



**REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
June 10, 2024 AT 5:30 P.M.**

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

The Township Board made motions for:

Cheryl Witt appointed as honorary clerk  
Dale Witt appointed as meeting moderator  
MC-All

The pre-meeting was called to order at 5:30 p.m. by Dale Witt.

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

**Public Comment:** Ed Scheffler – candidate for Lenawee County Drain Commissioner

**Communications:** Consent Agenda: Updated minutes and updated Building Report missing from April's meeting.  
AP & Payroll Report – amounts for Building and bills were corrected and payroll dates corrected.  
Finance Report – added column to show the ICS sweep and interest amounts

**The following items were discussed:**

- Discussed ICS documents
- Solar Energy Facilities Taxation Act (2023 PA 108)
- Park Project almost complete

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

**1. CALL TO ORDER:** Meeting called to order by Dale Witt.

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

**3. ROLL CALL**

**Members Present:** Dale Witt, Jim Palmer, Deb Brousseau, Cheryl Witt, Kerry Smith

**Members Absent:** Tom Hawkins, Susan Bunch

**4. COMMUNICATIONS:** None

**5. PUBLIC COMMENT:** Robert Tesznar Jr, comments on solar development

**6. CONSENT AGENDA**

**6.1 Previous Months Minutes**

**6.2 Reports**

**6.3 Financial Report**

APPROVAL OF PAYMENT OF BILLS:

General Fund:	\$ 33,762.55
Building Fund:	\$ <u>1,933.29</u>
Accounts Payable:	\$ 35,695.84
Payroll 5/1:	\$ 32,254.67
Payroll 5/15:	\$ 40,246.85
Payroll 5/29:	\$ <u>33,004.68</u>
Total Payroll:	\$ 105,506.20
Total Accounts Payable & Payroll:	\$ 141,202.04

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

**7. APPROVAL OF AGENDA**

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

**8. UNFINISHED BUSINESS:** None

**9. NEW BUSINESS:**

**9.1 Insured Cash Sweep (ICS) Resolution #2024-061024A**

Motion Smith, support Brousseau to approve Resolution #2024-061024A to enroll in the Insured Cash Sweep Program with Premier Bank. Roll Call vote: Palmer-yes, Smith-yes, Brousseau-yes, D. Witt-yes, C. Witt-yes. MC-All. Resolution adopted as presented.

**9.2 Automated Clearing House Resolution (ACH) #2024-061024B**

Motion by Smith, support Brousseau to approve Resolution #2024-061024B to approve the policy and use of electronic payments and deposits of public funds. Roll Call vote: Smith-yes, Brousseau-yes, Palmer-yes, D. Witt-yes, C. Witt-yes. MC-All. Resolution adopted as presented.

**10. UPCOMING EVENTS:**

KRTA Meeting 6/11 @ 9 AM  
Planning Commission 6/11 @ 6:30 PM

**11. ADJOURN MEETING:** Meeting adjourned at 6:42 pm

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Dale Witt, Moderator

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Cheryl Witt, Honorary Clerk