

SECOND MONTHLY MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 Gady Road - Adrian, MI 49221
September 25, 2017 at 10:00 A.M.

1. CALL TO ORDER:

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

2. ROLL CALL:

Present: Marge McDermott, Russ Mead, Deb Brousseau, Kami Johnson, Jackie Schultz, Dale Witt

Absent: Tom Hawkins

3. COMMUNICATIONS:

Budget – Witt reminded the board that 2018 budgets were distributed for review. Discussions will begin in October.

Ballots – Schultz distributed copies of the ballot for the November 7th Special Election. Sample Ballots can be viewed at Raisin Township Hall. Absent Voter Ballots will be sent out in the next few days for individuals that have already returned their AV Registration form.

4. PUBLIC COMMENT:

Jim Palmer had comments for the board.

5. APPROVAL OF AGENDA:

Motion Brousseau, support Johnson to approve the agenda as written.

M/C, all

6. UNFINISHED BUSINESS:

6.1 Agricultural Tourism Ordinance (text revision) - Approval

Changes to the Agricultural Tourism Ordinance (Section 9.300) to add micro-breweries as a permitted use, have been approved by Region 2, distributed to the board, and published in the newspaper.

Motion McDermott, support Brousseau to approve the text revisions to the Agricultural Tourism Ordinance as presented.

Roll Call Vote: Mead – Yes, McDermott – Yes, Brousseau – Yes, Johnson – Yes, Schultz – Yes, Witt – Yes, Hawkins – Absent

Motion carried

6.2 Resolution #2017-092817-A: 5-year Park and Recreation Plan - Approval

Information was received from Region 2 late on Friday, September 22nd after the agenda was published. At the request of Witt, this item will be tabled until a later date so that revisions can be reviewed and incorporated into the Plan prior to final adoption. Board members are in agreement that it is best to review after changes have been completed.

6.3 Resolution #2017-092517: Ordinance for Planning Commission – Approval

Motion Johnson, support McDermott to approve Resolution #2017-092517 confirming the establishment by ordinance #2017-100 of a Planning Commission with Zoning Authority

Witt mentioned that if we as a board feel that changes need to be made to this resolution in the future, we certainly can discuss those items. This resolution assures that we are in compliance with state law.

Brousseau – yes, McDermott – Yes, Johnson – Yes, Mead – Yes, Schultz – Yes, Witt – Yes
Hawkins – Absent

Resolution Adopted

7. NEW BUSINESS:

7.1 Approval Payment of Bills

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

Accounts Payable	\$34,685.98
Payroll	\$35,657.15
Total Payables & Payroll	\$70,343.13

7.2 New Hires

Chief Mathis presented 3 applicants for the position of fire fighter: James Vantuyle, Adam Steele, and Rafail Kalabekov. Mathis is looking forward to working with all three of these individuals. Mathis also mentioned that they are still short several firefighters and will continue to recruit until they are at full capacity at 30 members.

Motion Brousseau, support Johnson to approve the hiring of the three (3) individuals as presented by Chief Mathis. M/C, all

7.3 Land Split

Motion Johnson, support McDermott to approve the land split requested by Jeff & Deanna Brabant. Current Parcel #RAO-113-1400-00 is 10.53 acres. New Parcels #RAO-113-1405-00 for 10.043 acres and #RAO-113-1415-00 for 0.487 acres. M/C, all

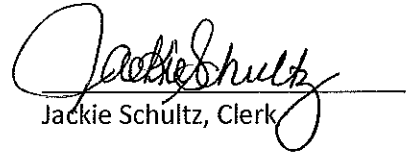
8. Adjourn Meeting

Motion Johnson, support Brousseau to adjourn the meeting at 10:24 A.M.

M/C all



Dale Witt, Supervisor



Jackie Schultz, Clerk