



**REGULAR MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
January 13, 2025 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: Brousseau, Bunch, Hawkins, D. Witt, C. Witt

Members absent: Smith, Hunt

Public Comment: Public Comment was heard.

Open Public Hearing for 2025-2029 Park Plan: Motion by Hawkins, Support D. Witt to open public hearing. M/C all
Public comment was heard

Close Public Hearing for 2025-2029 Park Plan: Motion by Hawkins, Support Bunch to close public hearing. M/C all

The following items were discussed:

- Timeline for park plan and grant application
- Mutual Aid
- Fire Department new hires
- RCC renovation
- Carpet on Wheels quote for office flooring
- Township Newsletter
- Election equipment

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: Dale Witt, Cheryl Witt, Tom Hawkins, Susan Bunch, Deb Brousseau

Members Absent: Kerry Smith, Shelley Hunt

4. COMMUNICATIONS: Recognition of Matthieu Maslak for completion of EMT Basic

5. PUBLIC COMMENT: was heard

6. CONSENT AGENDA

6.1 Previous Months Minutes

6.2 Reports

6.3 Financial Reports

Motion Brousseau, support Bunch to approve consent agenda including the hiring of five new fire personnel. M/C all.

APPROVAL OF PAYMENT OF BILLS:

Accounts Payable:	\$ 47,630.38
Payroll:	\$ 82,424.65
Total Payables & Payroll:	\$ 130,055.03

7. APPROVAL OF AGENDA

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

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

9.1 Quote from Carpet on Wheels- Motion Bunch, Support Hawkins to approve Carpet on Wheels quote. Motion amended to approve up to \$15,000 to Carpet on Wheels to replace flooring in the Township Office. Areas to include employee entrance foyer, kitchen and bathroom, main office area, and front foyer. M/C all. Note: Funds to be used from 101-441-935.0000

9.2 Approve 5 Year Park Plan - Motion Brousseau, Support D. Witt to approve park plan pending typographical error corrections and supplemental material M/C all. Note: Special meeting to be held January 27, 2025 for Resolution.

9.3 Approve Budget Amendment – Motion Bunch, Support C. Witt to approve budget amendment for deputy clerk health insurance adding GL# 101-217-717.000. M/C all.

10. UPCOMING EVENTS:

KRTA Meeting 1/14/2025 9:00 am -City Chambers, Adrian
Planning Commission 1/14/2025 6:30 PM -RCC
Park Committee Meeting 1/21/2025 6:30 PM – RCC
LCRC Meeting 1/28/2025 5:30 – RCC
Special Meeting Board of Trustees 1/27/2025 10:00 AM- RCC

11. ADJOURN MEETING: Meeting adjourned at 7:00 PM

Tom Hawkins, Supervisor

Susan Bunch, Clerk