

REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
3266 GADY RD.  
ADRIAN, MI 49221  
SEPTEMBER 9, 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 Jim Palmer, Kami Johnson, Marge McDermott, and Dale Witt  
**Members Absent:** None  
**Others Present:** Attorney David Lacasse
4. **COMMUNICATIONS:**  
Sheriff Troy Bevier introduced himself. He was appointed the new County Sheriff as of March 1, 2019. He said they are anticipating the new County sheriff office to be open October 2019. He is in the process of hiring new officers. He let the board know that He enjoys working with the officers of Raisin Charter Township. He also brought the board up to date on the new laws regarding vaping. It is now illegal to sell any vaping materials to anyone under the age of 18, in the State of Michigan, as of September 2019. -- We will be having a board meeting September 23, 2019. -- Regarding the Chrisman land split, Mr. Chrisman did comply with the conditions and did supply the paperwork requested by the board. -- Revenue Sharing from the State was \$ 117,911.00. -- IT Right is checking into the reason some of the board is unable to open files emailed to them. -- September 18, 2019 we will be holding an open forum at 6:30 pm discussing SAD, to see what the residents think of renewing it.
5. **PUBLIC COMMENT:** None
6. **APPROVAL OF CONSENT AGENDA:**

APPROVAL PAYMENT OF BILLS

Accounts Payable:	\$ 39,134.46
Payroll:	<u>67984.72</u>
Total Payables & Payroll:	\$107,119.18

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

**6.1** Closed Session minutes read by board.

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

**8.1 FD Vehicle** – Chief Hannah presented the specifications that he would choose as options on the new Fire Engine the board is considering buying, and why they would best suit Raisin Township Fire Department. He also explained the condition of all the vehicles owned and used by Raisin Township.

**9. NEW BUSINESS:**

**9.1 Water Franchise Connection Resolution #2019-090919(Approval)**

Water Franchise was approved by the City of Adrian. Motion Hawkins, support Brosseau, to approve Resolution 2019-090919. Roll Call: Russ Mead - Yes, Debra Brosseau - Yes, Tom Hawkins – Yes, Jim Palmer - Yes, Kami Johnson - Yes, Marge McDermott - Yes, and Dale Witt – Yes. Motion approved. 7 - 0

**9.2 FY 2020 Budget(Discussion)** State Revenue Sharing is 1.% per capita, Liability Insurance increase is 2 – 4% -- Health Insurance increasing up to 6% -- Life Insurance increasing 5.5 – 8.37% -- Police Department wage increase \$1.00 per hour, Chief Salary increased by \$5,000.00, Raisin Works increase \$1.00 per hour for full time and seasonal worker and adding another seasonal worker. -- Roads – the board should consider renewing SAD and put the \$100,000.00 we use from the general fund to use in another area. -- Local Stabilization Authority replaced the Metro Account and we get payments from them in February. -- Equalization will remain stable increasing by 1/8 of a penny. -- Supervisor Witt would like to create a new position of Event Coordinator. He is in the process of creating a job description. -- RCC expansion, Park Grant we will be hearing about soon, and will need to put aside money, if awarded. The Smoke settlement amount is coming soon. Things that have been done to reduce costs, the Verizon bill has been lowered by \$450.00 per month and the copy machine lease has been lowered by \$400.00 per month. The board is showing they support the purchase of the new Fire Truck, and the expansion of the RCC, the increase in Police Department wages. The board indicates we try and take on all the projects in 2020.

**10. UPCOMING EVENTS:** None

**12. ADJOURN MEETING**

Motion Brosseau, support Johnson to adjourn meeting. M/C all.  
Meeting adjourned at 7:57 p.m.

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Dale Witt, Supervisor

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Marge McDermott, Clerk