

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY RD.
ADRIAN, MI 49221
NOVEMBER 14, 2019 at 10:00 A.M.

1. **CALL TO ORDER:** Meeting called to order at 10:00 a.m. by Supervisor Dale Witt.
2. **ROLL CALL:** Russ Mead, Debra Brousseau, Jim Palmer, Tom Hawkins, Kami Johnson, Marge McDermott, and Dale Witt
Members Absent: None
3. **PUBLIC COMMENT:** There were no public comments.
4. **PURPOSE OF MEETING:** GENERAL APPROPRIATION ACT (GAA) FOR FY2020
4.1 Resolution # 2019 – 111419 (Approval)

Motion Brousseau, support Palmer to adopt Resolution # 2019 – 111419 for the General Appropriations Act for FY 2020.

ROLL CALL: Mead – Yes, Hawkins – Yes, Palmer – Yes, Brousseau – Yes, Johnson – Yes, McDermott – Yes, Witt – Yes. M/C all. Resolution passed.
5. **ADJOURN MEETING:** Motion Palmer, support Brousseau to adjourn meeting. M/C all.
Meeting adjourned at 10:01 a.m.

Dale Witt, Supervisor

Marge McDermott, Clerk