

REGULAR MEETING
CHARTER TOWNSHIP OF RAISIN
BOARD OF TRUSTEES
May 9th, 2016
RAISIN COMMUNITY CENTER
3266 GADY ROAD, ADRIAN MI 49221
6:30 P.M.
517-423-3162
www.raisinchartertownship.com

1. **Call to order at 6:30 PM by Betty Holdridge**
2. **Welcome, Pledge, Moment of Silence and Prayer**
Thank you Jim Nickelson from St Elizabeth Catholic Church for providing a beautiful prayer.
3. **Roll Call:**
Present: Larry Crittenden, Kami Johnson, Thomas Hawkins, Debbie Brousseau, Betty Holdridge.
Absent: Dale Mitchell
4. **Public Comment**
5. **Communication**
2015 Audit Update- Audit went well, Auditor Meredith agrees with the totals and balances.
6. **Approval of Consent Agenda**
 - 6.1 **Approval of Minutes**
 - 6.2 **Reports**
BUILDING DEPARTMENT
POLICE DEPARTMENT/KEVIN GRAYER
FIRE AND EMS DEPARTMENT/ED MATHIS AND JAKE WARNER
PLANNING COMMISSION/LARRY CRITTENDEN
PARK COMMITTEE/JAMES MANLEY
SUPERINTENDENT REPORT
 - 6.3 **Financial Reports**
BUDGET AMENDMENTS
TREASURER'S REPORT
APPROVAL PAYMENT OF BILLS

Motion to approve consent agenda and the bid for the SCBA cylinders.
Crittenden/Brousseau M/C
7. **Approval of Agenda**
Motion to approve written agenda.
Brousseau/ Johnson M/C
8. **Old Business**
 - 8.1 **Supervisor Appointment**
Motion to appoint interim supervisor. Vote was taken on candidates, the candidates were, Jim Palmer, Mark Spohr, Dale Witt. There were four votes for Dale Witt, and one vote for Jim Palmer.
Hawkins/ Brousseau M/C
 - 8.2 **Superintendent Resolution**

Motion to adopt resolution to eliminate the superintendent position. Roll call vote was taken, all trustees voted yes.

Brousseau/ Hawkins M/C

8.3 Swear in the Appointed Supervisor

Dale Witt was sworn in as interim supervisor until November 20th, 2016. After being sworn in he assumed the chair position at the meeting.

Witt thanked the residents and board for this opportunity to serve the township in a different capacity. Witt also thanked Jim Palmer for his service as superintendent.

8.4 Injection Well

The permit of the injection well is currently on hold.

9. New Business

9.1 Road Contract

Motion to table the road contract until further discussion with the Lenawee county road commission and contract for more details.

Hawkins/Brousseau M/C

9.2 Closed Session

Motion to go into the closed session, purpose of discussion of the case of Paul Smoke versus Raisin Charter Township.

Hawkins/ Brousseau M/C

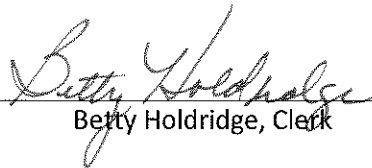
Moved into closed session at 7:28 PM.

Moved out of closed session at 8:13 PM.

Brousseau/ Hawkins to move out of closed session. M/C



Dale Witt, Supervisor



Betty Holdridge, Clerk