

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD of TRUSTEES
5525 OCCIDENTAL HWY
TECUMSEH MI 49286
FEBRUARY 1, 2016

Called to order by James Cavanaugh at 10:00 A.M.

Members present: James Cavanaugh, Kami Johnson, Debra Brousseau, Larry Crittenden, Thomas Hawkins, and Betty Holdridge.

Members absent: Dale Mitchell

Others present: Palmer, Witt, Burgett, LeVeck

Concerns about OMA and meeting. Lacasse read the OMA law about postings.

Discussion about posting on web page.

Cavanaugh stated meeting posting is not in a prominent place.

Hawkins stated there is a link to the calendar and this link will take you to the meeting date and agenda is posted on the calendar. Meeting and agenda were on the main page but drop off on the day of the meeting. This will be fixed to stay on webpage until day after meeting.

Lacasse stated the meeting postings are okay and we do not need to cancel meeting.

Public Comment: none

Communications:

Palmer apologized to the board as he felt they were not aware of the meeting with the Lenawee County Road Commission.

BOR guidelines for Poverty Exemptions given to board, but will not be discussed at this meeting.

Motion Brousseau, second Holdridge to approve the agenda as presented. M/C

Purpose of closed session to consult with attorney concerning trial and settlement strategy for lawsuit Smoke versus Raisin Charter Township.

Motion Johnson, second Brousseau to go into closed session.

Roll call vote:	Johnson	yes	Crittenden	yes
	Brousseau	yes	Holdridge	yes
	Hawkins	yes	Cavanaugh	yes

Moved out of closed session at 10:40 A.M.

Motion Brousseau, second Johnson to move out of closed session. M/C

Motion Cavanaugh, second Crittenden to postpone the discussion on the job description for Department Head for Raisin Works Department to another meeting, to give board members to review all of the paperwork concerning the job description.

Discussion concerning the pros and cons of a Department Head and whether a person is needed or not. Maybe the decision to hire a person for that position was a hasty one and needs to be revisited. Board set a special meeting for February 17, 2016 for further discussion.

Meeting adjourned at 11:20 A.M.