

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 Gady Road
Adrian, MI 49221
June 12, 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:

Wilmoth Road – Signs were placed on June 1st about the bridge being closed. Construction started today.

Board Packet – A condensed version of the Board Packet is now available online. This will aid with transparency on the topics that are discussed at the meeting.

LED Project – The LED lights have been installed in the fire barn.

Comment of Railroad Tracks – Norfolk and Southern are working on repairs to the tracks on Rogers' and Laberdee Highways.

PUBLIC COMMENT:

Jim Palmer, Norm Nash and Tom VanSickle provided comments this evening.

APPROVAL of CONSENT AGENDA:

McDermott reported on the Park Committee regarding some of the things they would like to accomplish.

Witt reported on the Planning Commission. They will be holding a Public Hearing July 11, 2017 for review of the Parks & Recreation Plan as well as a change to the wording in the agricultural tourism ordinance. Planning Commission has received information on solar farms and will begin to prepare the ordinance.

Accounts Payable	\$ 42,843.36
Payroll	\$ 58,397.64
Total Payables & Payroll	\$101,241.00

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

APPROVAL OF AGENDA:

Motion Hawkins, support Johnson to approve the agenda. M/C, all

UNFINISHED BUSINESS:

8.1 RFP (Request for Proposal) for financial audit services - approval

Motion Hawkins, support Mead to approve the RFP for financial audit services for Raisin Charter Township as presented. M/C, all

8.2 Election Commission – Location for Precinct #3 (discussion)

Presentation by Schultz regarding various options for Precinct Polling Locations. After discussion it was the consensus by the board that in the short-term the Raisin Community Center would be the best location for all three (3) precincts.

Motion Mead, support Hawkins that we have the polling location for all three (3) precincts at Raisin Community Center

Motion Hawkins, support Schultz to make physical changes including a new exit door, sidewalk, and wi-fi at Raisin Community Center to accommodate 3 precincts. Motion failed with 2 yes and 4 no votes.

After further discussion, Mead withdrew his original motion

8.3 Election Commission – Resolution for Polling Location (all precincts)

Motion Hawkins, support Johnson that the board approve Resolution #2017-061217 to establish Raisin Community Center as the polling location for Precinct 1, 2, & 3 and location of Absent Voter Counting Board at Raisin Township Hall.

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

8.4 Disposition of Surplus Equipment – Police vehicles, Aircraft Rescue Crash Truck

Discussion on the sale of 2001 Ford Expedition (Kelly Blue Book value of \$1,735), 2009 Crown Victoria (KBB value of \$5,787), and 2009 Chevrolet Tahoe (KBB value of \$7,806). Prices are based on a vehicle in fair condition.

Motion Mead, support McDermott to have Witt sell the 3 surplus police vehicles at or near the vehicle's fair condition value. M/C, all

It was the consensus of the board to reduce the price of the Aircraft Rescue Crash Truck to \$15,000 obo.

8.5 CLEMIS – Approval for Supervisor to Sign Interlocal Agreement

The Police Department has been using the CLEMIS software since January and they are very pleased with the information and data sharing that is possible with this system. Although the cost is a little more than our old software, the ability to work with other jurisdictions is very valuable.

Motion Johnson, support Hawkins for Supervisor to sign CLEMIS Interlocal Agreement. M/C, all

8.6 LCRC 2017 Road Contracts – Additional Projects / Budget Amendment

Witt presented information regarding additional road projects that the board should consider. The Gady Road project was changed. The new project is estimate #3466 for the amount of \$27,563.87. Raisin Center Highway project was added. This project is estimate #3453 for the amount of \$57,223.79. These additional projects would take us a little over the amount committed for road repair for 2017. We have saved money in several areas so we will be able to financially accommodate this additional expense in our budget or use the Road Fund Balance.

Motion Hawkins, support Johnson to approve both additional road projects on Gady Road (LCRC estimate #3466) and Raisin Center Hwy (LCRC estimate #3456) for 2017. M/C, all

NEW BUSINESS:

9.1 Deputy Clerk – Approval of Hours and Pay Rate

Schultz asked for approval to have the Deputy Clerk work 32 hours per week at a rate of \$9.50 per hour.

Motion Hawkins, support McDermott to approve the Deputy Clerk to work up to 32 hours per week at a rate of \$9.50 per hour. M/C, all

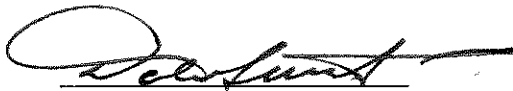
10. Upcoming Events

No Upcoming Events mentioned

11. Adjourn Meeting

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

Meeting adjourned at 8:07 p.m.



Dale Witt, Supervisor



Jackie Schultz, Clerk