

REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 GADY RD.  
ADRIAN, MI 49221  
March 11, 2019 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:**

**Members Present:** Russ Mead, Debra Brousseau, Tom Hawkins, Kami Johnson, Jim Palmer, Marge McDermott, and Dale Witt

**Members Absent:** None

**Others Present:** Attorney David Lacasse

4. **COMMUNICATIONS:**

**Board Meeting** – Witt requested that a second board meeting for March will be held on the 25th

**Revenue Sharing** - CVTRS received in February was \$111,868.00.

**Revenue** – Received funds from the Local Community Stabilization Authority in the amount of \$59,890.00

**Capital Conference** – Keynote speaker at MTA conference was Governor Gretchen Whitmer. Goals included more funding for roads and public education.

**Annual Audit** – 2018 Township Audit is scheduled for April 9<sup>th</sup> thru April 11<sup>th</sup>. Clerk update – General, and Summer Tax accounts to reconcile, and budget amendments to do.

5. **PUBLIC COMMENT:** None

6. **APPROVAL OF CONSENT AGENDA:**

Fire Report – Chief Hannah noted that personnel Tracie Hinzman resigned effective March 6, 2019, and Jason Miller resigned effective March 18, 2019.

APPROVAL PAYMENT OF BILLS

CORRECTION JANUARY AP

Accounts Payable: \$ 150,949.34

\$ 28,546.37

Payroll: \$ 56,962.37

\$ 31,262.24

Total Payables & Payroll: \$ 207,911.71

\$ 59,808.61

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

7. **APPROVAL OF AGENDA:** Motion Brousseau, support Palmer to approve the agenda as written. M/C all.

## **8. UNFINISHED BUSINESS:**

### **8.1 Water Franchise Resolution # 2019 – 031119 – City of Adrian**

Motion Hawkins, support Johnson to approve the Water Franchise Resolution # 2019 – 031119 for the City of Adrian.

Roll Call: Hawkins – Yes, Brousseau – Yes, Palmer – Yes, Mead – Yes, Johnson – Yes, McDermott – Yes, Witt – Yes. Resolution passed.

## **9. NEW BUSINESS:**

### **9.1 PA116 - Korican**

Motion Mead, support Hawkins to approve the PA116 application for Thomas Korican. M/C all.

### **9.2 Land Split – Whitman**

Land split application from Ron Whitman: Parent parcel # RA0-102-4850-00 (47.54 acres) would be split with new parcel # RA0-102-4825-00 (6.20 acres), and parcel # RA0-102-4855-00 (41.34 acres)

Motion Hawkins, support Brousseau to approve the land split for Ron Whitman as presented . M/C all.

### **9.3 Cost Recovery Ordinance #2019 – 101**

Discussion on first read of the revised Cost Recovery Ordinance. Attorney Lacasse provided comments on why the current ordinance needed revision. Current ordinance primarily dealt with Fire Department incidents. Revised ordinance better outlines the cost recovery process for response to certain public safety or fire emergency incidents.

Motion Hawkins, support Brousseau to adopt Cost Recovery Ordinance #2019 – 101 as presented. M/C all.

### **9.4 Township Vehicles – Building, Raisin Works**

Witt presented information on the current Building Department and Raisin Works trucks related to age, mileage and overall condition. Possible options included to use the military surplus vehicle but it would require some repair estimated at about \$3,000 (transmission) and for outfitting for the snow plow estimated at about \$600.00. The Building Department truck is a 2006 Ford with a mileage of 142,584 miles, while the Raisin Works truck is a 1994 Ford with a mileage of 101,600 miles. All three vehicles, including the military surplus vehicle, have insurance coverage costing \$736.00 per year. Discussions for either finding a good used vehicle or leasing a vehicle seemed like a possibility for replacement. Both uses are very low annual miles driven. Witt to follow-up with the suggestions presented. No additional board action at this time.

### **9.5 Township Recycling Plan - Hawkins**

Hawkins presented some thoughts regarding a recycling program. Currently places like Ann Arbor or Alpena have recycling plans in place that we could model. Ann Arbor has a vendor in Ohio that is taking the recyclable materials. Other comments – Would it be possible for Raisin Charter Township to take the lead in forming a committee to investigate the recycling program which would include various stakeholders such as business members, other members of the community, and other townships? The State is offering grant money to help with start-up costs for a recycling program, that we should try to take advantage of.

Palmer noted that he will be accepting a seat on the County Solid Waste Committee, and that current discussions are focusing on coming up with a plan to help with the recycling program at the County level that would include all of Lenawee County. General comments were that the County should be involved with the process. No additional board action at this time.

**10. UPCOMING EVENTS:** Firefighters are having a fundraiser at Ten Pin Bowling Alley on Friday, March 15, 2019 at 6:30 p.m.

**11. ADJOURN MEETING** Motion Johnson, support Palmer to adjourn meeting. M/C all.

Meeting adjourned at 7:32 p.m.

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Dale Witt, Supervisor

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Marge McDermott, Clerk

Approved