

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
5525 S. Occidental Hwy.
Tecumseh, MI 49286
May 31, 2019 at 10:00 A.M.

1. **CALL TO ORDER:** Meeting called to order at 10:00 a.m. by Supervisor Dale Witt.

Members Present: Debra Brousseau, Kami Johnson, Jim Palmer, Russ Mead, Tom Hawkins and Dale Witt

Members Absent: Marge McDermott

Others Present: David Lacasse

2. **PUBLIC COMMENT:** No public comment.

3. **NEW BUSINESS:**

3.1 CLOSED SESSION - MCL 15.268(e) - Discuss litigation strategy for *Paul Smoke vs Raisin Township*

Motion Witt, support Brousseau to go into closed session pursuant to MCL 15.268(e) to discuss litigation strategy for *Paul Smoke vs Raisin Township*.

Roll call vote: Brousseau – Yes, Palmer – Yes, Hawkins – Yes, Mead – Yes, Johnson – Yes, Witt – Yes. McDermott – Absent

No votes on matters discussed in closed session occurred. Palmer had to excuse himself and left the closed session at 10:36 a.m.

Motion Hawkins, support Brousseau to return to open session. M/C all.

Board returned to open session at 11:30 a.m.

4. **ADJOURN MEETING**

Motion Hawkins, support Brousseau to adjourn meeting . M/C all.

Meeting adjourned at 11:31 a.m.

Dale Witt, Supervisor

Kami Johnson, Acting Clerk