

Charter Township of Raisin
Regular Board Meeting Minutes
May 14th, 2007

Meeting called to order by Supervisor Carl Wagner at 7:30p.m.

Motion Sieler, second Mitchell to approve agenda with the addition of Stansley Mineral's compost pile to item #8 and moving the executive session to item # 9. M/C

Motion Mitchell, second Brousseau to approve minutes from April 9th, 2007. M/C

Written reports furnished by the Building Inspector, Electrical Inspector, Fire Department, Police Department, Park Commission, Assessing Department and Planning Commission minutes.

Motion McGee, second Brousseau to hire Steve Cushing, or another if needed as, a full time firefighter at Rick Renard's discretion. M/C

Motion Sieler, second Brousseau to approve payment of bills totaling \$150,546.88. M/C

Motion McGee, second Brousseau to hold a public hearing on the issue of selling the park in Osburn subdivision. M/C

Motion Sieler, second Mohr to change the agent of Blue Cross Blue Shield to Geoffrey Lansky. M/C

Motion Brousseau, second Holdridge to approve the final plat for Phase 1 of Sutton Place, 25 lots. Yes-6, No-1 M/C

Motion Sieler, second Brousseau to adopt resolution and add amendment to employee handbook. M/C

Brousseau to withdraw second, Sieler to withdraw motion. Motion rescinded.

Motion Sieler, second Brousseau to accept resolution as reads now. M/C

Motion Mohr, second Sieler to accept proposal as printed for Tecumseh Pow Wow fireworks limiting to six inch as listed. M/C

Motion Mohr, second Sieler to approve Stansley Mineral Resources to accept yard waste for recycling at a compost area open to the public. M/C

Motion Sieler, second Holdridge to move into executive session at 9:15 p.m. M/C