

CHARTER TOWNSHIP OF RAISIN

5525 Occidental Hwy

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

Raisin Township Board Meeting Minutes October 11, 2010

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

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

-Public Comments- None

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

-Approval of Minutes- Brousseau makes motion to accept minutes for August and September,
Mitchell Support, Motion Carried.

-Public Hearings- None

-Communications- Road projects Kerr Hwy Culvert 5' ft diameter to be replaced. Bid for \$3807.41.
Also Dinius Rd. to replace culvert 15"x40'x4' Bid for \$3371.89. Will be discussed further at a later
date.

Reports

- 1) **Fire Dept-** Rick Renard- emailed to the Board.
- 2) **Law Enforcement-** Scott Lambka- emailed to the Board.
- 3) **Parks and Rec-** Debbie Brousseau- Health Dept. sent a letter. We now need to have our park water samples tested on the site. Also, a Master Plumber needs to come out and blow out the lines, needs to be a licensed well driller. Waiting on an additional letter with more info on what exactly needs to be done. But these things need to be done before the park can shut down for the season. This onsite test needs to be done every 5 years. Setting up a meeting with Debbie Brousseau, Ralph Tillotson and the lady from the Health Dept to further discuss. One last thing, Ken Kendall has resigned from the Park Board.
- 4) **Assessing-** Dave Lacasse talked with Marty Marshall and they need to set up a meeting about Wacker.
- 5) **Planning Commission**
- 6) **Board of Appeals**
- 7) **Website Report-** Going to try to set up a site for for the Board Members to pick up meeting stuff on the website.
- 8) **County Commissioners Report-** Working on Budget. Hopes to have budget passed at the November meeting.

Budget & Bills

- 1) Amend the Budget-Attorney budget 101266801, \$3550.00 from 101104890 and governing body for a total of \$70,000. 101101965= \$41010.00 and 101101967- \$28990.00 from 101104890
- 2) Treasurer's Report & Payment of Bills- Total Bills \$38,962.04 Payroll \$17,875.88. Total Bills w/Payroll \$56,837.2. Motion to amend budget and pay bills and approve report-Sielser, Support Brousseau. Motion Carries.

Unfinished Business

Park Ordinance- Needs to be completely redone.

Recycle Center- Meeting on Wednesday to see what we can do.

New Business

- 1) Part-time Officer- Chief Lambka is asking approval of Andrew Stephenson. He seems like a good fit for the department, and would be contingent on passing a complete background check. Motion to hire new part-time officer contingent on background check, Mohr. Seiler, Support. Motion Carries.
- 2) Stansleys Mineral Resources- Extension of hours. Wagner approved a temporary extension in hours for no more than 4 weeks.
- 3) Budget- In progress. Have been through Revenues, Governing Body, getting through. Asked Mohr to come in and help out this week or next. Work shops will be run as last year. No Wednesday night meetings as a group. Sending out budget to trustees in the next couple of weeks to be approved maybe the 3rd week on November.

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