

CHARTER TOWNSHIP of RAISIN
BOARD OF TRUSTEE REGULAR MEETING
5525 OCCIDENTAL HWY
TECUMSEH MI 49286
NOVEMBER 18, 2009
7:30 P.M.

Meeting called to order at 7:30 P.M. by supervisor Carl Wagner.

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

Added Item # 5 for Lawyer and Item # 6 for trees at RCC.

Motion Sieler, second Mohr to approve agenda as amended. M/C

Motion Mitchell, second Sieler to approve minutes from September 21, 2009 special meeting, October 12, 2009, regular meeting and October 21, 2009 special meeting. M/C

Public Hearing: Public hearing for 2010 budget opened at 7:35 P.M.
Public Hearing closed at 7:40 P.M.

REPORTS

Written reports from Building, Electrical, Mechanical, Plumbing Departments; Fire Department, Police Department, Park Committee, Assessing Department and minutes from Planning Commission.

Motion Sieler, second Holdridge to accept bid from Baker and Sons for \$3890.00 for new septic system for Police Department. M/C

BUDGET AMENDMENT

Motion Sieler, second Holdridge to approve amendment of budget for Governing Body in the amount of \$62,436.00 with monies to come from Contingency Fund. M/C

Motion Palmer, second Sieler to approve treasurer's report as of 10/31/2009 and payment of bills in the amount of \$118,187.65 thru 11/18/2009. M/C

Motion Sieler, second Holdridge to adopt by resolution the 2010 Budget.

Roll Call vote

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

Motion Carried.

Motion Holdridge, second Mohr to move banking services from United Bank and Trust to First Federal Bank by January 1, 2010.

Roll Call vote

Palmer	no	Mohr	yes
Mitchell	yes	Brousseau	yes
Sieler	no	Holdridge	yes
Wagner	yes		

Motion Carried

Motion Mohr, second Holdridge to approve re-zone of Parcel # RA0-104-1110-00; located at 6000 block of Occidental Hwy from C-1 to R-1 single family residential.

Yes 4 No 3

M/C

Motion Palmer, second Sieler to approve bid from Adrian-Tecumseh Fence in the amount of \$222.29 for repairs of fencing at Chase Road Cemetery. M/C

Motion Palmer, second Brousseau to approve using the services of David Lacasse of Adrian, MI as Township attorney. M/C

Trees between the Raisin Community Center and Township Office need to be removed. Several suggestions were given and these will be checked for options on how to deal with the removal of these trees.

Motion Palmer, second Brousseau to adjourn meeting at 9:15 P.M. M/C