

SECOND MONTHLY MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 Gady Road
Adrian, MI 49221
July 24, 2017
10:00 A.M.

1. CALL TO ORDER :

Meeting called to order at 10:00 A.M. by supervisor Dale Witt.

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

2. COMMUNICATIONS:

Request for meeting space – Chris Miller from Connect Lenawee contacted Hawkins with a request for use of office space to meet with residents on West side of Raisin Center possibly affected by a proposed easement. Witt suggested RCC and Board agreed.

Update on Trail Plan – Witt notified Board of communication from Jim Koehn with the Kiwanis Club regarding a presentation at the Croswell for Trail Improvement and Expansion.

Update on sale of Crash Truck – Chief Mathis has received an offer for the sale of the Crash Truck in the amount of \$5000 pending a test drive.

3. PUBLIC COMMENT:

Jim Manley, Steve Orłowski, Norm Nash, and Steven Palmer had comments for the board.

4. APPROVAL OF AGENDA:

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

5. UNFINISHED BUSINESS:

No items of unfinished business

6. NEW BUSINESS:

6.1 Approval Payment of Monthly Bills

Motion Hawkins, McDermott to approve Accounts Payable and Payroll as presented.
M/C, all

| | |
|--------------------------|-------------|
| Accounts Payable | \$35,187.65 |
| Payroll | \$25,272.55 |
| Total Payables & Payroll | \$60,460.20 |

6.2 Request for Proposal for Financial Audit Services – Open and Review Bids

Schultz opened and read the three bids received from Abraham & Gaffney, P.C., Gabridge & Co., and Meredith Francis, CPA, P.C. as follows:

Abraham & Gaffney, P.C. for year ending 2017 bid \$10,600, 2018 bid \$10,900, and 2019 bid \$11,200

Gabridge & Co. for year ending 2017 bid \$ 8,720, 2018 bid \$8,720, and 2019 bid \$8,720

Meredith Francis, CPA, P.C. for year ending 2017 bid \$6,850, 2018 bid \$6,850, and 2019 bid \$6,850

A copy of each bid was given to Board to review in more detail. Item tabled until a later date for further discussion.

6.3 Trustee Position – Candidate Selection.

Deb Brousseau – Hawkins, Johnson, Shultz, Witt

Jim Palmer- McDermott

Tom VanSickle- Mead

Motion Hawkins, support Johnson to have Deb Brousseau fill the interim trustee position.

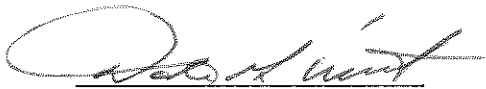
M/C, all

Schultz asked for approval to cancel the July 31, 2017 tentative board meeting. Concensus of the board was to cancel the meeting since the trustee position has been filled.

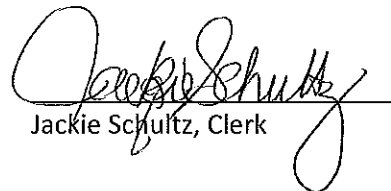
7. Adjourn Meeting

Motion Johnson, support Hawkins to adjourn the meeting at 10:30 A.M.

M/C all



Dale Witt, Supervisor



Jackie Schultz, Clerk