

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 Gady Road
Adrian, MI 49221
November 13, 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:

November 7th Special Election – Hawkins thanked Clerk Schultz for her efforts this past year creating the 3rd precinct, hiring and training elections workers, and running a successful election. Schultz shared that there were 420 in person voters (166 in Precinct 1, 139 in Precinct 2, and 115 in Precinct 3) and 323 absent voter ballot requests (123 in Precinct 1, 88 in Precinct 2, and 112 in Precinct 3) for a total of 743 ballots issued.

Solar Farm Ordinance – Witt shared that the Solar Farm Ordinance is currently being reviewed by Region II.

Revenue Sharing – Witt stated that revenue sharing was a little higher than expected last month.

Lacrosse – Although the season was almost over, the Lacrosse group paid their rental fee for this current year. They really enjoyed using the park and they are planning to be back next year.

Park Plan – Witt showed the cover of the park plan that was created by Johnson. There are a few more items that need to be completed and the final copy will be presented to the board at the next regularly scheduled meeting.

5. PUBLIC COMMENT:

Public Comments were shared by Norm Nash and Bob Utter.

6. APPROVAL of CONSENT AGENDA:

Accounts Payable	\$ 26,692.10
Payroll	\$ 42,185.17
Total Payables & Payroll	\$ 68,877.27

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

7. APPROVAL OF AGENDA:

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

8. PUBLIC HEARING:

Board recessed from regular meeting at 6:43 p.m. to begin the Public Hearing for the Township's FY2018 Budget

Witt shared information related to assumptions that were used when developing the budget.

No Public Comments

Mead stated that this budget reflects a good stepping stone toward providing improvements to the park.

Public Hearing closed and Board of Trustees returned to regular session at 6:49 p.m.

9. UNFINISHED BUSINESS:

There was no unfinished business

10. NEW BUSINESS

10.1 Special Meeting Date – General Appropriations Act (GAA) for FY2018 Budget

Motion McDermott, support Johnson to confirm a special meeting on Wednesday, November 15, 2017 at 6:30pm for the purpose of approving the General Appropriations Act. M/C, all

10.2 Meeting Minutes Correction – August 28, 2017 Item 7.5 – Pay Rate

Motion Mead, support McDermott to apply a correction to the August 28, 2017 minutes within section 7.5 changing the rate for the second park position from \$10.00 per hour to \$12.00 per hour and also under the motion to correct the rate from \$10.00 per hour to \$12.00 per hour. M/C, all

10.3 Park Committee – Playground Equipment

Discussion related to information sent to the board on a piece of park equipment know as a flux capacitor. After talking about the cost, liability insurance, and warranty, it was decided to table this item until the park committee can come back with detailed information related to the cost of installation as

well as the cost of the equipment. The Park Committee would like to purchase this item before the end of the year or have the monies held in a capital improvements fund so they can purchase it in the spring. No action was taken on this request. Item tabled until a later date for further discussion.

Mead provided some information related to some park equipment that was being auctioned via Bidergy. While some of the items looked interesting, the board didn't feel that there would be time to examine and make decisions at this time as the bid closes tomorrow. The information will be taken back to the Park Committee for them to review other items that might be for sale in the future.

10.4 Park Committee – Reappointment of Linda Rosacrans (3-year term)

Motion Mead, support McDermott to reappoint Linda Rosacrans to the Park Committee for a 3-year term (2018-2020). M/C, all

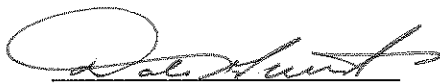
11. UPCOMING EVENTS

No Upcoming Events

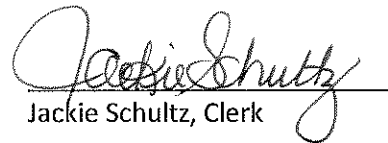
12. ADJOURN MEETING

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

Meeting adjourned at 7:20 p.m.



Dale Witt, Supervisor



Jackie Schultz, Clerk