

CHARTER TOWNSHIP of RAISIN
5525 OCCIDENTAL HWY
TECUMSEH MI 49286
BOARD of TRUSTEES
REGULAR MEETING
DECEMBER 14, 2009

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

Motion Mitchell, second Sieler to approve agenda as printed. M/C

Minutes from November 18, 2009 meeting approved as printed.

Motion Brousseau, second Mitchell to accept Robert Furgason and Jason Miller onto Fire Department as paid on call employees. M/C

Motion Sieler, second Brousseau to amend budget for \$8540.00 in Governing Body with money to come from Contingency Fund. M/C

Motion Palmer, second Brousseau to approve payment of bills totaling \$114,337.24.
M/C

Motion Sieler, second Palmer to move into closed session on advice of attorneys representing Township to discuss the case of Handy versus Raisin Township.

Roll call vote

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

M/C

Scott Lambka was asked to be in attendance at Closed Session as he is included in lawsuit.

Moved into Closed Session at 7:52 P.M.

Moved out of Closed Session at 9:30 P.M.

Motion Sieler, second Brousseau to move out of Closed Session.

Roll call vote

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

M/C

Motion Palmer, second Sieler to enter into the facilitation hearing with a sincere attitude to resolve the issues at hand in the Handy versus Raisin Township suit.

Roll call vote

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

M/C

Motion Palmer, second Sieler to adjourn meeting at 9:55 P.M. M/C

Carl Wagner, Supervisor

Betty Holdridge, Clerk