

Posted:
June 17th 2016
At 11:00 AM

CHARTER TOWNSHIP OF RAISIN
3266 GADY ROAD
ADRIAN, MI 49221
517-423-3162
www.raisinchartertownship.com

**BOARD OF TRUSTEES – REGULAR MEETING
JUNE 13, 2016 at 6:30 P.M.
RAISIN COMMUNITY CENTER**

1. CALL TO ORDER

Meeting called to order by Dale Witt at 6:30 PM on June 13th 2016.

2. WELCOME, PLEDGE, MOMENT OF SILENCE AND PRAYER

Thank you Pastor Doug Chandler, of Raisin Valley Friends Church for taking the time to be with us on June 13th 2016.

3. ROLL CALL

Present: Tom Hawkins, Debbie Brousseau, Dale Mitchell, Larry Crittenden, Kami Johnson, Dale Witt and Betty Holdridge.

Introduction of Jennifer Frost, attorney for tonight's meeting.

4. PUBLIC COMMENT

Township resident, Jim Palmer offered comment on roads and questioned insurance for fire trucks.

5. COMMUNICATIONS

5.1 Bronna Kahle – Candidate 57th district

Bronna Kalhe spoke briefly about her political campaign, her governmental beliefs and experience.

5.2 Reminder was made that Raisin Charter Township has their emergency management session, at the Township hall at 9 AM on June 22nd 2016.

6. APPROVAL OF CONSENT AGENDA

6.1 APPROVAL OF MINUTES

6.2 REPORTS

BUILDING DEPARTMENT/KEVIN ARQUETTE

POLICE DEPARTMENT/KEVIN GRAYER

FIRE AND EMS DEPARTMENT/ED MATHIS AND JAKE WARNER

PLANNING COMMISSION/LARRY CRITTENDEN

PARK COMMITTEE/JIM MANLEY

6.3 FINANCIAL REPORTS

BUDGET AMENDMENTS

Posted:
June 17th 2016
At 11:00 AM

TREASURER'S REPORT
APPROVAL PAYMENT OF BILLS

Bills paid before the board meeting \$25,738.99.
Bills paid for board meeting \$29,560.36
Total Bills for Board Approval \$55,299.35.
Pay Roll (Three pay rolls are included) \$ 79,036.28.
Total of bills paid, and pay roll is \$134,335.63

Motion Crittenden/ Johnson to approve consent agenda.
M/C

7. APPROVAL OF AGENDA

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

Motion Hawkins/ Brousseau to approve agenda and to review new business ahead of old business.
M/C

8. OLD BUSINESS

8.1 Road Contracts – update

Discussion of the roads and schedule for the next few months. Centennial could possibly be on the schedule for this year, if the funds allow. Next month, July the dirt roads will be sprayed to control the dust. Spreadsheet provided by Supervisor that detailed 2016 road contracts.

8.2 Raisin Works Department - Groundskeeper

The township has interviewed several individuals for the position of groundskeeper. Recommendation to hire two individuals the seasonal full time, and temporary employee. Seasonal full time starting pay rate would be \$10.00, 40 hours per week until November 1st. The temporary employee starting pay rate would be \$8.75 an hour, 20 hours per week, until November 1st.

Motion Brousseau/ Hawkins to hire seasonal full time & temporary employee at hourly pay rate suggested by Supervisor. M/C

9. NEW BUSINESS

9.1 Tecumseh Area Little League (TALL) – Ryan Moorehead

Discussed several different concerns and plans of the state championship tournament (July 23-28). Discussed different routes for the EMT and Fire department to get to the fields if necessary. Moorehead also mentioned a possibility of a food vendor, a food vendor that is licensed to serve in this type of event. Moorehead also mentioned that different bathroom ideas, rented pavilions, and parking options are being reviewed.

9.2 One Lenawee Update (Hawkins)

Shane Horn, Jim Berryman, Chris Miller and Mark Murray came to the meeting to promote their project. It would be a trail that would lead from the Kiwanis trail parking area at Ives and Green

Posted:
June 17th 2016
At 11:00 AM

roads to Zorn Park in Tecumseh. Presentation and discussion on trail extension route, maintenance issues, and possible township involvement.

9.3 Water Treatment Equipment

Water discussion of the different water bids received, each company had different offers, and different additional items, and warranties. Sielers Water Systems bid was \$2,905.20, Baileys water care bid was \$2,717.00, and Ironfree & softwater systems bid was \$3,050.00. After a detailed discussion of different benefits, the township board decided that Sielers had the better benefits and warranty.

Motion Brousseau/ Hawkins to accept Sielers equipment bid for \$2,905.20. M/C

10. CLOSED SESSION

At 7:35 PM motion Brousseau/ Johnson to go into the closed session, to consult with the township attorney regarding strategy in connection with specific pending litigation. (MCL 15.268(e)).

Roll call vote

Hawkins-Yes, Brousseau-Yes, Mitchell- Yes, Crittenden- Yes, Johnson- Yes, Witt- Yes, Holdridge- Yes.

Moved into Closed Session at 7:40 PM.

No votes on matters discussed in closed session occurred.

At 7:49 PM motion (Brousseau/Hawkins) to move out of closed session occurred.
M/C

11. UPCOMING EVENTS

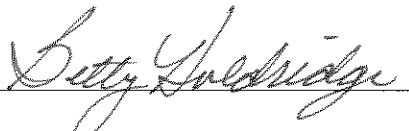
12. ADJOURN MEETING

Meeting was adjourned by Supervisor Dale Witt at 7:50 PM.

MEETING AGENDA POSTED ON THE DOOR OF RAISIN TOWNSHIP OFFICE, RAISIN TOWNSHIP WEB SITE @ WWW.RAISINCHARTERTOWNSHIP.COM AND CHARTER TOWNSHIP OF RAISIN FACEBOOK PAGE.



Dale Witt, Supervisor



Betty Holdridge, Clerk