

SPECIAL MEETING RAISIN CHARTER TOWNSHIP BOARD OF TRUSTEES HELD AT LENAWEE COUNTY ROAD COMMISSION 2461 TREAT ST. ADRIAN, MI 49221 FEBRUARY 17, 2024 AT 1:00 P.M.

The Township Board began the special meeting at 1:05 P.M. Meeting led by Scott Merilatt of the Lenawee County Road Commission

ROLL CALL

Members Present: Dale Witt, Cheryl Witt, Tom Hawkins, Susan Bunch, Deb Brousseau Members Absent: Kerry Smith, Shelley Hunt Also Present: Scott Merilatt, Jason Schmidt, Joshua Martinel of the Lenawee County Road Commission

BUSINESS

Merilatt discussed the road project completed through the 2024 fiscal year. Note: Hendershot and Wellsville projects previously scheduled to be completed in 2024 have been delayed and included in the 2025 project proposal. PASER ratings for township roads were discussed.

Projects for the 2025 Fiscal Year were discussed. Estimate for the 2025 projects is \$1,3000,102.64

See attached documentation for proposals.

ADJOURN MEETING: Meeting adjourned at 2:58 PM

Tom Hawkins, Supervisor

Susan Bunch, Clerk