

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY RD.
ADRIAN, MI 49221
DECEMBER 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, Christy Low, and Dale Witt
 - Members Absent:** Kami Johnson
 - Others Present:** Attorney David Lacasse, Chief Kevin Grayer, Chief Jim Hannah
4. **COMMUNICATIONS:**
 - The DNR grant for parks decision will be made soon. Raisin is one of 70 applicants. Our score of 165 out of 240 has remained unchanged. There is a new grant coordinator, Andrea Stay, for the Southern Region replacing Erin Campbell.
 - For 2020, the inflation rate multiplier will be 1.9%.
 - Tim Allshouse has left GBS and GBS no longer does business in Michigan.
 - The LCRC annual meeting is scheduled for January 22, 2020 at 9:00 a.m.
 - Christy Low shared an election update from the county clerk's meeting.
5. **PUBLIC COMMENT:** None.
6. **APPROVAL OF CONSENT AGENDA:**

Police Report: No Board action.
Fire Report: No Board action.

APPROVAL PAYMENT OF BILLS

Accounts Payable:	\$ 37,061.53
Road (SAD):	\$ 1,577.59
Payroll:	\$ <u>56,126.40</u>
Total Payables & Payroll:	\$ 94,765.52

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

Motion Palmer, support Brousseau to approve the agenda as written. M/C all.
8. **UNFINISHED BUSINESS:**
 - 8.1 LCRC Road Estimates (local, subdivision, gravel)**

Witt provided information from the LCRC on the 2018 PASER data for the various subdivisions. As of today, township wide estimated costs to improve all of roads based on current conditions are: \$4,000,000 for subdivision, \$2,600,000 for section line (local) paved roads, \$800,000 for gravel roads. \$7.4 million total.

9. NEW BUSINESS:

9.1 Resolution #2019-120919 Township Calendar for 2020

Motion Hawkins, support Mead to approve the 2020 calendar as presented.

Roll Call Vote: Mead – Yes, Brousseau – Yes, Hawkins – Yes, Palmer – Yes, Witt – Yes. Absent Johnson.

M/C all. Resolution adopted.

9.2 Resolution #2019-120919A Poverty Exemption Guidelines for 2020

Motion Brousseau, support Palmer to approve the poverty exemption guidelines for 2020 as presented.

Roll Call Vote: Palmer – Yes, Hawkins – Yes, Brousseau – Yes, Mead – Yes, Witt – Yes. Absent Johnson.

M/C all. Resolution adopted.

9.3 Township Clerk Selection Process

Supervisor Witt reviewed the recommended township clerk selection process for the 12/12/19 Board meeting. There are 6 candidates vying for the position: Christopher Callis, Tom Hawkins, Christy Low, Russ Mead, Simone Mullins, and Mark Spohr. No further Board action at this time.

10. UPCOMING EVENTS:

- Fire Department: Christmas Party December 14, 2019 4:30 p.m. - 5:00 p.m. at the RCC.

11. ADJOURN MEETING: Motion Palmer, support Brousseau to adjourn meeting. M/C all.

Meeting adjourned at 6:51 p.m.

Dale Witt, Supervisor

Christy Low, Clerk