

CHARTER TOWNSHIP OF RAISIN

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Supervisor: Carl F Wagner E-Mail: supervisor@raisintownship.com

Raisin Township Board Meeting Minutes November 15, 2010

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

Open Meeting

2:00p.m. Meeting called to order Betty Holdridge- Motion- Delight. Support- Dale. Motion Carried.

- Public Comments-
- Approval of Agenda-
- Minutes
- Public Hearings
- Communications

New Business

- 1) Bob Utter- Issuance of Local approval notice. Resolution for request made by Flying Otter Winery LLC for a small wine maker license to be located at 3402 Chase Rd, Adrian, MI 49221, Raisin Township, Lenawee County. Approval-Yeas: 6 - Nays: 0 Absent: 1 Disapproval -None. Motion by Mohr to approve resolution as read. Support- Brousseau. Motion Carried.
- 2) Motion to move into closed session-Reference Wacker Silicones Tax Issues.
Sieler- Motion to move into closed session. Brousseau- Support. Roll Call: Palmer-Yes, Mohr-Yes, Brousseau-Yes, Sieler-Yes, Holdridge-Yes, Mitchell-Yes. Motion Carried.
2:08 P.M- Special Session- to discuss Wacker Silicones.
Move out of closed session- Sieler Motions to move out of closed session.Brousseau with support. Roll call: Mohr-Yes, Holdridge-Yes, Sieler-Yes, Brousseau-Yes, Mitchell-Yes, Palmer-Yes
Move back into regular session- Sieler with Motion- Brousseau- Support- Motion Carries.
Sieler with motion to authorize the Wacker appeal phase 1 appraisal for defense of the Wacker appeal in an amount not to exceed \$25,500 and request that the township attorney and township assessor return to the board if anticipated expenses may exceed the \$25,500 limit. Mohr- Support. Motion Carried.
Sieler- Motion to Adjourn. Brousseau- Support. Motion Carried