

CHARTER TOWNSHIP OF RAISIN

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Raisin Township Board Meeting Minutes November 8, 2010

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

7:30 p.m. Meeting called to order by Betty Holdridge. Motion- Sieler. Support- Brousseau. Motion Carried.

-Public Comments- None

-Approval of Agenda. Motion by Sieler, Support-Brousseau. Motion Carries

-Approval of Minutes from October 11- Brousseau makes motion to accept minutes for October as written, Mohr- Support, Motion Carried.

-Public Hearings- None

-Communications- Pictures from Carl Wagner were supplied showing that Stansleys cleaned up as promised.

Reports

- 1) **Building Report-** Harry Hutchinson. Not present.
- 2) **Fire Dept-** Rick Renard- Asking for approval of a new paid on call employee- Joseph Smalec. No previous experience but checked out okay. Mohr makes motion to accept Joseph Smelac to the Fire Department as a new paid on call employee. Sieler with Support, Motion Carried.
- 3) **Law Enforcement-** Scott Lambka-. Not present
- 4) **Parks and Rec-** Debbie Brousseau - Needed to have the lines at the park blown out A.S.A.P. Called for 2 bids, took the lowest one from Boss's Pump & Well Service. For \$870.00. Also, met with the Health Dept., as discussed, last Monday- just a sit down meeting to make sure everyone is on the same page. It went well.
- 5) **Assessing- Planning Commission**
- 6) **Board of Appeals**
- 7) **Website Report-**
- 8) **County Commissioners Report-**

Budget & Bills

- 1) Amend the Budget-Governing Body- 101101966 for \$6306.00 and 101101967 for \$49,130.00 for a total of \$55,436.00 from the Contingency Fund, leaving \$61,716.00 in the Contingency Fund.
- 2) Treasurer's Report & Payment of Bills- Paid prior to meeting \$369.89. Paid 11/8/10 \$34,068.83-

Total Bills paid 10/12 thru 11/08/2010 \$34,438.72. Payroll 10/20/10 \$21,959.29.11/2/10- \$18,746.05. Total Payrolls \$40,705.34. Total Bills w/Payroll \$75,144.06. Motion to amend budget and pay bills and approve report-Sieler, Support Brousseau. Motion Carries.

Unfinished Business

Park Ordinance- Needs to be completely redone.
Recycle Center- Still in the works.

New Business

- 1) Budget- Needs to be finished. Almost there. Meeting around 11/17 or 11/22/10 to finish up the budget. 3.5% wage increase across the board for everyone.
- 2) Land Division- RA0-136-1580- Dean & Cathy Opel 1427 Grosvenor Hwy. Sieler- Motion to approve land division RA0-136-1580-00 28 ac. New parcel RA0-136-1585 is remaining 27ac. RA0-136-1600 is 1 ac with a house. Palmer with Support. Motion Carried.
- 3) Tecumseh Girls Varsity Softball- Wants to use our park for a tournament. One Saturday, April 16th, fields 4,5 7, &8. However, they don't have a lot of money. Would be working with the Little League. They currently play at Clinton, would like to come back to Tecumseh. Clinton charges them \$125, what kind of deal could we work out? Debra Brousseau suggests offering the fields for \$200- rather than the fields sit empty. Palmer- Q: Who cleans up after the tournaments? Brousseau- A: They do. Mohr- Raisin Twp would actually be sponsoring the tournament by giving a discount to the Varsity Softball team. Mohr- motion to allow the Tecumseh Girls Varsity Softball League to use fields 4,5,7 & 8 at Mitchell Park on April 16, 2011 for \$200. Palmer- Support. Motion Carried.
- 4) Pump out to be in compliance with the Lenawee County Health Dept.- Done.
- 5) Wacker Silicones discussion- Lacasse- Dave Lacasse, Martin Marshall and Craig Fitzpatrick CEO of Diversified Property Solutions sat down to see if they could come to a resolution on appeal for tax years 07,08,09. The County has agreed to help defend the appeal if need be, 50% of the cost up to \$30,000. The costs of hiring appraisers are very high. It's a very complicated matter. More discussion to come.
- 6) Fire Prevention Ordinance- Adoption. Updating the ordinance from the 1997 Fire Code book to the 2009 Fire Code book. Some changes in it that would be beneficial to the township. Brousseau motions to adopt fire prevention ordinance No 114-01. Palmer with support. Motion Carried.
- 7) Motion to adjourn. Brousseau- Sieler with support. Motion Carried.

Motion for Adjournment- Sieler. Support- Brousseau. Motion Carried.