

SPECIAL MEETING MINUTES
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
5525 S Occidental Hwy
Adrian, MI 49221
December 5, 2017 at 8:00 A.M.

1. CALL TO ORDER: Meeting called to order at 8:00 A.M. by supervisor Dale Witt.

Members present: Tom Hawkins, Marge McDermott, Russ Mead, Kami Johnson, Jackie Schultz and Dale Witt.

Members absent: Deb Brousseau

2. PUBLIC COMMENT:

No Public Comment

3. NEW BUSINESS:

3.1 Closed Session to Discuss Pending Lawsuit

Motion Mead, support Johnson to move into closed session pursuant to MCL 15.268(e) for the board to discuss strategy related to pending litigation in the Smoke v. Raisin case at 8:01 A.M.

Roll Call Vote: Mead – Yes, Johnson – Yes, McDermott – Yes, Hawkins – Yes, Schultz – Yes, Witt – Yes
Brousseau – Absent

Board went into closed session at 8:01 A.M.

No votes on matters discussed in closed session occurred.

Board returned to open session at 8:48 A.M.


Motion Hawkins, support Mead to direct Heidi Hudson to file for reconsideration to the Supreme Court by the December 20th deadline.

M/C, all

4. Adjourn Meeting

Motion Johnson, support Mead to adjourn meeting. M/C, all

Meeting adjourned at 8:50 A.M.



Dale Witt, Supervisor



Jackie Schultz, Clerk