

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
5525 Occidental Hwy
Tecumseh, MI 49286
March 13, 2017
6:30 P.M.

Meeting called to order at 6:30 P.M. by supervisor Dale Witt.

Pledge and moment of silence. Thank you Doug Chandler, Pastor of Raisin Valley Friends Church for leading us in prayer.

ROLL CALL:

Members present: Russ Mead, Marge McDermott, Tom Hawkins, Larry Crittenden, Jackie Schultz and Dale Witt.

Members absent: Kami Johnson

COMMUNICATIONS:

Revenue Sharing – We received the February installment for revenue sharing and it was a little higher than anticipated.

LCRC – The road commission dropped off the estimates for 2017 road work. Information will be provided at a future meeting.

PUBLIC COMMENT:

Jim Palmer provided comments this evening.

APPROVAL of CONCENT AGENDA:

Accounts Payable	\$19,282.95
Payroll	\$20,163.86
Total Payables & Payroll	\$39,446.81

Motion Crittenden, support Mead to approve the consent. M/C all.

PRESENTATION OF AUDIT:

Meredith Francis presented the 2016 audited financial statements to the board. The financial statements were found to be in order without any material misstatements.

APPROVAL OF AGENDA:

Motion Hawkins, support McDermott to approve the agenda with the following changes. Remove 9.1 Micro brewer license for Flying Otter Winery, LLC and replace with 9.1 Kiwanis Trail Grant Support Letter.

Motion Crittenden, support Hawkins to add to the agenda item 8.3 restoration of the first April Board Meeting. M/C all

Motion to approve Hawkins' motion as amended to remove 9.1 Micro brewer license for Flying Otter Winery, LLC and replace with 9.1 Kiwanis Trail Grant Support Letter and add to the agenda item 8.3 Restoration of the first April Board Meeting. M/C all

UNFINISHED BUSINESS:

8.1 Policy – Sale of Surplus Property

Discussion on the proposed policy and if the goal would be better served with a basic procedure on disposal of surplus property. Consider establishing a minimum threshold of value for an item that is to be disposed. Item tabled until a later date for further discussion.

8.2 Employee Manual – Review Continuation

Employee manual with everyone's comments distributed. Witt asked the board to review and provide input regarding items that should be considered. Item tabled until a later date for further discussion.

8.3 Restoration of First April Board Meeting

Motion Hawkins, support Crittenden to restore the first April Board Meeting on Monday, April 3rd, 2017 at 6:30 p.m. M/C, all

NEW BUSINESS:

9.1 Support of Kiwanis Trail Grant Letter

Raisin Township has been asked to send a letter of support for a grant that would be used for the extension of the Kiwanis Trail. Mead suggested that part of the letter should indicate that the board supports this initiative.

Motion Hawkins, support McDermott to have the supervisor sign the letter of support from the board for the grant application. M/C, all

9.2 Medical Marihuana Facilities Licensing Act (MMFLA)

Witt distributed additional information regarding MMFLA and suggested having educational meetings for the board and public regarding this topic. Hawkins agreed with the concept of holding town halls for

the public to provide information and suggested that our attorney, David Lacasse, or another expert, moderate those meetings. Over the next few months, we will continue to collect information so that when the time comes an informed decision can be made. Item tabled until a later date for further discussion.

10. Upcoming Events

Dump Day is scheduled for April 22nd from 8am to 12 noon.

11. Adjourn Meeting

Motion Hawkins, support Schultz to adjourn the meeting at 7:44 P.M. M/C all



Dale Witt, Supervisor



Jackie Schultz, Clerk