

CHARTER TOWNSHIP OF RAISIN

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

Raisin Township Board Meeting Minutes September 22, 2010

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

7:30 p.m. Meeting called to order by Carl Wagner Motion- Sieler. Support- Brousseau. Motion Carried.

-Public Comments- None

-Approval of Agenda. Motion by Mohr to add Communications back into the agenda. Support- Sieler. Motion Carried.

Communications

-Lee Mohr would like to thank everyone for their support while he was in the hospital.

-Culvert to be replaced will be brought up at next meeting. Working on getting bids.

Reports

- 1) Fire Dept- Rick Renard

Budget & Bills

- 1) Amend the Budget-Attorney budget \$1009 -101.266.801 Mohr makes a motion. Support-Sieler. Motion Carries.
- 2) Treasurer's Report & Payment of Bills- Total \$89,119.39 Payroll \$95,304.02. Total Bills w/Payroll \$184,459.41. Motion to pay bills and accept report-Brousseau. Support Sieler. Motion Carries.

Unfinished Business

Replacement for Dave Powell, assessor. Recommendations to use the proposal from the County. Savings of \$1700 from Dave's salary. Kami knows the township and how things have been running to keep it running smoothly. Sieler Make motion to accept proposal 1 of the County Equalization to accept their bid of \$36,000 and keep Kami on as assistant in the assessing office. Mohr-Support. Motion Carries.

Motion to go into closed session. Sieler. Support- Mohr.

Roll Call Brousseau-Yes, Sieler-Yes, Holdridge-Yes, Wagner-Yes, Mitchell-Yes, Palmer-Yes, Mohr-Yes.

7:55p.m. **Closed Session**

Dove Waynick Private Road.

Haven Dr. The Withrow Estate.

8:52p.m. Motion to move out of Closed Session. Mohr. Support Sieler.

Roll Call

Palmer-Yes, Mohr-Yes, Mitchell-Yes, Wagner-Yes, Holdridge-Yes, Sieler-Yes, Brousseau, Yes.

8:55p.m. Motion to move back into Open Session-Brousseau. Support Sieler.

Mohr-Motion for the Township to agree to not oppose the pending Quiet Title Action by Dove and Tina Waynick relating to a private road commonly known as “Meadowview” and connected to a parcel commonly known as 4741 Holloway Rd, Adrian, MI. This agreement will be contingent upon the private road being brought into compliance with the Raisin Township Private Road and Private Drive Special Ordinance No. 98-102, as amended, and the implementation of an executed Private Road Maintenance Agreement. Compliance with the Private Road Ordinance and approval of the Private Road Maintenance Agreement will be determined solely by the Raisin Township Building Inspector.

Support-Sieler. Motion Carries.

4038 Haven Dr.- Withrow Estate.- Motion for the Township to offer in consideration for satisfaction of property tax liability. Property be deeded to the Township at no cost. Support Holdridge. Motion Carries.

Motion for Adjournment. Mohr. Brousseau-Support. Motion Carries.