

REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 Gady Road  
Adrian, MI 49221  
May 8, 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: Tom Hawkins, Marge McDermott, Russ Mead, Kami Johnson, Jackie Schultz and Dale Witt.

Members absent: Larry Crittenden

**COMMUNICATIONS:**

**Road Estimates** – Estimates were received for Raisin Center Hwy from Sutton Road to Kopke Road in the amount of \$57,223.79 and to add white stripes on Dinius Road in the amount of \$1,700.00.

**Police Vehicle Graphics** – Graphics were updated on the 2015 Tahoe's. All police vehicles now have the same look.

**Revenue Sharing** – April's revenue sharing payment was \$108,372. This is up from the estimated amount of \$91,059.

**PUBLIC COMMENT:**

Norm Nash and Tom VanSickle provided comments this evening.

**APPROVAL of CONCENT AGENDA:**

Accounts Payable	\$125,432.08
Payroll	\$ 24,505.84
Total Payables & Payroll	\$149,937.92

Motion Mead, support Johnson to approve the consent agenda as presented. M/C all

## **APPROVAL OF AGENDA:**

Motion Hawkins, support McDermott to approve the agenda with the following changes: add 9.2 Bid for Audit Services and 9.3 Approval for Installation of Fire Bay Lighting. M/C, all

## **UNFINISHED BUSINESS:**

### **8.1 Disposition of Surplus Equipment – Aircraft Rescue Crash Truck**

1992 Amertek ARFF truck has been up for sale since 2015. Discussion with board as to next steps in disposing of this equipment. Mead suggested reaching out to small airports or aviation associations. Witt will have Chief Mathis work on this. Consensus was to continue with sale for another month and then re-evaluate. Item tabled until a later date for further discussion.

## **NEW BUSINESS:**

### **9.1 Resolution #2017-050817 – Grant for Purchasing New Voting Equipment**

Motion Hawkins, second Johnson that the board approve Resolution #2017-050817 to apply for a Grant to Purchase a New Voting System.

Roll Call Vote: Johnson – Yes, Mead – Yes, McDermott – Yes, Hawkins – Yes, Schultz – Yes, Witt – Yes  
Crittenden – Absent  
M/C, all

### **9.2 Bid for Audit Services**

Motion Hawkins, support McDermott to authorize the Clerk to develop specifications and seek bids for Township Financial Audit Services.

Discussion: Mead asked if the board would be reviewing the specifications before they are sent out.

Motion Mead, support McDermott to amend Hawkins' motion that the board will review the specifications prior to sending out bid requests to the vendors. M/C, all

Motion to approve Hawkins original motion as amended by Mead to authorize the Clerk to develop specifications and seek bids for Township Financial Audit Services and the board will review the specifications prior to sending out bid requests to the vendors. M/C, all

### **9.3 Approval for Installation of Fire Bay Lighting**

Bids from 3 vendors were presented. All vendors had the same specs when they submitted their quotes.

Motion Hawkins, support Johnson to approve Radant's Electric, LLC for installation of Fire Bay Lighting for the amount of \$2,875.00. M/C, all

## 10. Closed Session

Motion Hawkins, support Mead to go into closed session pursuant to MCL 15.268(e) for the board to discuss strategy related to pending litigation in the Trevino v. Kelly and the Smoke v. Raisin cases.

Roll Call Vote: McDermott – Yes, Mead – Yes, Johnson – Yes, Hawkins – Yes, Schultz – Yes, Witt – Yes  
Crittenden – Absent  
M/C, all

Entered into Closed Session at 7:05 p.m.

No votes on matters discussed in closed session occurred.

Motion Johnson, support Mead to move out of Closed Session M/C, all

Board returned to Open Session at 7:51 p.m.

## 11. Upcoming Events

No Upcoming Events mentioned

## 12. Adjourn Meeting

Motion Johnson, support Schultz to adjourn meeting. M/C, all

Meeting adjourned at 7:55 p.m.



Dale Witt, Supervisor



Jackie Schultz, Clerk