

SECOND MONTHLY MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 Gady Road - Adrian, MI 49221  
October 23, 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:** Deb Brousseau, Tom Hawkins, Kami Johnson, Marge McDermott, Russ Mead, Jackie Schultz, Dale Witt

**3. COMMUNICATIONS:**

**Lenawee County Millage** – Marty Marshall, Lenawee County Administrator presented information related to the County-Wide Special Election. Lenawee County is requesting a renewal of a separate tax limitation which would cap at 7.05 mills.

**Election** – Schultz shared that the public accuracy testing will be held on Friday, October 27<sup>th</sup> at 11am at the Raisin Community Center. The Election Commission will also hold a special meeting to establish the members of the receiving board.

**Roads Update** – Wilmoth Bridge has been opened and Lenawee County Road Commission is finishing up the last few road projects. Residents are beginning to ask when Wilmoth Hwy will be repaved now that the bridge is open.

**4. PUBLIC COMMENT:**

No items of public comment.

**5. APPROVAL OF AGENDA:**

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

**6. UNFINISHED BUSINESS:**

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

Motion Mead, support McDermott to approve the micro-brewery license application for Flying Otter Winery, LLC.

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

Motion carried

**6.2 FY 2018 Budget – Finalize Draft for Budget**

After discussion, the board agreed to reduce the general fund roads allocation and the general fund capital improvements allocation (50/50) to balance revenue against expenses. Witt will rework the numbers and bring updated proposed budgets to the next board meeting.

Mead suggested that it would be a good idea to inform employees what the changes to the health insurance plan will mean for them. The proposed 2018 health insurance includes a higher out-of-network deductible and fees.

**7. NEW BUSINESS:**

**7.1 Approval Payment of Bills**

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

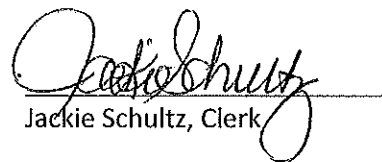
Accounts Payable	\$27,473.35
Payroll	\$22,653.54
Total Payables & Payroll	\$50,126.89

**8. Adjourn Meeting**

Motion Brousseau, support Johnson to adjourn the meeting at 11:26 A.M.  
M/C all



Dale Witt, Supervisor



Jackie Schultz, Clerk