

REGULAR MEETING RAISIN CHARTER TOWNSHIP BOARD OF TRUSTEES MARCH 11, 2024 AT 5:30 P.M.

The Township Board met for a pre-meeting session at the Raisin Township Hall at 5:30 pm.

Members present: Palmer, C. Witt, D. Witt, Brousseau, Smith, Hawkins, Bunch.

Members absent: None

Public Comment: Travis Bates Support of Road Projects

The following items were discussed:

VC3 and IT

- Road commission
- TALL contract
- Park 5 Year Plan

The Township Board began the regularly scheduled meeting at 6:32 P.M.

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

Members Present: Dale Witt, Kerry Smith, Jim Palmer, Deb Brousseau, Cheryl Witt, Tom Hawkins, Susan Bunch

Members Absent: None

4. COMMUNICATIONS: None

5. PUBLIC COMMENT: Joe Liberadzki Questions regarding Voting Procedures

6. CONSENT AGENDA

6.1 Previous Months Minutes

6.2 Reports

6.3 Financial Reports

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

APPROVAL OF PAYMENT OF BILLS:	January	February
Accounts Payable:	\$77,329.47	\$28,905.25
Payroll:	\$73,797.62	\$73,629.48
Total Payables & Payroll:	\$151,127.09	\$102,534.73

Motion Palmer, support Smith to Approve bills. M/C all.

7. APPROVAL OF AGENDA

Motion by Palmer, support Brousseau to approve agenda. M/C all.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

9.1 TALL Contract

Motion Palmer, support Brousseau to approve TALL contract. M/C all.

9.2 Road Contracts

Motion by Palmer, support Smith to approve road contracts not to exceed \$890,122.77 M/C all.

9.3 Contract with Region 2 For Park 5 Year Plan

Motion by Hawkins, Support Brousseau to contract with Region 2 for 5 Year Park Plan. M/C all.

10. UPCOMING EVENTS:

KRTA Meeting 3/12 @ 9 AM Planning Commission 3/12 @ 6:30 PM Board of Review Monday – Wednesday 3/11-3/13

11. ADJOURN MEETING: Meeting adjourn	ned at 7:25 PM
Tom Hawkins Supervisor	Susan Bunch, Clerk