

**REGULAR MEETING**

**RAISIN CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**AUGUST 12, 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, Smith, Hawkins, Bunch. Brousseau

Members absent: D. Witt

Public Comment: Public Comment was heard.

The following items were discussed:

* Mitchell Park Lane
* RCT Outdoor Warning Siren
* Parking Lot Quotes

**The Township Board began the regularly scheduled meeting at 6:30 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:** Jim Palmer, Kerry Smith, Cheryl Witt, Tom Hawkins, Susan Bunch, Deb Brousseau

**Members Absent:** D. Witt

**4. COMMUNICATIONS: None**

**5. PUBLIC COMMENT:** was offered

**6. CONSENT AGENDA**

**6.1 Previous Months Minutes**

 **6.2 Reports**

 **6.3 Financial Reports**

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

 APPROVAL OF PAYMENT OF BILLS:

 Accounts Payable: **$ 54,093.62**

 Payroll: **$ 76,325.92**

 Total Payables & Payroll: **$ 130,419.54**

**7. APPROVAL OF AGENDA**

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

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**9.1 Resolution 2024-081224A to Create Mitchell Park Lane as a Township Road-** Motion Brousseau, Support Palmer. Roll Call Vote: Yeas: Brousseau, Smith, Bunch, Hawkins, C. Witt, Palmer. Nays: None Absent: D. Witt M/C all.

**9.2 Resolution 2024-081224B to adopt a Zoning Application Fee and Escrow Policy -** Motion Brousseau, Support C. Witt. Roll Call Vote: Yeas: Brousseau, Smith, Bunch, Hawkins, C. Witt, Palmer. Nays: None Absent: D. Witt M/C all.

**9.3 Region 2 Update Zoning Map**- Motion Smith Support Palmer to allow Supervisor Hawkins to execute a contract with Region 2 to update the Raisin Charter Township Zoning Mapat a cost not to exceed $2500**.** M/C all

**9.4 RCT Outdoor Warning Siren System Activation and Testing Policy-** tabled for further review

**9.5 Asphalt Quote for Township Parking Lot:** Motion to contract Westfall Sealcoating and Striping to fill and seal township parking lot 5525 Occidental Hwy at a cost of $6975.00 by Smith, Support Brousseau. M/C all

**10. UPCOMING EVENTS**:

 KRTA Meeting 8/13 @ 9:00 am

 Planning Commission 8/13 NO MEETING

 ZBA 8/19 @ 4:00 training meeting

 Park Committee Meeting 8/20 @ 6:30

**11. ADJOURN MEETING**: Meeting adjourned at 7:03 PM

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Tom Hawkins, Supervisor Susan Bunch, Clerk