

**CHARTER TOWNSHIP OF RAISIN
REGULAR BOARD MEETING
AUGUST 13, 2007
7:30 P.M.**

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

Members present: Debra Brousseau, Delight Sieler, Lee Mohr, Steven Mc Gee, Dale Mitchell, Betty Holdridge, and Carl Wagner.

Amendment to agenda: add number 2.5 "Sexton Screening Committee"

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

Motion Mc Gee, second Brousseau to approve minutes of July 9, 2007 meeting. M/C

Written reports: Building Inspector, Road Classification update, Electrical Inspector, Mechanical Inspector, Fire Department, Law Enforcement Department, Park Commission, Assessing Department, Planning Commission minutes and Web update report.

Motion Mitchell, second Mohr to approve Treasurer's report. M/C

Motion Sieler, second Brousseau to approve payment of bills in the amount of \$131,801.45. M/C

Remove Bio Solid from unfinished business on agenda as the DEQ said water level too high for sewage waste.

Motion Sieler, second Brousseau to adopt resolution for non-expiring date for collection of 3 % late fee for uncollected taxes after February 14 due date.

Roll call

Mc Gee	yes	Brousseau	yes
Mohr	yes	Sieler	yes
Mitchell	yes	Holdridge	yes
Wagner	yes		

M/C

Motion Mc Gee, second Brousseau to approve land division for RA0-112-3420-00. Address for property is 6262 Valrod Ct. Division will be two lots. M/C

Dale Mitchell, Steven Mc Gee and Richard Holdridge will comprise committee to review applications and interview candidates for sexton for cemeteries in Raisin Township.

Motion Sieler, second Mc Gee to move into closed session for discussion of Union issues and personnel issues at 8:30 p.m. M/C

Motion Mc Gee, second Brousseau to move from Closed Session at 9:30 P.M. M/C

Motion Brousseau, second Mohr to adjourn meeting. M/C

Closed Session
August 13, 2007

Closed session held to bring board up to date on union issues. Renard is working on spread sheet to keep track of costs to township if certain things are asked for by the union.

Harry Withrow issue is not improving. When asked for certain things to be done for events to be held in the park, Harry is not making sure that these things are being done or he is not doing them himself. The board will make a decision as to whether we will keep him on or dismiss him from employment at a special meeting on Monday August 20, 2007. He will be asked to be in attendance for this discussion.