

SECOND MONTHLY MEETING
Raisin Charter Township
Board of Trustees
3266 Gady Road
Adrian, MI. 49221
April 24, 2017
10:00 A.M.

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

Member present: Kami Johnson, Dale Witt, Marge McDermott, Tom Hawkins and Russ Mead.

Members absent: Larry Crittenden, Jackie Schultz.

Communications:

Dump Day- 242 vehicles went through the Township dump day. With the dual lines the process was a quick experience.

Public Comment:

No Comment.

Approval of Agenda:

Motion Mead support Johnson to approve agenda as written. M/C all.

Unfinished Business:

5.1 Medical Marihuana Facilities Licensing Act (MMFLA) – General Discussion Only

Discussion of the MTA informative course on Medical Marihuana took place, and the trustees discussed what they have learned from the course. The trustees discussed a possible town hall meeting, and what should the format be to provide information to the residents as an educational piece. Consensus was that there is no urgency to resolve this topic. Witt will contact MSU Extension regarding options for providing information at a community discussion. Item tabled until a later date for further discussion.

New Business:

6.1 Approve Monthly Bills

Motion Johnson support McDermott to approve payment of bills. M/C all.

Accounts Payable: \$46,065.46

Payroll: \$20,316.47

Total Payables and Payroll: \$66,381.93

6.2 Disposition of Surplus Equipment- 2006 Chevrolet Impala

Motion Mead support Hawkins that the 2006 Chevrolet Impala be sold by the Township for \$3000, and use the Township Website and Facebook to promote the sale of the vehicle. M/C All.

6.3 Budget Amendment- Police Capital Outlay (2017 Vehicles)

The Supervisor was requesting from the board to put extra revenue into the budget line for the capital outlay, for the vehicle outfitting costs. Board preferred to wait on this request.

Motion Mead support Johnson to allow the Supervisor to pay the bill for the equipment on the new police vehicles which could result in an over budget on the specific line item, but not necessarily an over budget for the department. M/C- all.

6.4 Solar Farm- Moratorium

An Arizona based company is looking for land of large acreage parcels within the Township for solar farms. The Township would like to create an ordinance for this type of activity.

Motion Hawkins second Mead that the board approve the resolution #2017-042417 for a 6 month moratorium for solar farms.

Roll Call Vote: Johnson- Yes, Hawkins- yes, McDermott- yes, Mead- yes and Witt- yes. M/C all.

Members absent: Larry Crittenden, Jackie Schultz.

6.5 LCRC Road Contracts-2017

Motion Hawkins support McDermott to approve four projects with LCRC, #3250-5 days hot patching, in the amount of \$21,670.16, #3251 Dinius in the amount of \$134,697.29, #3252 Centennial in the amount of \$86,629.74, #3411 Holloway in the amount of \$56,347.57. M/C all.

Adjourn Meeting

Motion Johnson second McDermott to adjourn the meeting at 11:10 A.M. M/C all.

Dale Witt, Supervisor

Jackie Schultz, Clerk