

## REGULAR MEETING RAISIN CHARTER TOWNSHIP BOARD OF TRUSTEES DECEMBER 12, 2022

- **1.** The pre-meeting was called to order at 5:30 p.m. by Tom Hawkins. Members present: D. Witt, C. Witt, Palmer, Smith, Low, Hawkins. Members absent: Brousseau
- 2. Welcome
- 3. Public Comment

The following items were discussed:

- Roads
- RCC parking lot
- Trash pickup
- Township attorney merge
- MTA Township of Excellence

The Township Board began the regularly scheduled meeting at 6:30 P.M.

- 1. CALL TO ORDER: Meeting called to order by Tom Hawkins.
- 2. WELCOME, PLEDGE, INVOCATION: Pledge and moment of silence.
- 3. ROLL CALL

Members Present: C. Witt, Palmer, D. Witt, Smith, Low, Hawkins

Members Absent: Brousseau

- **4. COMMUNICATIONS:** Supervisor Hawkins updated the Board on election recount and upcoming Christmas party; D. Witt spoke of adding a late penalty charge to grass and weed ordinance; Palmer provided LCSWC update; Smith spoke on recycling of electric vehicle batteries.
- 5. PUBLIC COMMENT
- **6. CONSENT AGENDA** 
  - **6.1 Previous Months Minutes**
  - 6.2 Reports
  - **6.3 Financial Report**

## APPROVAL OF PAYMENT OF BILLS:

Accounts Payable: \$ 91,796.07
Payroll: \$ 58,340.85
Total Payables & Payroll: \$ 150,136.92

Motion Palmer, support D. Witt to approve consent agenda. M/C all.

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Motion Smith, support D. Witt to approve agenda as presented. M/C all.

8. UNFINISHED BUSINESS: None

## 9. NEW BUSINESS:

- **9.1 Budget Amendments:** Motion by Smith, support Palmer to approve budget amendments as presented. M/C all.
- **9.2 BOR Members:** Motion Hawkins, support D. Witt to appoint Herb McDavid, John Smalec, Sue Bunch, and Dan Lewis (alternate) as Board of Review members for the 2023-2024 term. M/C all.
- **9.3 Corder Land Split:** Motion Smith, support C. Witt to approve Corder land split. M/C all. The parent parcel will be RAO-123-2050-00 (148.645 acres) and the new parcels will be RAO-123-2055-00 (145.80 acres), RAO-123-2100-00 (1.132 acres), and RAO-123-2110-00 (1.713 acres).
- 9.4 2023 Calendar: Motion by D.Witt, support Palmer to approve 2023 calendar as presented. M/C all.
- **9.5 Wacker gift of cement picnic tables:** Board consensus to accept gifts from Wacker.
- **9.6 Purchase of generator:** Motion by Hawkins, support Palmer to approve purchase of military generator by Rick Burgett from Township for \$50. M/C all.

## 10. Upcoming Events:

12/13/22 Planning Commission/Public Hearing  $6{:}30$  pm at RCC. 12/13/2022 KRTA meeting  $8{:}00$  am.

1/5/2023 Staff lunch at FD 12 p.m.

<b>11. Adjourn meeting</b> : Meeting adjourned at 6:58 p.m.	
Tom Hawkins, Supervisor	Christy Low, Clerk