

REGULAR MEETING RAISIN CHARTER TOWNSHIP BOARD OF TRUSTEES NOVEMBER 11, 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, D. Witt Members absent: None

Public Comment: Public Comment was heard.

The following items were discussed:

- MEC letter
- Email/Software Updates
- New Ambulance
- Ordinance Enforcement
- New Police Officer
- GAA
- 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: Jim Palmer, Kerry Smith, Cheryl Witt, Tom Hawkins, Susan Bunch, Deb Brousseau, Dale Witt **Members Absent:** None

- 4. COMMUNICATIONS: None
- 5. PUBLIC COMMENT: was offered
- 6. CONSENT AGENDA

6.1 Previous Months Minutes6.2 Reports6.3 Financial Reports

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

APPROVAL OF PAYMENT OF BILLS:

Accounts Payable:	\$ 98,822.45
Payroll:	\$ 68,012.37
Total Payables & Payroll:	\$ 166,834.82

7. APPROVAL OF AGENDA

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

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

9.1 FY2025 Budget and GAA – Motion Brousseau Support Bunch to approve the draft budget and GAA. M/C all. Public hearing scheduled for December 9, 2024 at 5:30

9.2 Change HRA from BASIC to Health Equity – Motion Bunch, Support Brousseau to switch HRA accounts from Basic to Health Equity. M/C all

9.3 Draft Resolutions #2024-120924 A, B, C, D – Consensus to approve the language of Resolutions #2024-120924 A, B, C, D

10. UPCOMING EVENTS:

KRTA Meeting 11/19/24 9 am Adrian City Chambers Planning Commission Meeting 11/13/2024 @ 6:30 pm RCC Park Committee Meeting 11/19/24 @ 6:30 pm RCC ZBA Meeting 11/18/24 - Canceled MTA Chapter Meeting 11/18/24 @ 7:00 pm @ Human Services Bldg Adrian

11. ADJOURN MEETING: Meeting adjourned at 7:07 PM

Tom Hawkins, Supervisor

Susan Bunch, Clerk