



**SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY RD.
ADRIAN, MI 49221
JANUARY 27, 2025, 2024 AT 10:00 A. M.**

The Township Board began the special meeting at 10:00 A.M.

1. CALL TO ORDER: Meeting called to order by Supervisor Tom Hawkins.

WELCOME, PLEDGE, INVOCATION: Pledge and moment of silence.

2. ROLL CALL

Members Present: Dale Witt, Shelley Hunt, Kerry Smith, Cheryl Witt, Tom Hawkins, Susan Bunch, Deb Brousseau

Members Absent:

3. PUBLIC COMMENT: was heard

4. PURPOSE OF MEETING

- a. **5 Year Park Plan Resolution 2025-012725** Motion by Bunch, Support Brousseau to adopt the Raisin Township Park and Recreation Plan for 2025-2029 Roll Call Vote: Yeas: Smith, Brousseau, D. Witt., Hunt, C. Witt, Hawkins, Bunch. Nays: None M/C all.
- b. **Mining Operations Moratorium Resolution 2025-012725B** Motion by Smith, Support D. Witt to Impose a Moratorium on the Acceptance, Review, and Approval of Sand, Gravel, and Mining Extraction Permit Applications. Roll Call Vote: Yeas: Hunt, C. Witt, D. Witt, Hawkins, Bunch, Smith, Brousseau. Nays: None M/C all.
- c. **Financial Policy-Internal Controls-Bank Reconciliation** Motion by Hunt, Support D. Witt to approve Bank Reconciliation Internal Controls Policy. M/C all

Tom Hawkins, Supervisor

Susan Bunch, Clerk