

**REGULAR MEETING**

**RAISIN CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**JULY 8, 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, Smith, Hawkins, Bunch.

Members absent: Brousseau

Public Comment: Public Comment was heard.

The following items were discussed:

* Closing out of Park Grant
* Solar companies tax exemption overview

**The Township Board began the regularly scheduled meeting at 6:35 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, Jim Palmer, Kerry Smith, Cheryl Witt, Tom Hawkins, Susan Bunch

**Members Absent:** Deb Brousseau

**4. COMMUNICATIONS: None**

**5. PUBLIC COMMENT:** was heard

**6. CONSENT AGENDA**

**6.1 Previous Months Minutes**

 **6.2 Reports**

 **6.3 Financial Reports**

Motion Smith, support Bunch to approve consent agenda M/C all.

 APPROVAL OF PAYMENT OF BILLS:

 Accounts Payable: **$ 87,582.27**

 Payroll: **$ 71,980.34**

 Total Payables & Payroll: **$ 159,562.61**

**7. APPROVAL OF AGENDA**

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

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

 **9.1 LUCF Soccer Contract-** Motion Smith, Support Palmer to approve contract with LUCF. M/C all

**9.2 Approve Park Committee Members -** Motion Bunch, Support Smith to approve new park committee members: Susan Bunch, Ryan Moorehead, Ed Montalvo, Travis Bates, Debra Brousseau, Christy Low, Tim Damico. M/C all

**9.3 Service Master Contract for Park Bathrooms –** Motion Palmer, Support D. Witt to contract with Service Master to clean bathrooms at Mitchell Park North and South Shelters April 1 through November 1, 2024 at $245.00 per month. M/C all

**9.4 K/B Asphalt Quote for Township Hall Parking Lot** – tabled for further information

**9.5 Approve L-4029 for 2024-** Motion D. Witt, Support C. Witt for approve 2024 L-4029 M/C all

**10. UPCOMING EVENTS**:

 KRTA Meeting No July Meeting

 Planning Commission 7/9 @ 6:30 PM

 Board of Review 7/16 @ 8 am

 Park Committee Meeting 7/17 @ 6:30

**11. ADJOURN MEETING**: Meeting adjourned at 7:18 PM

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Tom Hawkins, Supervisor Susan Bunch, Clerk