

SECOND REGULAR MEETING  
BOARD OF TRUSTEES  
RAISIN CHARTER TOWNSHIP  
5525 OCCIDENTAL HWY  
TECUMSEH MI 49286  
JUNE 27, 2016  
10:00 A.M.

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

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

Members absent: Dale Mitchell

**PUBLIC COMMENT:**

Norman Nash ask concerning legal age for driving a gator and concern for who is responsible for insurance. Noticed while in the park that a gator was being driven in the park by younger people. Need to take notice and drive slower while in the park with a lot of activities taking place.

Jim Palmer

Progress of LED lighting; Five year recreation plan; can we have new employees attend a meeting so board can meet new employees; have any new road contracts been received at the Township for payment;

P A 116 for Darlene Forche is sure all paperwork is in order; BS &A dog license program will it work with the county; landscaping project sounds like a great idea; does the township have a lease agreement with LCA for use of the building on township property.

Public comment closed.

**COMMUNICATIONS:**

No additional information from EPA Region 5 concerning the injection well.

Contract executed for payments from Savoy Energy on Chandler Cemetery. Made a new line item in the budget to keep revenue separate.

Raisin Works have hired the seasonal full time person, Bill Spycher and will start Wednesday, June 29, 2016.

The temporary person declined the position and will be speaking with the next person in line this afternoon.

LED lighting is done in the police area and part of fire department. Met with Bruce Ross from Gusco concerning the lights in the bay area of the fire department.

RCC rental agreement needs a contact number for person renting hall. When an organization rents the hall under a residents name do we charge the price of resident use?

Fire Fighter Association shirts are on web site. Nice design on shirts.

#### APPROVAL OF AGENDA

Supervisor Witt asked to move new business ahead of old business and to move 6.3 Township Hall Landscaping to 6.1; make 6.2 will be P A 116 and 6.3 will be BS&A Dog License.

Motion Crittenden, second Brousseau to accept agenda after moving New Business above Old Business and moving 6.3 to 6.1. in New Business. M/C

Jeremy Sharp gave presentation for landscaping around the side and front of the Township Office and Fire/Police Department. Overview of Project: remove all stone from beds; all unneeded and unhealthy plants; relocate one Yew from side of building to a new location; trim burning bushes; remove grass; mulch 3 inches in all beds; plant new trees/shrubs/flower; fix water issues of downspouts by installing underground drainage with pop ups by sidewalk away from building; and add picnic table or tables for employees to enjoy.

Cost of project not to exceed \$2500.00, cost will depend on availability of items when project is started.

Hawkins suggested that at this time the building be power washed.

Project will start around the week of July 5, 2016.

Motion Hawkins, second Johnson to accept Landscaping Plan Jeremy Sharp presented; using dark brown mulch from F & S Landscaping at \$783.00 for 23 yards delivered. Hampshire Landscaping would be used as a backup for mulch, cost would be \$960.00 for 23 yards of mulch delivered. Project cost not to exceed \$2500.00. M/C

Motion Hawkins, second Johnson to approve P A 116 for Darlene Forche; 1325 S Sisson Hwy; Blissfield, MI 49228. M/C

Kami Johnson presented a bid from BS &A for software for dog license. Current software is an older version and is not compatible with county software.

Motion Crittenden, second Brousseau to approve purchase of BS &A dog license software in the amount of \$3175.00, which includes set up, training and travel. M/C

#### Old Business

The fees incurred (from Ascensus) during the transfer of funds from Ascensus to One America for pension and deferred comp will not be reimbursed to the Township. The charge is in the contract originally with Symetra and merged with Ascensus.

The fees removed from participant accounts are being sent to the township and there is a partial return. Would like for the board to approve removing money from general fund so all

fees to participants can be reimbursed now. As soon as Ascensus receives a replacement check for Township fees this money will be returned to the township. These fees will be put into participant accounts on June 27, 2016.

Motion Brousseau, second Crittenden to remove remainder of monies from general fund and reimburse employees' money. M/C

#### Holloway Fire Station

Old siren (removed from building) is in parking lot in Holloway. Ideas on what to do with it. Has no value to fire department. Will scrap siren at dump day in July.

#### Future of Holloway Fire Station

Crittenden stated no point in keeping building. New roof should increase value of building. Do electrical to siren, not the building. Selling the building puts it back on the tax roll.

Hawkins stated that if we could get fair market value on the building that would be okay.

Get siren up as soon as it can be done.

Maybe put a 200 amp panel in building for upgrade.

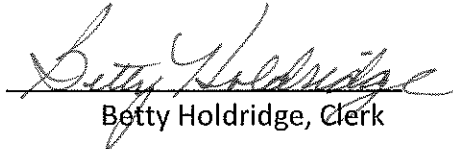
Could be used for many purposes, meeting room.

Motion Brousseau, second Johnson to approve getting overhead electrical power to the siren pole at a cost of \$855.00. Look at selling the building. M/C

Motion Brousseau, second Johnson to adjourn meeting at 11:16 A.M.



Dale Witt, Supervisor



Betty Holdridge, Clerk