



**REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
DECEMBER 9, 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: Hunt, C. Witt, Smith, Hawkins, Bunch, D. Witt

Members absent: Brousseau

Public Comment: Public Comment was heard.

Public Hearing FY2025: Notion by Bunch support Smith to open Public Hearing for the FY2025 Budget was opened at 5:40. Public input was heard. Motion to close the hearing by Smith support C. Witt. Hearing closed at 5:47.

The following items were discussed at pre-meeting:

- Election Pay
- RRCA Grant
- New Ambulance
- MTA Legal Topics
- Park Plan Public Hearing to be held Jan. 13 @ 5:30
- Grants available for FD
- Budget

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: Shelley Hunt, Kerry Smith, Cheryl Witt, Tom Hawkins, Susan Bunch, Dale Witt

Members Absent: Deb Brousseau

4. COMMUNICATIONS: LCRC Meet and Greet Jan. 28, 2025 @ 5:30

5. PUBLIC COMMENT: was heard

6. CONSENT AGENDA

6.1 Previous Months Minutes

6.2 Reports

6.3 Financial Reports

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

APPROVAL OF PAYMENT OF BILLS:

Accounts Payable:	\$ 274,306.38
Payroll:	\$ 69,482.20
Total Payables & Payroll:	\$ 343,788.42

7. APPROVAL OF AGENDA

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

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

9.1 FY2025 Budget and GAA : Motion by Smith, Support D. Witt to approve FY2025 Budget and GAA Roll call vote: Yeas: Smith, Bunch, Hawkins, D. Witt, C. Witt, Hunt M/C all

9.2 Board of Review: Motion by Hawkins, Support D. Witt to reappoint Herb McDavid, John Smalec, Janis Montalvo to Board of Review M/C all

9.3 Draft Resolutions #2024-120924 A, B, C, D : Motions to approve salary resolutions as follows:

#2024-120924A Motion by Bunch, Support Hawkins to approve Salary of the Office of Supervisor shall be \$42,578.00 annually. Roll Call Vote: Yeas: Smith, Bunch, Hawkins, D. Witt, C. Witt, Hunt Nays: None M/C all

#2024-120924B Motion by Smith, Support Hawkins to approve Salary of the Office of Clerk shall be \$40,901.00 annually. : Yeas: Smith, Bunch, Hawkins, D. Witt, C. Witt, Hunt Nays: None M/C all.

#2024-120924C Motion by Hawkins, Support Bunch to approve Salary of the Office of Treasurer shall be \$40,901.00 annually. : Yeas: Smith, Bunch, Hawkins, C. Witt, Hunt Nays: D. Witt M/C all

#2024-120924D Motion by Hunt, Support D. Witt to approve Salary of the Office of Trustee shall be \$5598.00 annually. : Yeas: Bunch, Hawkins, D. Witt, C. Witt, Hunt Nays: Smith M/C all

9.4 Approve Cheryl Witt as Deputy Treasurer: Motion by Hawkins, Support Smith to approve Cheryl Witt as Deputy Treasurer M/C all

9.5 Budget Amendments: Motion Bunch, Support D. Witt to approve Budget Amendments (see attached) M/C all

9.6 Allow Supervisor Hawkins to sell 2017 Ford Explorer-Police Interceptor: Motion by Bunch, Support Smith to Allow Supervisor Hawkins to sell 2017 Ford Explorer-Police Interceptor for no less than \$9000. M/C all

9.6 (a): Motion by Hawkins, Support D. Witt to allow Supervisor Hawkins to sell above to Chief Grayer for \$9000.00 M/C all

9.7 Annual Calendar: Motion Smith, Support C. Witt to approve 2025 Township Calendar. M/C all

9.8 Election Wages: Motion Hawkins, Support Bunch to approve election wages for the November 2024 General Election at an hourly wage of \$16.50/hour. M/C all

9.9 Shelley Hunt appointment to Park Committee: Motion by Hawkins, Support Bunch to appoint Shelley Hunt to the Park Committee M/C all

10. UPCOMING EVENTS:

December Board of Review Meeting 12/10/2024 @ 8 am in the Raisin Twp Conference Room

KRTA Meeting 12/10/24 9 am Adrian City Chambers

Planning Commission Meeting 12/10/2024 @ 6:30 pm RCC

11. ADJOURN MEETING: Meeting adjourned at 7:08 PM

Tom Hawkins, Supervisor

Susan Bunch, Clerk

APPROVED