

REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 Gady Road  
Adrian, MI 49221  
April 3, 2017 at 6:30 P.M.

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

Pledge and moment of silence.

**ROLL CALL:**

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

Members absent: Larry Crittenden

**COMMUNICATIONS:**

**Presentation by Marty Marshall** – Marty shared information with the board regarding the equalization department and their work assessing in the county. They will be hiring additional people this summer. He also spoke about the Lenawee County Renewal Ballot Proposal Survey and the lack of funding. Over the next few months the County will be educating the citizens regarding the services that are provided to the community by county millage.

**2017 Budget Report** – Report was distributed. Witt mentioned that we are working on account number consistency between the departments therefore some budget lines are blank. We will be bringing amendments to move allocated money around in the near future.

**Park Contract** – Witt is working on a contract for the Adrian Dirt Bags to use one of the fields at Mitchell Park.

**Flying Otter Winery** – Information was included in the packet for your review. This topic will be discussed at a future meeting.

**Precinct Map** – Schultz provided a map created by the county which shows the 3 new precincts. This will be placed on the website and shared with the local media.

**PUBLIC COMMENT:**

Norm Nash provided comments this evening.

**APPROVAL of CONCENT AGENDA:**

Accounts Payable	\$31,423.43
Payroll	\$19,944.42
Total Payables & Payroll	\$51,367.85

Motion Hawkins, support Johnson to approve the consent agenda with a name correction on the March 27<sup>th</sup> meeting minutes. M/C all.

**APPROVAL OF AGENDA:**

Motion Mead, support McDermott to approve the agenda with the following changes. Add 8.2 Candidates for Park Committee and set short-term goals for park. M/C, all

**UNFINISHED BUSINESS:**

**8.1 Policy – Sale of Surplus Property**

Discussion and questions on the proposed policy.

Motion Hawkins, support Mead to accept the policy, procedure, and form as presented. M/C, all

**8.2 Candidates for Park Committee & Goals**

Motion Mead, second McDermott to accept the assignment of Linda Rosacrans and Mark Spohr to the Park Committee.

In the past we have had things like music in the park and movies in the park. Suggestions for Park Committee Goals included chicken BBQ, walking paths, Osborn area development, River Raisin land development, senior programs, farmer’s market, health & fitness.

**10. Upcoming Events**

MTA Conference next week.  
Dump Day is scheduled for April 22<sup>nd</sup> from 8am to 12 noon.

**11. Adjourn Meeting**

Motion Mead, support McDermott to adjourn the meeting at 7:25 p.m. M/C all

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Dale Witt, Supervisor

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Jackie Schultz, Clerk