

CHARTER TOWNSHIP of RAISIN
5525 OCCIDENTAL HWY
TECUMSEH MI 49286
JUNE 22, 2009
6:30 P.M.

Meeting called to order at 6:30 by supervisor Carl Wagner.

Members present: James Palmer, Debra Brousseau, Dale Mitchell, Delight Sieler, Lee Mohr, Betty Holdridge and Carl Wagner

Motion Sieler, second Mohr to approve the agenda as amended with addition of Resolutions for pension. M/C

Public Hearing for Outdoor and Open Burning Ordinance opened at 6:32 P.M.

Closed Public Hearing at 6:35 P.M

Motion Mohr, second Sieler to adopt Outdoor and Open Burning Ordinance as presented to Board of Trustees.

Roll Call

Palmer	yes	Brousseau	yes
Mitchell	yes	Sieler	yes
Mohr	yes	Holdridge	yes
Wagner	yes		

Motion Carried

Items in Old Business are being considered.

Motion Mohr, second Sieler after presentation by Doug Meyers at prior board meeting that we allow him to not build a pond as he requested on Windsong I.

Sieler rescinded second for motion and Mohr rescinded motion.

Motion Mohr, second Sieler Township will not require Meyers to build pond per his design for Site Condo development for Windsong I & II.

Yes	1	No	6
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Motion Defeated

Doug Meyers arrived at meeting just after vote was taken on his request. Supervisor told him how the vote went on the request. He was very belligerent, abusive to the board and he threatened the board with a lawsuit. Mr. Meyers also used very offensive language while in attendance. He left the meeting after his outburst with the board.

Board discussed Don Schilz's request from previous meeting on June 8, 2009 and decided no action would be taken on the part of the board.

Kara Harris from Gross, Puckey, Gruel and Roof was in attendance to present the audit to the board. Audit went well this year.

Motion Sieler, second Palmer to approve the request from City of Tecumseh for financial assistance in upgrading the shooting range with a one time fee of 15% (\$1125.00) of total cost for upgrade. Shooting range is used by Officers and Reserve Officers from Raisin Township. M/C

Motion Palmer, second Mohr to approve agreement with Palmyra Township in the amount of \$20,644.50 (50% of total cost) to improve Academy Road.

Yes 0 No 7

Motion Defeated

Motion Sieler, second Brousseau to approve Resolution to change custodian for Pension and Deferred Compensation from Benefit Trust Company to Frontier Trust Company.

Roll Call

Palmer	yes	Brousseau	yes
Mitchell	yes	Sieler	yes
Mohr	yes	Holdridge	yes
Wagner	yes		

Motion Carried

Motion Brousseau, second Sieler to adjourn meeting at 8:45 P.M. M/C

Carl Wagner, Supervisor

Betty Holdridge, Clerk