

RAY TOWNSHIP TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES  
TUESDAY, MAY 15, 2018 AT 7:00 P.M.  
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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 to Agenda 11) e. Wireless Smoke Detectors  
Addition to Bills List – KCI - \$1,585.74  
**MOTION by Bohm supported by Grader to approve the agenda as modified.  
MOTION carried.**
3. FIRE DEPARTMENT: Badge Pinning Presentation & Swearing in new members
4. Correspondence: 1) Samaritan House - Thank you letter for considering their application for CDBG funds.  
2) Wreaths across America through Clinton Grove Cemetery -The Township cannot donate but others can, to place wreaths on Veterans Graves.  
**MOTION by Bohm supported by Grader to receive and file the correspondences.  
MOTION carried.**
5. PUBLIC COMMENTS: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.  
  
There were no public comments.
6. APPROVAL OF MINUTES – April 17, 2018  
**MOTION by Grader supported by Bohm to approve the minutes from April 17, 2018 as presented.  
MOTION carried.**
7. APPROVAL OF BILLS  
**MOTION by Bohm supported by Stier to approve the bills list dated May 7, 2018 for \$97,577.17.  
MOTION carried.**
8. OFFICER’S REPORTS
  - a. Supervisor Jarzyna reported he and Doug Stier mapped the locations of phragmites in the Township and submitted the map to the County. There will be 2 applications at a 50/50 participation rate, the maximum cost will be \$5,000.00. The County has advised not to mow before or after the chemical applications’.
  - b. Lascoe reported for the Macomb County Community College Special Election that was held on May 8, 2018 the turn out for Ray Township was 12.5% of the registered voters.
  - c. Treasurer Stier – Tax bills will be out the week of July 2, 2018.
  - d. Trustee Grader asked when the 28 Mile Bridge will be completed. Jarzyna advised county has advised early July.  
  
Trustee Bohm had nothing to report.

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

Jarzyna reviewed the department reports for April 2018.

**MOTION by Stier supported by Bohm to receive and file the Department Reports for April 2018.**

**MOTION carried.**

10. UNFINISHED BUSINESS

- a. Consent Judgment for Four Star Development proposed sewer connection to Shelby Township

Jarzyna reported he Bohm and Zoccola attended a meeting with the developer, Township Engineer, Public Works and negotiations are ongoing.

**MOTION by Stier supported by Lascoe to table item 9a, Consent Judgement for Four Star development proposed sewer connection to Shelby township.**

**MOTION carried.**

- b. Fire Hall – Insurance Claim

Lascoe stated she would be abstaining from the item since her husband works for Jarvis Property Restoration.

Jarzyna stated the item was tabled to obtain estimates from Solid Barn, Orchard Construction and Master Construction. He stated none of the companies are interested in doing the repair work. He stated two bids were received, Jarvis Property Restoration totaling \$6,906.79 and Montgomery & Sons, Inc. totaling \$6,583.73. He stated Jarvis Property Restoration stated they would waive the Townships \$1,000.00 deductible.

**MOTION by Stier supported by Grader to accept \$6,906.70 for repair of trusses at the Ray Township Fire Hall with the waiver of the \$1,000.00 deductible.**

**Abstained: Lascoe**

**MOTION carried.**

11. NEW BUSINESS

- a. Request to have Zoning Ordinance 36 converted in Municode database and website.

Lascoe explained the zoning ordinance is not up to date with all the zoning ordinance amendments. The amendments are listed on the Township website but should be incorporated into the document. She explained the amendments cannot be inserted because the Township does not have the In-Design software which is costly and would require training. She stated most communities use Municode with a search capacity and a link from the Township website to Municode, they would insert all amendments. She stated Municode has provided two options for publication but only one options has a search capability. Municode would not include the Code of Ordinances which can easily be updated in the office and is available on the Township website.

Grader asked the cost for the amendments.

Lascoe stated \$18.00 per page for any new amendments.

**MOTION by Bohm supported by Lascoe to accept the bid of \$7,340.00 to convert Zoning Ordinance 36 to Municode database and publish online.**

**MOTION carried.**

b. Contribution to the Ray Township Library for Phase 2 Renovation.

**MOTION by Bohm supported by Stier to contribute \$500.00 toward the Ray Township Public Library Phase 2 Renovation.**

**MOTION carried.**

c. Request for Tree Removal & Stump Grinding

Stier stated he contacted four (4) tree removal service companies for price quotes for removing three (3) trees at the Township Complex, Able Tree - \$2,000.00, Unique Clips - \$2,800.00, Gardner - \$2,100.00 and Glefke & Son - \$1,475.00.

**MOTION by Bohm supported by Stier to accept the bid of \$1,475.00 from Glefke and Sons for the Tree Removal and Stump Grinding.**

**MOTION carried.**

d. Library request for Children's Garden Area.

Library request permission to create 10'X10' Children's garden area.

**MOTION by Grader supported by Bohm to approve Children's Garden Area upon contact with insurance company to verify this will not be a liability.**

**MOTION carried.**

e. Simplex Fire replace Sensors

Stier stated the fire alarm system needs to be upgraded.

**MOTION by Stier supported by Lascoe to accept Simplex Grinnell quote of \$2,320.00 plus shipping if necessary to install three wireless smoke detectors and reprogram existing DSC fire alarm system.**

**MOTION carried.**

12. PUBLIC COMMENTS:

Kevin Brown, 18955 29 Mile Road, asked if there is an ordinance regulating garage sales. He stated there is a continuous sale on 29 Mile Road that creates a hazard for parking along the major road. Further asked the status of how the business in residential districts are progressing.

Jarzyna advised that many were Type 1 home occupations and are still being reviewed.

Terry Goike, 21122 32 Mile Road, thanked the Board for approving the \$500.00 contribution to the Library. She thanked the Fire Department and everyone who donated to the Trunk to Treasures event. She stated the weather was not good, but the library did raise some funds.

13. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the meeting at 8:09 p.m.**

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**MOTION carried.**

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Joe Jarzyna, Supervisor

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Lori R. Lascoe, Clerk

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Date

Respectfully submitted,  
Lisa Hall, Recording Secretary