

SPECIAL MEETING
RAISIN CHARTER TOWNSHIP
BOARD OF TRUSTEES
3266 GADY ROAD
ADRIAN, MI 49221
NOVEMBER 26, 2019 at 10:00 A.M.

1. CALL TO ORDER: Meeting called to order at 10:00 A.M., by Supervisor Dale Witt. Without objection, Kami Johnson served as acting clerk for the meeting.

2. ROLL CALL: Debra Brousseau, Russ Mead, Tom Hawkins, Jim Palmer, Kami Johnson, and Dale Witt

Members Absent: None

Others Present: David Lacasse

3. PUBLIC COMMENT: None

4. Purpose of Meeting-

4.1 Discussion/Decision on the Clerk's Department Operation

Motion by Brousseau to accept the resignation letter from Marge McDermott effective 11/26/2019. Support Palmer. M/C all.

Discussion of how to proceed with the Clerk's position and continue with the daily office operations. Deputy Clerk Christy Low spoke on behalf of her interest in the Clerk's position.

Motion by Hawkins to appoint Christy Low to serve as acting Clerk until the board goes through the process of selecting / appointing a Clerk. Support Palmer. M/C all.

Motion by Hawkins to pay Low at the rate of the Clerk's position while acting as Clerk. Support Palmer. M/C all.

Motion by Palmer to receive letters sent to the Supervisor of intent by interested parties for the Clerk's position by 4:00 P.M. on December 3, 2019. Support Brousseau. M/C all.

Motion by Palmer to have a Special Meeting of the Board of Trustees at 10:00 A.M. on December 12, 2019 to hold interviews of applicants and selection of the Clerk. Support Johnson. M/C all.

10. ADJOURN MEETING Motion Brousseau, support Palmer to adjourn meeting. M/C all. Meeting Adjourned at 10:42 A.M.

Dale Witt, Supervisor

Kami Johnson, Acting Clerk