will review cost for an appraisal for Fire Station.

Revenue sharing has been decreased for township FY 2016 by the State. Shortfall from State could be covered from other budget line items by amendment.

Johnson stated the new dog license software has been installed and is up and running.

Brousseau stated that she and Hawkins haven't started reviewing a new structure for the park committee.

Internet for RCC only estimated cost of approximately \$2400.00 from I T Right. Will check on other options for internet at the RCC and Mitchell Park.

PUBLIC COMMENT:

Residents in township had comments on several items.

APPROVAL OF AGENDA:

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

5.1 PARK AND RECREATION FIVE YEAR PLAN

With a Five Year Plan we can work on grants for the park. DNR has grants for recreational projects. Park Committee had a survey from residents for recreational activities at the park. Handicap accessibility for parking lot to shelters. Have input on the five year plan from residents of Township at some point in the process.

Some Plan Ideas:

Work at developing water front property on the river for canoeing. Maybe have picnic table and grill for a resting point.

Look at purchase of additional property for park and recreational areas.

Instead of trying to developing on the old landfill property, purchase property along the river.

The Park and Recreational Five Year Plan needs to be completed as this has been a long process and as soon as completed work could start on a new five year plan. At that time discussion of property purchases could be discussed. Get this one completed and try for grants.

Ideas for park would be to place rails on inclines where people have to walk.

Dog run in parking lot away from the main park area, maybe use existing fence by overflow parking.

Would have to make sure mowers could get into area.

Maybe use Osburn park for Dog Park.

5.2 POLICY:

Policy for accounts receivable and accounts payable. Clerk and treasurer will make changes to policy to fit the duties of each office.

6.1 LAND DIVISION:

Motion Brousseau, second Johnson to approve land division for Michael and Carol Garcia.

Parent Parcel # RA0-101-3900-00. Divisions will be RA0-101-3950-00; house and barn 3.01 acres; RA0-101-3905-00 remaining 28 acres.

M/C

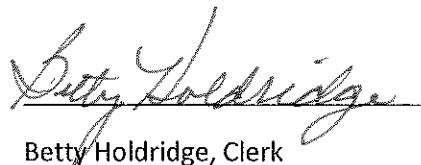
Other:

Crittenden suggested a resolution for appreciation for both fire and police departments for August meeting.

Motion Johnson, second Crittenden to adjourn meeting at 10:55. M/C



Dale Witt, Supervisor



Betty Holdridge, Clerk