

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 Gady Road
Adrian, MI 49221
October 9, 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, INVOCATION:** 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:

Bronna Kahle – Presented a tribute honoring Raisin Charter Township on behalf of the State of Michigan as a ‘safe city’. Ms Kahle shared that this honor is bestowed on cities or townships that meet several criteria related to the relative safety. This special tribute is presented to townships that are in the top 20 throughout the state. Raisin Township is one of three townships in Lenawee County to receive this honor.

Movie in the Park – McDermott reported that the Movie in the Park (at the RCC) was a success. A Girl Scout Troop came to the event and they had a great time.

LCA Building – Lenawee Community Ambulance is working on upgrading the outside of the building with new siding.

Road Projects – Wilmoth Road Bridge should be opening on October 13th. If there is a weather delay, it could be as late as October 20th. Hopefully the other road projects will begin the week of October 16th. This includes Holloway, Centennial, Denius, and Raisin Center.

5. PUBLIC COMMENT:

Public Comments were shared by Norm Nash.

6. APPROVAL of CONSENT AGENDA:

Accounts Payable	\$ 16,108.76
Payroll	\$ 22,063.15
Total Payables & Payroll	\$ 38,171.91

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

7. APPROVAL OF AGENDA:

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

8. UNFINISHED BUSINESS:

8.1 Proposed 2018 Budget

Witt shared with the board that the health care insurance increase is projected to be 9.92% or approximately \$15,000 for 2018. Of that total, the township pays 80% and the employee pays 20%. The board will need to review the materials presented and decide how health care benefits will be handled for 2018 as this will impact the expenses for the township. Witt asked the board for questions and input on the expenditure side of the 2018 budget.

9. NEW BUSINESS:

9.1 2017 Lacrosse Contract

After discussion, it was decided to provide a copy of the park ordinance with the Lacrosse Contract so they are aware of the rules for the park. Additionally the contract was approved pending the following changes to the document: page 1, paragraph 3 should read 'the Township reserves the right **TO** order the removal,' and bottom of page 2 FCA will be replaced with BETTA .

Motion Brousseau, support McDermott to approve the Lacrosse Contract with changes as noted and allow Supervisor Witt to sign on behalf of the township. M/C, all

9.2 Resolution #2017-100917 Refusing Ownership of Water Supply for Sunset Mobile Home Park

Motion Johnson, support Mead that the board approve Resolution #2017-100917 refusing to accept ownership of the public drinking water supply for Sunset Mobile Home Park.

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

9.3 Pay Rate for Back-up Building Inspector

Currently Ed Engle is a Licensed Building Inspector and it is anticipated that he will have his Building Official Certification within the next year. Witt would like to hire Engle as the Backup Building Inspector when Kevin Arquette is out of the office. Witt has requested that the wages for this position be set at the following:

\$17.50/hour (maximum 10 hours per week) for office work

\$40.64 + \$4.50 (mileage) for inspections within Raisin Township

\$48.21 + \$8.00 (mileage) for inspections outside Raisin Township

Witt also clarified that the Backup Building Inspector won't be receiving pay for inspections as well as hourly wages during the same time period.

Motion McDermott, support Johnson to approve Ed Engle as the backup Building Inspector with compensation as presented. M/C, all

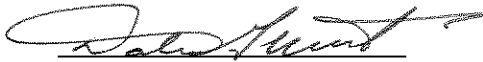
10. UPCOMING EVENTS

Dump Day is scheduled for Saturday, October 14, 2017 from 8am to noon.

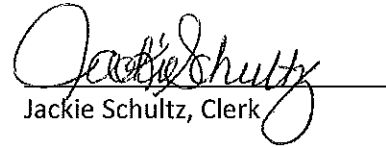
11. ADJOURN MEETING

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

Meeting adjourned at 7:33 p.m.



Dale Witt, Supervisor



Jackie Schultz, Clerk