

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
APRIL 13, 2020 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: Kami Johnson, Jim Palmer, Deb Brousseau, Tom Hawkins, Russ Mead, Christy Low, and Dale Witt

Members Absent: None

Others Present: Attorney David Lacasse, Fire Chief Jim Hannah

4. **COMMUNICATIONS:**

The meeting was held by electronic remote access via Zoom in accordance with Michigan Governor's Executive Order 2020-15 in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21.

Supervisor Witt shared the following:

- The annual MTA Conference scheduled for April has been cancelled due to the COVID-19 crisis.
- The LCRC advised the Township of a needed emergency replacement of a culvert on Centennial Road. The cost to the Township for the work is \$993.63.
- State revenue sharing for April and May is projected to be lower due to the circumstances of the COVID-19 crisis. There is a possibility of receiving Federal stimulus money at some point.
- The township has received a request from an engineering firm to provide a water tap to the LISD buildings on M-52.
- The Township received a letter from the City of Tecumseh regarding the complete replacement and repair of the sewage system at the Uniloy plant. The estimated cost will be \$751,000. Supervisor Witt will have further conversations with the City of Tecumseh and the property owners regarding this.
- Partial ordinance enforcement services for the residence on M-52 north of Ives Rd was paid for in the amount of \$9435.00. Further ordinance enforcement is anticipated at an estimated cost of \$11,000.

5. **PUBLIC COMMENT:** Resident Jackie Schultz inquired about ordinance enforcement of grass length considering lawn maintenance services are suspended due to the Covid-19 crisis. Supervisor responded that we will probably not be enforcing it at the time due to the crisis.

6. **APPROVAL OF CONSENT AGENDA:**

Police and Fire Reports: No Board Action

APPROVAL PAYMENT OF BILLS

Accounts Payable:	\$ 37,806.89
Payroll:	<u>60,827.19</u>
Total Payables & Payroll:	\$98,634.08

Motion Hawkins, support Brousseau to approve consent agenda as presented. Roll call vote: Palmer-yes, Mead-yes, Brousseau-yes, Johnson-yes, Hawkins-yes, Low-yes, Witt-yes. M/C all.

7. APPROVAL OF AGENDA:

Motion Johnson, support Brousseau to approve the agenda as written. Roll call vote: Mead-yes, Hawkins-yes, Brousseau-yes, Palmer-yes, Johnson-yes, Low-yes, Witt-yes. M/C all.

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

9.1 Resolution to rescind Park Grant (MNRTF) Resolution #2020-032320A and replace with Resolution #2020-041320 to correct the funding amounts that were submitted to the DNR.

Resolution #2020-041320 Motion Hawkins, Support Johnson to approve resolution as written. Roll Call vote: Hawkins-yes, Palmer-yes, Johnson-yes, Mead-yes, Brousseau-yes, Low-yes, Witt-yes. M/C all. Resolution adopted.

9.2 Stay Home, Stay Safe EO extension for staff. It was proposed that due to the extension of the Governor's stay at home order that the Deputy Clerk and Deputy Treasurer continue to stay home with pay until April 30, 2020. This motion was made by Mead and supported by Hawkins. Roll call vote: Hawkins-yes, Brousseau-yes, Mead-yes, Palmer-yes, Johnson-yes, Low-yes, Witt-yes. M/C all.

A motion was made by Hawkins and supported by Brousseau to amend the previous motion to include the employees of the Township's Raisin Works Department. Roll call vote: Palmer-yes, Johnson-yes, Hawkins-yes, Mead-yes, Brousseau-yes, Low-yes, Witt-yes. M/C all.

10. UPCOMING EVENTS: None

12. ADJOURN MEETING:

Motion Brousseau, support Hawkins to adjourn meeting. Roll call vote: Palmer-yes, Johnson-yes, Hawkins-yes, Brousseau-yes, Mead-yes, Low-yes, Witt-yes. M/C all.
Meeting adjourned at 6:56 p.m.

Dale Witt, Supervisor

Christy Low, Clerk