



CHARTER TOWNSHIP OF RAISIN

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Supervisor: Carl F Wagner E-Mail: supervisor@raisintownship.com

Raisin Township Board Meeting Minutes April 12, 2010

Members Present: Jim Palmer, Dale Mitchell, Carl Wagner, Betty Holdridge, Delight Sieler, Debra Brousseau. Absent: Lee Mohr

7:30 p.m. Meeting called to order by Carl Wagner Motion- Delight. Support- Dale. Motion Carried.
-Public Comments- None
-Approval of Agenda- Motion-Delight. Support- Debra. Motion Carried.
-Approval of Minutes. Motion- Delight. Support- Dale. Motion Carried.

Reports

- 1) Building Inspector- Harry Hutchinson
- 2) Electrical Inspector- Richard Holdridge
- 3) Mechanical Inspector-
- 4) Fire Dept- Rick Renard
- 5) Law Enforcement- Scott Lambka- The 2001 Crown Vic used for police has a bad transmission. It will cost \$2000 to fix. The car is not worth this much and would like to put it on an auction site to get rid of it. The site is "Michigan Bid" and they will sell for a 3.5% fee. Works like Ebay. Q: Jim Palmer- Do you need another vehicle? A: Scott- yes, there is a dealer in Jackson with a 1997 Ford Expedition w/ 89,000 miles will sell for \$2200, checked blue book, it looks like a good deal and will be good to have a 4x4 in the winter. Would like to put up for auction tomorrow. Set a reserve for \$1800. The budget supports the difference if sold for less. Carl- Entertain a motion to sell vehicle and put funds towards a new vehicle. Jim- Motion. Delight- Support. Motion Carried.
- 6) Park Commission- Debra Brousseau- Waiting on bathrooms but Health Dept was out and approved them today, bathrooms are now open. Also, April 24th is Little League.
- 7) Assessing- Dave Powell
- 8) Planning Commission Minutes
- 9) Board of Appeals Minutes

Budget & Bills

- 1) Amend the Budget-No
- 2) Treasurer's Report & Payment of Bills- \$37,792.90 prior to meeting, \$44,055.65 Pd today. Total \$81,847.55. Pay Roll& Total Bills \$157,122.52. Delight- Motion to approve Bills. Jim- Support. Motion Carried.

Unfinished Business

- 1) Land Use Update
- 2) Sign Ordinance
- 3) Request from Jim Bone for intersection lighting- Reports show majority of accidents are happening during the daylight hours.
- 4) Volunteer Energy- Still waiting to hear back from Consumers Energy
- 5) Wage Increase- Postponed until further date
- 6) Results of Park Screening- Interviewed 5 candidates. Rick Renard, Debra Brousseau, and Barry Hall sat in on interviews. There are 3 picks. 1st pick- Clyde Moore, has worked in the Tecumseh parks. 2nd pick- Travis McPherson, and 3rd pick- Kathryn Wagner. Jim- Motion to choose the 1st choice candidate, Clyde Moore. Delight- Support. Motion Carried.

New Business

BancCard- Mike Montefusco from First Federal Credit Card Processing Dept. Has a written Proposal and went over it with the Board.

Jim- How many townships in Lenawee use this? A: Not sure. Is HP fee tax deductible for the user? A: Will find out. Carl: Scott's dept needs it the most. Debra: Most don't carry cash anymore, but we shouldn't absorb the fee at the township. Dave LaCosse: Who is the holding company in between transactions? A: Elevation BancCorp. Jim: Cannot make a decision on this tonight. Resident: What if someone gets a car out of impound and then disputes the charge? A: You would have to keep good documentation and the money could go into an escrow account and held for up to 120 days for the dispute process. Credit Card Companies lean towards the customer more than the merchant. Then late fees could occur in circumstance of taxes.

Brownfield Re-development Authority- Wacker Chemical Corp.- Dave LaCosse to look at both Plans. Harry thinks it's a good idea. Carl: Resolution consenting to inclusion of Raisin in Lenawee County Brownfield Redevelopment- Delight-Motions. Support- Debra. Roll Call: Mitchell, yes. Sieler, yes, Brousseau, yes. Palmer, yes. Holdridge, yes. Wagner, yes. Plan 2 Brownfield Redevelopment: Delight- Motion. Jim- Support. Roll Call: Mitchell, yes. Sieler, yes. Brousseau, yes. Plamer, yes. Holdridge, yes. Wagner, yes.

Handout Flyer- Debra Anything to add to the Dump Day flyer? Delight: Recycling. Add the other dump day dates.

Motion for Adjournment. Debbie Motions. Delight- Support. Motion Carried.