

SPECIAL MEETING MINUTES  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
5525 S Occidental Hwy, Tecumseh, MI 49286  
December 13, 2017 at 5:30 P.M.

**1. CALL TO ORDER:** Meeting called to order at 5:30 P.M. by supervisor Dale Witt.

**Members present:** Marge McDermott, Russ Mead, Deb Brousseau, Jackie Schultz and Dale Witt.

**Members absent:** Kami Johnson, Tom Hawkins

**Others present:** Attorney David Lacasse

**2. PUBLIC COMMENT:**

No Public Comment

**3. NEW BUSINESS:**

**3.1 Closed Session to Discuss Pending Lawsuit**

Motion Schultz, support Brousseau 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.

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

Board went into closed session at 5:31 P.M.

No votes on matters discussed in closed session occurred.

Board returned to open session at 5:49 P.M.

Motion Brousseau, support McDermott to Rescind Decision from December 5, 2017 directing Heidi Hudson to file for reconsideration to the Supreme Court by the December 20<sup>th</sup> deadline.

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

**4. Adjourn Meeting**

Motion Brousseau, support McDermott to adjourn meeting. M/C, all

Meeting adjourned at 5:51 P.M.



Dale Witt, Supervisor



Jackie Schultz, Clerk