

Charter Township of Raisin
Regular Board Meeting
February 11, 2010

Meeting called to order at 7:30 pm by Supervisor Carl Wagner.

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

Members absent: none

Public comments:

Paul Smoke was present to discuss Sutton Road and the recent newspaper article.

Motion Sieler, second Mohr to add item #4 CDARS account to the agenda. Motion carried.

Motion Brousseau, second Mitchell to accept the minutes of January 11 and January 20 as written. Motion carried.

Reports:

Reports were provided by the Building Inspector, Mechanical Inspector, Plumbing Inspector, Police, Assessor, Treasurer and Parks Department.

Motion Sieler, second Holdridge to approve bills totaling \$82,997.70. Motion carried.

Dove Waynick asked if the township would be interested in purchasing Waynick Dr for the current assessed value. Supervisor Carl Wagner asked if anyone would like to make a motion. The topic died due to lack of a motion.

Motion Sieler, second Mohr to move into a closed session with the attorney

Palmer-Yes

Mohr-Yes

Mitchell-Yes

Brousseau-Yes

Sieler-Yes

Holdridge-Yes

Wagner-Yes

Motion carried.

Motion Palmer, second Brousseau to move out of closed session at 8:40.

Palmer-Yes

Mohr-Yes

Mitchell-Yes

Brousseau-Yes

Sieler-Yes

Holdridge-Yes
Wagner-Yes
Motion carried.

Motion Mohr, second Palmer to agree to the terms of the settlement reached in Handy vs. Raisin Township at the February 5, 2010 facilitative mediation, subject to an as yet signed final order, and for the contribution of \$150,000.00 in Township funds towards that settlement. Motion carried.

Motion Mohr, second Sieler to adjourn meeting at 8:50 p.m. Motion carried.