

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY ROAD
ADRIAN, MI 49221
JULY 19, 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, Marge McDermott, Russ Mead, Tom Hawkins, and Dale Witt

Members Absent: Kami Johnson, Jim Palmer

Others Present: Heidi Hudson, 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: Hawkins – Yes, Mead – Yes, Brousseau – Yes, McDermott – Yes, Witt – Yes, Johnson – Absent, Palmer – Absent M/C all.

No votes on matters discussed in closed session occurred.

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

Board returned to open session at 10:59 a.m. Brief discussion regarding recommendations of counsel.

Motion Hawkins, support Brousseau to accept the recommendation of counsel as discussed in closed session and move forward accordingly. M/C all.

4. **ADJOURN MEETING**

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

Meeting adjourned at 11:04 a.m.

Dale Witt, Supervisor

Marge McDermott, Clerk