

REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 Gady Road  
Adrian, MI 49221  
September 11, 2017 at 6:30 P.M.

1. **CALL TO ORDER:** Meeting called to order at 6:30 P.M. by supervisor Dale Witt.
2. **WELCOME, PLEDGE, INVOACATION:** Pledge and moment of silence.
3. **ROLL CALL:** Russ Mead, Marge McDermott, Tom Hawkins, Deb Brousseau, Kami Johnson, Jackie Schultz, and Dale Witt

**4. COMMUNICATIONS:**

**Movie in the Park** – McDermott shared Busch’s is willing to give us a case of water for the movie.

**Michigan International Speedway** – McDermott contacted MIS regarding bleachers. Although they don’t currently have any, we are on the list when they are replacing them in the future.

**Elections** – Schultz has election inspector applications available if you know anyone that would be willing to serve in this capacity. Schultz will be mailing the newsletter out and there are extra copies available if anyone would like one before they are mailed out. The new election equipment has arrived and will be tested by the county clerk before it is delivered to us. Training will happen after testing is completed.

**August Revenue Sharing** – Our August revenue sharing was up a little bit from the projected amount which is welcome news.

**5-Year Plan** – Witt has made a request to the park committee and board that we still need a cover page for the 5-year plan.

**5. PUBLIC COMMENT:**

Public Comments were shared by Richard Westgate and Jim Palmer.

**6. APPROVAL of CONSENT AGENDA:**

|                          |              |
|--------------------------|--------------|
| Accounts Payable         | \$ 13,536.04 |
| Payroll                  | \$ 22,156.12 |
| Total Payables & Payroll | \$ 35,692.16 |

Board action included amendments to budget as follows: Fund 101 \$1,300 to Dept 171 from Dept 723, \$900.00 to Dept 215 from Dept 723, \$8,355 to Dept 262 from Dept 104 (approved at 8/28/17 board meeting), Fund 249 \$2,153 to Dept 375 from Dept 373.

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

## **7. APPROVAL OF AGENDA:**

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

## **8. UNFINISHED BUSINESS:**

### **8.1 Paperless Board Meetings**

After discussion, the board came to a consensus that we will allow board members to decide whether they would prefer to receive paper board packets or if they would like to use a paperless option such as a laptop or other surface type device. Formal requests for a device will be presented to Supervisor Witt. Hawkins made a formal request to have a paperless option.

### **8.2 Ordinance for Planning Commission - Approval**

After discussion, the Planning Commission Ordinance text was approved, it will be posted in the newspaper. Final approval of the ordinance will be at the next regular board meeting.

Motion Johnson, support Brousseau to approve the Planning Commission Ordinance as presented and post notification with final adoption at the next board meeting. M/C, all

## **9. NEW BUSINESS:**

### **9.1 Agricultural Tourism Ordinance (text revision) - Approval**

After discussion, the wording for the Agricultural Tourism Ordinance has been approved to add micro-breweries as a permitted use and it will be posted in the newspaper. Final approval of the ordinance will be at the next regular board meeting.

Lenawee County Planning Commission/Region 2 recommended approval of the text change to the ordinance.

Motion Brousseau, support Johnson to approve the text changes to Agricultural Tourism Ordinance to add micro-breweries as a permitted use and post notification with final adoption at the next regular board meeting. M/C, all

### **9.2 Micro-Brewery License Application for Flying Otter Winery, LLC**

Documentation related to this License Application was distributed to the board. We will take action on this request after the Agricultural Tourism Ordinance has been adopted.

### **9.3 FY2018 Budget - Draft**

Draft of the 2018 Budget was distributed to the board. Witt reviewed some of the highlights and asked the board to review the information. Discussions will begin at a future meeting.

**10. UPCOMING EVENTS**

No upcoming events.

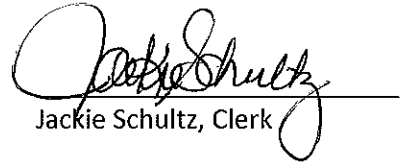
**11. ADJOURN MEETING**

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

Meeting adjourned at 7:35 p.m.



Dale Witt, Supervisor



Jackie Schultz, Clerk