

REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
MAY 11, 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: Deb Brousseau, Jim Palmer, Kami Johnson, Tom Hawkins, Russ Mead, Christy Low, 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 2020-75 in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-77.

Supervisor Witt shared the following:

- The Township audit is May 12th-15th, after which the 2020 budget will be activated.
- The April revenue sharing was received in the amount of \$113,598. This was favorable and over the projected amount.
- Lenawee County Road Commission anticipates finishing the Sutton Road roundabout ahead of schedule in mid-June. Consumers Energy is sending lighting contract associated with this project.
- All the picnic tables in Mitchell Park have been re-finished by Raisin Works.
- Region 2 has analyzed the survey sent out to residents by the Planning Commission. Work on the Master Plan continues.
- There will be a special board meeting on May 27th to review the Township's contract with Lenawee County Ambulance.

5. **PUBLIC COMMENT:** None

6. **APPROVAL OF CONSENT AGENDA:**

Police and Fire Reports: No Board Action

APPROVAL PAYMENT OF BILLS

| | |
|---------------------------|------------------|
| Accounts Payable: | \$ 47,141.90 |
| Payroll: | <u>58,484.81</u> |
| Total Payables & Payroll: | \$105,626.71 |

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

7. **APPROVAL OF AGENDA:**

Motion by Mead to add agenda item: Discuss COVID-19 related financial contingencies. Motion supported by Brousseau. Roll call vote: Palmer-yes, Johnson-yes, Hawkins-yes, Mead-yes, Brousseau-yes, Low-yes, Witt-yes. M/C all.

Motion by Palmer to add agenda item: Authorization for Supervisor to sign Consumers Energy lighting contract for Sutton Road roundabout. Motion supported by Mead. Roll call vote: Brousseau-yes, Palmer-yes, Hawkins-yes, Mead-yes, Johnson-yes, Low-yes, Witt-yes. M/C all.

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

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

9.0 Discussion of financial contingencies regarding the COVID-19 Stay Home, Stay Safe initiative. Supervisor Witt advised that three proposed positions have already been postponed and discretionary spending has been discussed with all department heads. Tabled for future meeting.

9.1 Motion by Palmer, supported by Brousseau to continue payroll for Township deputies due to the Stay Home, Stay Safe EO #77 through May 28th. Roll call vote: Johnson-yes, Mead-yes, Palmer-yes, Hawkins-yes, Brousseau-yes, Low-yes, Witt-yes. M/C all.

9.2 Resolution for water service for LISD. Resolution #2020 -- 051120

Motion by Hawkins, supported by Palmer to approve resolution. Roll call vote: Brousseau-yes, Palmer-yes, Mead-yes, Johnson-yes, Hawkins-yes, Low-yes, Witt-yes. M/C all. Resolution adopted.

9.3 2020 Road projects discussion. Supervisor Witt proposed five projects for 2019-2020 year. Waiting for estimates on Close Drive and Catawba. Tabled until next meeting.

9.4 Road funding millage request discussion. Motion by Palmer for November 3rd ballot proposal of 1.5 mills over four years for road maintenance. Supported by Brousseau. Roll call vote: Johnson-yes, Palmer-yes, Mead-yes, Hawkins-no, Brousseau-yes, Low-yes, Witt-yes. M/C with Yes -6, No - 1.

9.5 Motion by Hawkins, supported by Palmer to give Supervisor authorization to sign Consumer's Energy lighting contract for Sutton Road roundabout project. Roll call vote: Brousseau-yes, Palmer-yes, Mead-yes, Hawkins-yes, Johnson-yes, Low-yes, Witt-yes. M/C all.

10. UPCOMING EVENTS: Special Board Meeting at 10:00 am on May 27, 2020 regarding LCA contract.

12. ADJOURN MEETING:

Motion Brousseau, support Palmer to adjourn meeting. Roll call vote: Palmer-yes, Mead-yes, Hawkins-yes, Brousseau-yes, Johnson-yes, Low-yes, Witt-yes. M/C all.

Meeting adjourned at 7:56 p.m.

Dale Witt, Supervisor

Christy Low, Clerk