REGULAR MEETING CHARTER TOWNSHIP OF RAISIN BOARD OF TRUSTEES MARCH 14, 2016 RAISIN COMMUNITY CENTER 3266 GADY ROAD, ADRIAN MI 49221 6:30 P.M.

517-423-3162 www.raisinchartertownship.com

1. Call to Order

2. Welcome, Pledge, Moment of Silence and Prayer

Thank you Pastor Eric Love from Raisin Center Friends Church

3. Roll Call

Present: Tom Hawkins, Debby Brousseau, Larry Crittenden, Kami Johnson, Betty Holdridge Absent: Dale Mitchell, James Cavanaugh

4. Public Comment

Tony Cuevas and Mirander Benner presenting the 911 surcharge proposal, packets available for residents at office to view.

5. Communications

6. Approval of Consent Agenda

- 6.1 Approval of Minutes
- 6.2 Reports
- 6.3 Financial Reports

Motion to support consent agent.

Crittenden/ Brousseau M/C

7. Approval of Agenda

Motion to approve agenda as presented.

Johnson/Brousseau M/C

8. Old Business

8.1 Board Appointments

Planning commission appointments: Thomas Vansickle and Michael Bartolo.

Motion: To appoint Thomas Vansickle and Michael Bartolo on the Planning commission board.

Brousseau/ Johnson M/C

9.0 New Business

9.1 Resolution

To transfer trustee of the pension from Ascensus to Clerk (Betty Holdridge)

Motion: To accept the resolution to transfer trustee of Raisin Charter Township pension from Ascensus to clerk.

Hawkins/ Brousseau M/C

Roll Call: All Voted Yes

9.2 Soccer Contract

Motion: To accept soccer contract as presented. Brousseau/ Holdridge M/C

9.3 Tall Contract

The little league contract is currently being presented to the little league board, once approved it will be present to the board of trustees.

9.4 Road Contract For 2016

Motion: To approve bids for road work for 2016. Road bid # 3164 Gady Road from trail crossing to M-52 \$81,400.43; Road bid # 3146 Dinius Road from Occidental Hwy to M 52 \$98,538.99; Road bid # 2938 Sutton Road from Billmeyer Hwy to Rogers Hwy \$108,648.14 and Road bid # 3142 Green Hwy from Gady Road to Sutton Road \$127,227.80 Crittenden/ Brousseau M/C

10. Upcoming Events

10.1 Board of Review (March 14th 2016, March 15th 2016 and March 16th 2016)

11. Adjourned Meeting @ 8:05 by Tom Hawkins.