

RAISINVILLE TOWNSHIP

JANUARY 5TH 2016

PRESENT: SUPERVISOR BLANCHETTE, CLERK FETTERLY, TRUSTEE HENDERSON, TRUSTEE WOELMER

EXCUSED: TREASURER MEYER

The Raisinville Township Board meeting was opened with the Pledge to the American Flag.

MINUTES: **MOTION** by Trustee Henderson, **Supported** by Trustee Woelmer to approve the minutes of the December 1st, 2015 board meeting. **Motion Carried**

TREASURER REPORT: **MOTION** by Clerk Fetterly, **Supported** by Trustee Henderson to approve the treasurer report. **Motion Carried.**

BUILDING DEPARTMENT REPORT: There were 39 permits issued for the month of December. There were 22 building permits, 8 electrical, 7 mechanical and 2 plumbing for a total fee of \$6,147.00.

BILLS: **MOTION** by Trustee Henderson, **Supported** by Trustee Woelmer to approve the bills for this month. **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

BLIGHT: Nothing this month.

Supervisor Blanchette presented to the board a resolution for the Monroe County Drain Commission that needs to be approved, giving the MCDC authority to exceed the \$ 5,000.00 per mile in any one year rule, to be able to do maintenance of the Sullivan Drain. **MOTION** by Trustee Woelmer **Supported** by Trustee Henderson to adopt a resolution to approve The Monroe County Drain Commission to proceed with Maintenance on Sullivan Drain. **Motion Carried.**

MOTION by Clerk Fetterly, **Supported** by Trustee Henderson to accept the resignation from Fred Kaminska from the Board of Review. **Motion Carried** the Board would like to thank Fred for his service to the Township, it was greatly appreciated.

MOTION by Trustee Henderson, **Supported** by Clerk Fetterly to accept the resignation from John Delmotte from the Watershed Council. **Motion carried** with one nay vote from Trustee Woelmer. The Board would like to thank John for his service to the Township, it was greatly appreciated.

Supervisor Blanchette stated that the Township received the review from Mannick and Smith on the Gabby's Ladder project, and that Gabby's Ladder will need to go to the Planning Commission for approvals. Supervisor Blanchette also stated that he contacted the Township Attorney, and they agreed that they should have a purchase agreement signed for the purchase of the property before they proceed.

Supervisor Blanchette presented a proposal from LMR for maintenance on the fire Hydrants north of the river. **MOTION** by Trustee Woelmer, **Supported** by Trustee Henderson to accept the new proposal from LMR to maintain 489 hydrants for \$ 3,912.00. **Motion Carried.**

Ted Hartleb Agency, our Township Insurance provider presented us the renewal policy. **MOTION** by Trustee Henderson, **Supported** by Trustee Woelmer to accept the Township Insurance policy for the March 1st, 2016-March 1st, 2017 year. **Motion Carried.**

PLANNING COMMISSION: The December meeting was canceled due to lack of agenda. The Next Meeting will be February 22nd 2016 to discuss the ordinance book. Chairman Delmotte presented to the Township Board the 2015 annual report. **MOTION** by Trustee Woelmer **Supported** by Trustee Henderson to accept the 2015 annual planning commission report,

LMR- Trustee Henderson stated that there was no December meeting the next meeting will be January 18th 2016 at 7:00 pm and the public is welcome to attend.

CITIZEN COMMENT TIME: BOARD COMMENT TIME: Clerk Fetterly let the board know that the Web Site seems to be working out very well, we had approx. 785 hits this last month, and it is saving the township, because I can put the full set of minutes on the web site and just do a synopsis in the newspaper.

MOTION by Trustee Henderson, **Supported** by Clerk Fetterly to adjourn. **Motion Carried.**

Brenda Fetterly
RaisinvilleTownship Clerk