RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 1 of 10

Location: Ray Township Hall

64255 Wolcott. Ray, MI 48096

Present: Joe Jarzyna, Supervisor

Lori Lascoe, Clerk Doug Stier, Treasurer Charlie Bohm, Trustee Betty Grader, Trustee

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE AND ROLL CALL.

Supervisor Jarzyna called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. All members were present.

2. APPROVAL OF AGENDA: Added: 11.) n. Library Room Request for 2-22-18

11.) o. Request to purchase two front tires for John Deere Tractor

MOTION by Lascoe supported by Bohm to approve the agenda as amended. MOTION carried.

- 3. Correspondence:
 - a. Department of Roads, Bridge Structure #6223, over Camp Brook Drain, weight restriction removed
 - b. Department of Roads, New Haven Road Resurfacing & replacement of cross-road culvert for Ray-Lenox Drain. New Haven Road will be closed February 19 March 5, 2018.
- 4. <u>PUBLIC COMMENTS</u>: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.

Jarzyna requested a Moment of Silence for the Florida School Shooting.

Ray Sandrowicz, 19799 30 Mile Road, stated the dates are not right for the New Haven Road closure.

Rita Harman, 22800 28 Mile Road, asked if there was a new recording secretary. Stated Ms. Lascoe was going to take minutes as part of her duties.

Ed Constantine, 22600 29 Mile Road, provided an update on the New Haven Road project and stated the contractor does not have culvert that is why sign dates have been changed.

5. PUBLIC HEARING: Proposed 2018-2019 Budgets; General Operating, Building & Fire Funds

MOTION by Lascoe supported by Grader to open the public hearing at 7:07 p.m. MOTION carried.

Paula Artman, 63560 Indian Trail had questions regarding the proposed budget; regarding land improvements and what the funds will be used for.

Mr. Jarzyna stated he has budgeted for a proposed solar powered gate for the park entrance. He explained the gate would close at dusk and people would be able to exit but would not be able to enter after dusk.

Paula Artman, 63560 Indian Trail asked the amount of the CDBG funds and what it would be used for. She asked if the CDBG application was sent in.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 2 of 10

Jarzyna stated \$7,500.00 is Brick and Mortar and \$2,200.00 is for the senior director wages. Lascoe stated we submitted the CDBG application and the brick and mortar project would be used for painting the library.

Paula Artman, 63560 Indian Trail questioned the revenue sharing and the increase in clerical wages.

Mr. Jarzyna explained the revenue sharing is sales tax projected by the State of Michigan. He explained the clerical increase is budgeted for a fill- in/temporary part time position. He explained last year a part time high school student was brought in to help during the summer for minimum wage.

Paula Artman, 63560 Indian Trail stated there is an increase in the elected officials' medical stipend. She stated the elected officials knew the medical benefit prior to being elected and are giving themselves a raise but not the office staff and she has a problem with the elected officials increase in the medical stipend.

MOTION by Stier supported by Bohm to close the public hearing at 7: 15 p.m. MOTION carried.

6. APPROVAL OF MINUTES – January 11, 2018 & January 16, 2018
Lascoe corrected page 3 with the correct spelling of cease. Bohm stated "may" cease should be added.

MOTION by Bohm supported by Stier to approve the minutes from January 11, 2018 as corrected.

MOTION by Bohm supported by Stier to approve the minutes from January 11, 2018 as corrected. MOTION carried.

MOTION by Stier supported by Lascoe to approve the minutes from January 16, 2018 as presented. MOTION carried.

7. APPROVAL OF BILLS

MOTION by Stier supported by Bohm to approve the bills list dated February 12, 2018 for \$100,813.08.

MOTION carried.

8. OFFICER'S REPORTS

a. Supervisor Jarzyna reported he is attending a meeting on Thursday, February 22, 2018 regarding participating in a grant for phragmite control within Macomb County. He explained the work would be done by a private contractor.

Jarzyna reported there was a PDR meeting on February 5, 2018 and they are waiting until this October to see if there is money available from the State of Michigan.

Jarzyna stated the Board of Review members will be attending a State Tax Commission class and Macomb County Equalization training session on February 22, 2018 from 9:00 a.m. to noon.

b. Clerk Lascoe reported Macomb Community College has called for a Special Election, which will be held on Tuesday, May 8th, 2018 for an Operating Millage Proposal. The last day to register to vote is Monday, April 9, 2018. If anyone would like an absentee ballot they should contact the Clerk's Office. The permanent absentee applications will be mailed out the week of March 19, 2018.

Lascoe stated on January 18, 2018 she attended the Macomb County Clerks Association meeting and won the scholarship for her tuition of \$600.00 for the Michigan Association of Municipal Clerks Institute seminar which is March 11-16, 2018.

c. Treasurer Stier thanked everyone for their thoughts and prayers for the loss of his father and for the loss of his brother ten days after his father.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 3 of 10

d. Trustees Grader had nothing to report. Trustee Bohm reported that Ray Township has the lowest tax millage in Macomb County.

9. DEPARTMENT REQUEST/REPORTS

- a. Assessing
- b. Budget Report
- c. Building Department
- d. Fire Department Report
- e. Library Report
- f. Recreation Report
- g. Senior Report
- h. SMART/Richmond Lenox EMS Report
- i. Salary, Wage and Benefit Committee Recommendations
- j. Planning Commission Annual Report

Jarzyna reviewed the department reports for January 2018.

MOTION by Lascoe supported by Grader to receive and file the Department Requests/Reports for January 2018.

MOTION carried.

10. UNFINISHED BUSINESS

a. Businesses in Residential Areas.

Jarzyna stated as of today, 70-72 businesses operating in residential areas have submitted the zoning compliance inquiry. At this time 14 businesses will be required to have a consent judgment.

Ms. Grader stated she would like to make a motion to clarify the members of the committee.

MOTION by Grader supported by Lascoe to clarify the members of the committee to meet with the residents regarding their business located in a residential area are: Jack Daily, Planner, Jerry Schmeiser, Planner, Joe Jarzyna, Supervisor and resident, Tom Penzien, Planning Commission Chair and resident, Township Attorney. The resident's attorney if the resident chooses to pay for the total cost of their attorney. The Township Engineer and/or a Fire Department member could be consulted if items of concern need to be addresses. The Committee to review and make decisions relating to businesses in a residential district and report findings to the Ray Township Board of Trustees.

MOTION carried.

MOTION by Grader supported by Stier to remove 10 a) Businesses in Residential Areas from the agenda. MOTION carried. Opposed: Bohm.

b. CDBG Library ADA Door Opener.

MOTION by Bohm supported by Lascoe to Award the CDBG Library ADA Door Opener to Clinton Valley Products LLC for the amount of \$5,884.00.

MOTION carried.

c. Consent Judgment for Four Star Development proposed sewer with Shelby Township.

Jarzyna stated the sewer connection with Shelby Township flow projections document was included in the board packet. UFS is the company referred by Bob Seibert, Township Attorney to provide the tap fee cost estimates. After tap fee schedule is complete there will be a meeting with Mr. Moceri. Jarzyna stated he has budgeted \$3,000 - 3,500 for the attorney fee and \$15,000 for the engineer.

MOTION by Bohm supported by Stier to proceed to UFS to determine tap fee structure for \$7,000-10,000.00 with information provided by the attorney and engineer.

MOTION carried.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 4 of 10

d. Lawn Maintenance Bids for Township Office, Park & Cemeteries Bids

Stier stated one bid was received from Pinewood Lawn Care for the lawn maintenance for the Township Hall, Library and Park.

MOTION by Stier supported by Lascoe to accept Pinewood Lawn Care bid of \$50.00 per cut for the Township Hall and Library and \$125.00 per cut for the Township Park.

MOTION carried.

Stier stated no bids were received for cutting of the Cemeteries. He stated he contacted Ron White and he is no longer interested in doing the job. He stated he contacted Dan's Lawn Maintenance for a price but has not received one yet.

Mr. Bohm suggested calling Dalia's for a price.

MOTION by Grader supported by Stier to Table the Cemeteries' Lawn Maintenance to the next meeting. MOTION carried.

e. Proposed Open and Outdoor Burning Ordinance 53.

MOTION by Bohm supported by Grader to Accept the Open and Outdoor Burning Ordinance 53, as follows:

AN ORDINANCE to promote the public health, safety and welfare and to safeguard the health, comfort living conditions, safety and welfare of the citizens of the Township of Ray due to the air pollution and fire hazards of outdoor burning by establishing regulations for open and outdoor burning within the Township, requiring a burning permit for specified burning activities, repealing all Ordinances and resolutions inconsistent with the provisions of this Ordinance and providing penalties for violations thereof.

THE TOWNSHIP BOARD OF THE TOWNSHIP OF RAY, MACOMB COUNTY, MICHIGAN ORDAINS:

SECTION 1. SHORT TITLE

This Ordinance shall be known and may be cited as the "Ray Township Open Burning Ordinance."

SECTION 2: <u>APPLICABILITY</u>

This ordinance applies to all outdoor burning and open burning within the Township of Ray except the following:

- 2.1 This ordinance does not apply to grilling or cooking food using charcoal, wood, propane or natural gas in cooking or grilling appliances.
- 2.2 This ordinance does not apply to burning for the purpose of generating heat in a stove, furnace, fireplace or other heating device within a building used for human or animal habitation.
- 2.3 This ordinance does not apply to the use of propane, acetylene, natural gas, gasoline or kerosene in a device intended for heating, construction maintenance activities.
- 2.4 This Ordinance does not apply to campfires.

SECTION 3: SEVERABILITY

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

SECTION 4: DEFINITIONS

- 4.1 "Agricultural Burning" means open burning of weeds, brush and crop stubble on agricultural land.
- 4.2 "Bonfire" means a large outdoor fire which is utilized for occasional special events and which burns only clean wood intended to minimize the generation of air contaminants.
- 4.3 "Campfire" means a small outdoor fire intended for recreation or cooking but not including a fire intended for disposal of waste wood or refuse.
- 4.4 "Clean wood" means natural wood which has not been painted, varnished or coated with a similar material; has not been pressure treated with preservatives; and does not contain resins or glues as in plywood or other composite wood products.
- 4.5 "Construction and demolition waste" means building waste materials, including but not limited to waste shingles, insulation, lumber, treated wood, painted wood, wiring, plastics, packaging, and rubble that results from construction, remodeling, repair, and demolition operations on a house, commercial or industrial building, or other structure.
- 4.6 "Fire Chief" means the Chief of the Ray Twp. Fire Dept. or other person designated by the Fire Chief.
- 4.7 "Municipality" means a county, township, city, or village.
- 4.8 "Open burning" means kindling or maintaining a fire where the products of combustion are emitted directly into the ambient air without passing through a stack or a chimney. This includes burning in a burn barrel.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M. PAGE 5 of 10

- 4.9 "Outdoor burning" means open burning in an outdoor wood-fired boiler or patio burning unit.
- 4.10 "Outdoor wood-fired boiler" means a wood-fired boiler, stove or furnace that is not located within a building intended for habitation by humans or domestic animals.
- 4.11 "Patio wood-burning unit" means a chimenea, patio warmer, or other portable wood-burning device used for outdoor recreation and/or heating.
- 4.12 "Refuse" means any waste material except trees, logs, brush, stumps, leaves, grass clippings, and other vegetative matter.

SECTION 5: GENERAL PROHIBITION ON OUTDOOR BURNING AND OPEN BURNING

Open burning and outdoor burning are prohibited in Ray Township unless the burning is specifically permitted by and carried out in accordance with the provisions of this ordinance.

SECTION 6: OPEN BURNING OF REFUSE

- 6.1 Open burning of refuse from a commercial or industrial establishment is prohibited.
- 6.2 Open burning of refuse from and at any residential dwelling, single or multiple family, is prohibited.
- 6.3 Open burning of the following materials is prohibited.
- 6.3.1 Construction and demolition waste.
- 6.3.2 Hazardous substances including but not limited to batteries, household chemicals, pesticides, used oil, gasoline, paints, varnishes, and solvents.
- 6.3.3 Furniture and appliances.
- 6.3.4 Tires.
- 6.3.5 Any plastic materials including but not limited to nylon, PVC, ABS, polystyrene or urethane foam, and synthetic fabrics, plastic films and plastic containers.
- 6.3.6 Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.

SECTION 7: <u>OPEN BURNING OF TREES, LOGS, BRUSH, STUMPS, LEAVES, AND GRASS CLIPPINGS; AGRICULTURE BURNING</u>

Open burning of trees, logs, brush, stumps, leaves and grass clippings and Agriculture Burning is allowed only when a proper permit is issued by Ray Township and in accordance with all of the following provisions:

- 7.1 Open burning shall be constantly attended and supervised by a competent person of at least eighteen (18) years of age and until the fire is extinguished and is cold. The person shall have readily available for use such fire extinguishing equipment as may be necessary for the total control of the fire.
- 7.2 No materials may be burned upon any street, curb, gutter or sidewalk or on the ice of a lake, pond, and stream or water body.
- 7.3 Except for barbecue, gas, and charcoal grills, no open burning shall be undertaken during periods when the Governor of Michigan has issued a burning ban applicable to the area.
- 7.4 All allowed open burning shall be conducted in a safe, nuisance-free manner, when wind and weather conditions minimize adverse effects and do not create a health hazard or a visibility hazard on roadways, railroads or airfields. Open burning shall be conducted in conformance with all local and state fire protection regulations.

SECTION 8: BONFIRES

A bonfire used for recreation/warming does not require a permit, but shall be allowable in Ray Township only in accordance with all of the following provisions:

- 8.1 A pit, or vegetation free area, of at least twice the square foot dimension of the fire shall be required.
- 8.2 Bonfires shall burn only clean wood.
- 8.3 Volatile accelerants, such as Gasoline, shall not be used to start the fire under any circumstances.
- 8.4 The bonfire shall be located at least 100 feet from the nearest structure which is not on the same property as the bonfire.
- 8.5 The property owner shall have readily available an immediate means of fire extinguishment i.e. fire extinguisher or water supply.

SECTION 9: BURNING PERMITS

9.1 No person shall start or maintain any outdoor burning or open burning covered under this section without a burning permit issued by Ray Township.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 6 of 10

- 9.2 Any person responsible for burning leaves, brush, clean wood or other vegetative debris under Section 7 of this ordinance shall obtain an annual burning permit, before starting the fire. All permits will run from January 1st until January 1st of the following year. All permits must be signed and turned into Ray Township by the permit holder.
- 9.3 When weather conditions warrant the Township may temporarily suspend issuing burning permits and may temporarily suspend previously issued burning permits for open burning. Permit holders will be notified by email and/or information will be posted on Township website.
- 9.4 A burning permit issued under this section shall require compliance with all applicable provisions of this ordinance and any additional special restrictions deemed necessary to protect public health and safety. A resident may apply for a permit, the twp. hall, on line or at the fire department.
- 9.5 Any violation of the conditions of a burning permit shall be deemed a violation of this ordinance. Any violation of this ordinance or the burning permit shall void the permit.

SECTION 10: LIABILITY

A person utilizing or maintaining an outdoor fire shall be responsible for all fire suppression costs and any other liability resulting from damage caused by the fire.

SECTION 11: RIGHT OF ENTRY AND INSPECTION

The Fire Chief or any authorized officer, agent, employee or representative of Ray Township who presents credentials may inspect any property for the purpose of ascertaining compliance with the provisions of this ordinance.

SECTION 12: ENFORCEMENT AND PENALTIES

- 12.1 The Fire Chief and/or his designee designated municipal officials are authorized to enforce the provisions of this ordinance.
- 12.2 Any person, firm, association, partnership, corporation, or government entity who violates any of the provisions of this Ordinance or fails to comply with a duly authorized order issued pursuant to this Ordinance shall be deemed guilty of a misdemeanor and upon conviction subject to a fine of up to \$500.00 and/or 90 days in jail at the discretion of the court.
- 12.3 No Exemption from Compliance. The imposition of any sentence shall not exempt an offender from compliance with the provisions of this Ordinance.
- 12.4 Other Appropriate Relief. The foregoing penalties shall not prohibit the Township from seeking injunctive relief against a violator or such other appropriate relief as may be provided by law.
- 12.5 Each Day A Separate Offense. A separate offense shall be deemed committed upon each day during or when a violation occurs or continues.
- 12.6 Rights and Remedies are Cumulative. The rights and remedies provided herein are cumulative and in addition to any other remedies provided by law.

SECTION 13: REPEAL

All Ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 14: PUBLICATION

This Ordinance shall be published in full, or a summary thereof shall be published, in a newspaper of general circulation in the Township of Ray, within thirty (30) days after its adoption.

SECTION 15: EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days from and after the date of publication of a true copy thereof in a newspaper circulating within the Township of Ray as provided by Section 14.

SECTION 16: INSPECTION OF ORDINANCE

A copy of this Ordinance may be inspected or purchased at the Township Hall, 64255 Wolcott Road, Ray, Michigan 48096, during regular posted office hours.

The Fire department is to issue the permits, not the Township Office.

FOR THIS MOTION: Yes: Bohm, Stier, Grader, Lascoe, Jarzyna.

No: None.

MOTION carried.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 7 of 10

11. NEW BUSINESS

a. Reschedule Planning Commission meeting due to Special Election May 8, 2018.

MOTION by Lascoe supported by Stier to reschedule the May 8, 2018 Planning Commission meeting to May 1, 2018 due to the special election.

MOTION carried.

b. Resignation of a Board of Review member – Marvin DeBuck

MOTION by Bohm supported by Stier to accept the resignation of Marvin DeBuck with deep regret from the Board of Review.

MOTION carried.

c. Request for Shooting Range Permit; Gilbert's Sportsmen's Club Inc., 60125 Omo Road

MOTION by Grader supported by Lascoe to Approve the renewal of the Shooting Permit for Gilbert's Sportsmen's Club with the insurance and payment provided.

MOTION carried.

d. Request to attend Capital Improvement Program seminar.

Stier and Lisa Hall requested to attend Capital Improvements Program, March 6, 2018, 1:30-5:30 P.M. cost of \$50.00 per person plus mileage.

MOTION by Lascoe supported by Grader to approve Capital Improvements Program at cost of \$50.00 per person plus mileage.

MOTION carried.

e. Request to Adopt Resolution 2018-01 – Revised Property Guidelines for 2018

MOTION by Bohm supported by Stier to Adopt Resolution 2018-01 – Revised Property Guidelines for 2018, as follows:

"WHEREAS, the principal residence of persons, who the Supervisor/Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u);

and

WHEREAS, pursuant to PA 390 of 1994, the Township of Ray, Macomb County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of and occupy as a principal residence the property for which an exemption is requested.
- 2) File a claim with the supervisor/assessor or Board of Review, accompanied by federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns filed in the immediately preceding year or in the current year or a signed State Tax Commission Form 4988, *Poverty Exemption Affidavit*.
- 3) File a claim reporting that the combined assets of all persons do not exceed the current guidelines. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.
 - 4) Produce a valid driver's license or other form of identification if requested.
- 5) Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
- 6) Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services or alternative guidelines adopted by the governing body providing the alternative guidelines do not provide eligibility requirements less than the federal guidelines.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M. PAGE 8 of 10

7) The application for an exemption shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

The following are the 2018 federal poverty income guidelines which are updated annually by the United States Department of Health and Human Services. The annual allowable income includes income for all persons residing in the principal residence.

Federal Poverty Guidelines Used in the Determination of Poverty Exemptions

Size of Family Unit	2018 Poverty Guidelines		
1	\$ 12,060		
2	\$ 16,240		
3	\$ 20,420		
4	\$ 24,600		
5	\$ 28,780		
6	\$ 32,960		
7	\$ 37,140		
8	\$ 41,320		
For each additional person	\$ 4,180		

NOW, THEREFORE, BE IT HEREBY RESOLVED that the supervisor/assessor and Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these reasons are communicated in writing to the claimant.

For this Resolution: Yes: Bohm, Stier, Grader, Lascoe, Jarzyna

No: None

Resolution Adopted.

f. Request to attend BS&A Free Training for Building Department for new features.

MOTION by Stier supported by Lascoe for Lisa Hall to attend the Building Department BS&A Dot user group with plus mileage.

MOTION carried.

g. Request to purchase a new Rescue/Tango Truck for Fire Department.

Fire Chief Jim DiMaria provided his recommendation in writing since he was not able to attend the meeting. He recommended approving the bid for a new Rescue/Tango Truck at the cost of \$229,387.23 purchase price with 50% cash prepay option. In his letter he advised the Board the other two companies did not bid on the truck because they could not meet the standards needed by Ray Township Fire.

Bohm questioned who the Township would pay, Mercy Sales or Excellence?

Grader asked how the truck would be delivered?

MOTION by Bohm supported by Grader to Table the request to purchase a new Rescue/Tango Truck for further background information on company.

MOTION carried.

h. Request to purchase Snowplow and accessories for F-350 Truck.

MOTION by Stier supported by Lascoe to accept the bid from STE to purchase 8-foot Boss snow plow at a total price of \$5,015.33. To include removal of the old hardware from the truck and install on the F-350 at a cost of \$350.00. \$350.00 does not include costs of additional parts for mounting. MOTION carried.

i. Request to purchase a workstation for Supervisor

MOTION by Stier supported by Lascoe to approve purchase price of \$2,652.39 from Lincoln Office Solutions for a workstation and filing shelf for the Supervisor.

MOTION carried.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 9 of 10

j. Request to purchase bench seat replacement for ball fields.

MOTION by Bohm supported by Lascoe to approve up to \$2,007.18 to purchase replacement seats for benches around baseball fields.

MOTION carried.

k. Renewed Video Service Local Franchise Agreement for AT&T Michigan.

MOTION by Stier supported by Bohm to allow the Clerk to setup renewal with AT&T as approved by the Township Attorney.

MOTION carried.

1. Michigan Uniform Video Service Local Franchise Agreement for Comcast.

MOTION by Stier supported by Bohm to allow Clerk to renew video service local franchise agreement with Comcast as directed by the Township Attorney.

MOTION carried.

m. Senior Sit-N-Stitch Group; Request for Building Use – October 5, 2018.

MOTION by Stier supported by Grader to approve building use Friday October 5, 2018 from 3:00 p.m. to 8:00 p.m. and Saturday October 6, 2018 from 9:00 a.m. to 9:00 p.m. MOTION carried.

n. Library; Request for Building Use – February 22, 2018. – Added to Agenda

MOTION by Stier supported by Lascoe to approve the building use for the Library on Thursday, February 22, 2018 at 6:00 p.m.

MOTION carried.

o. Request to purchase two front tires for John Deere Tractor. Added to Agenda

Stier advised that price quotes have been provided by Belle Tire, \$146.00 per tire, not installed. Leslie Tire, \$155.00 per tire, installed. Five Points \$177.00 per tire, installed. Tractor would have to be transported to Belle Tire or Leslie Tire, can be driven to Five Points.

MOTION by Bohm supported by Stier to purchase tires from Five Points at cost of \$177.00 per tire installed.

MOTION carried.

12. PUBLIC COMMENTS:

Rita Harman, 22800 28 Mile Road, stated she feels the Assessors benefits and vacation time are excessive for the amount of time spent in office. Feels it could be different.

Art Beier, 24241 30 Mile Road, stated that the letter that was sent to the residents regarding businesses in residential areas never referred to the ordinance. Shocked ordinance was not referenced in letter.

Bill Kehrer, 20015 30 Mile Road, inquired how many people get tax breaks that appeal to the tax tribunal? Jarzyna stated there are two parcels that are in tax tribunal.

Kehrer asked how much the parties going to tribunal asking for in savings?

Jarzyna stated that the savings if allowed could be \$45.00 per thousand.

Kehrer, stated one of the residents going to the tribunal has been given a job.

Jarzyna advised it is a resident right to go to the tax tribunal.

Ed Constantine asked how much the zoning compliance letter cost the Township to send out?

Jarzyna stated the cost was \$1,250.00, have received about 85 responses to date and receives about 5 responses per day.

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES MEETING MINUTES
TUESDAY, FEBRUARY 20, 2018 AT 7:00 P.M.
PAGE 10 of 10

Ed Constantine stated Bob Beckett built accessory building before home. He has noticed many shipping containers on vacant parcels, how are they being addressed?

Jarzyna advised that numerous complaint letters have been sent out and the Township is working to get them off the vacant parcels.

Ed Constantine asked if any of the Board members filled out the Zoning Compliance form that was mailed out. Jarzyna stated his family store is grandfathered, was established prior to the 1976 Zoning Ordinance.

Ed Constantine questioned the commercial vehicles parked at the Graders, they were not there prior to the 1976 Ordinance. Further stated that when Mr. Martens was in office the Graders were cited for the commercial vehicle parking violation. commercial vehicles are not agricultural.

Jarzyna advised that all information regarding existing businesses are available by FOIA.

			MFI	

MOTION by Stier supported by Lascoe to adjourn the meeting at 8:40 p.m. MOTION carried.							
Joe Jarzyna, Supervisor	Lori R. Lascoe, Clerk	Date					
Respectfully submitted, Lisa Hall, Recording Secretary							