

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES
MEETING MINUTES
TUESDAY, JUNE 19, 2018 AT 7:00 P.M.
PAGE 1 of 5

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 5) A. Budget modification
Amended 10) f. Acceptance of Audit Report & extend Audit Contract

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

3. Correspondence: 1) Dept. of Roads: Pavement 32 Mile Road to 2,830' to Omo
2) Linda Pavkovich, 68170 Wolcott regarding maintenance of drain

**MOTION by Stier supported by Bohm to approve receive and file the correspondences.
MOTION carried.**

4. PUBLIC COMMENTS: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.

Bill Kehrer, 20015 30 Mile Road, stated a Township Board Meeting was held on May 3, 2018 at 1:00 p.m. where the Township Board discussed using \$200,000.00 of taxpayer dollars to fund a sewer connection with Shelby Township. He questioned why the meeting was held at 1:00 p.m. in the afternoon? He stated only three residents were in attendance and the meeting should have been held in the evening. Further stated the Township Board stated for years that taxpayer dollars would not be used for sewer connections.

5. APPROVAL OF MINUTES – May 3, 2018 & May 15, 2018
**MOTION by Bohm supported by to approve the minutes from May 3, 2018 as presented.
MOTION carried.**

**MOTION by Stier supported by Lascoe to approve the minutes from May 15, 2018 as presented.
MOTION carried.**

- 5 a. Fire Department Budget Modification for purchase of new Rescue Vehicle.
**MOTION by Stier supported by Lascoe to approve budget modification to Fire Department Equipment Purchase.
MOTION carried.**

6. APPROVAL OF BILLS
Stier stated the bills list is through June 2, 2018 in the amount of \$93,241.94.
**MOTION by Stier supported by Lascoe to approve the bills list dated June 2, 2018 in the amount of \$93,241.94 plus \$115,375.00 for the down payment for new fire rescue vehicle, total \$208,616.94.
MOTION carried.**

7. OFFICER'S REPORTS

a. Supervisor Jarzyna stated the Macomb County Bicentennial Torch Run is coming through Ray Township on Thursday June 21, 2018 at approximately 4:00 p.m. He stated it will start at Ray Center and the torch will be handed off in Lenox Township.

b. Clerk Lascoe stated on May 29, 2018 we were reimbursed from the Macomb Community College for conducting the special election. Payment was \$3,326.36.

Lascoe stated the absentee applications were mailed on Tuesday, June 12 – if anyone would like an absentee ballot, they should contact the Clerk's Office. She stated the ballots were just delivered and the ballots will be tested before the absentee ballots are issued. She reported Monday, July 9th, 2018 is the last day to register to vote for the August 7th, primary election. Further stated the Clerk's Office will be open on Saturday, August 4th from 9 am to 2 p.m. to obtain an absentee ballot.

Lascoe reported on Monday, June 18, 2018 we received payment of \$5,000.00 from CDBG for the library ADA door.

b. Treasurer Stier stated the delinquent tax check has been received from the Macomb County Treasurer. Ray Day is this Sunday on June 24, from 12 p.m. to 4 p.m. currently there are 19 prizes. He stated a new resident visited the office today and returned later in the day with a donation of two more new bikes and helmets.

c. Trustee Grader asked when the 28 Mile Road bridge would be open. Jarzyna advised the end of June. She asked when will the phragmite spraying begin. Jarzyna advised August and September.

d. Trustee Bohm asked if the Macomb County Road Commission had begun removing the phragmites? Bohm replied to Mr. Kehrer's public comment regarding the May 3, 2018 special Board meeting. He explained at the special meeting the Township Board was given a presentation by the engineer and the professionals presented options regarding sewer and wastewater treatment plant.

**MOTION by Lascoe supported by Bohm to receive and file the Officer's Report as presented.
MOTION carried.**

8. 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's monthly reports for May 2018.

**MOTION by Lascoe supported by Bohm to receive and file the May 2018 Department Reports.
MOTION carried.**

9. UNFINISHED BUSINESS

a. Consent Judgment for Four Star Development for proposed sewer connection to Shelby Twp. Jarzyna stated he and Trustee Bohm attended a meeting with the Macomb County Public Works after the May 3, 2018 special meeting. He explained Ray Township is required by the consent judgment to try and work with another municipality to provide a sewer connection for the Four-Star development in lieu of a wastewater treatment plant. The \$200,000.00 cost to connect to Shelby Township will be the cost to upsize the pipe from 15” to 18” North of 25 Mile Rd and extend to 26 Mile Rd. The \$200,000.00 will be returned to the general fund with interest from the collection of tap connection fees. A wastewater treatment plant will in time become the townships financial responsibility. Further stated the meeting was held in the afternoon based upon the availability of the professionals making the presentation.

Bohm advised at the Public Works meeting many options were discussed and no decisions have been made. **MOTION by Bohm supported by Grader to table item 10a.) Consent Judgment for Four Star Development for proposed sewer connection to Shelby Township.**
MOTION carried.

b. Fire Hall – Insurance Claim

Stier stated that Jarvis Restoration started the repair at the Fire hall June 4, 2018 and completed the job on June 7, 2018. Dennis LeMieux inspected and approved the repair.

MOTION by Stier supported by Bohm to remove 9b.) Fire Hall – Insurance Claim from the agenda.
MOTION carried.

10. NEW BUSINESS

a. Richmond Lenox EMS Ambulance Authority – Contract

Jeff White advised that the contract is for EMS only and he will be back at a future date to discuss SMART. Further stated the average response time is 11 minutes and the contract is for zero-dollars.

MOTION by Grader supported by Bohm to approve the Richmond-Lenox EMS Ambulance Authority Contract Zero Dollar July 1, 2018 through June 30, 2018.
MOTION carried.

b. Request for extension of temporary structure permit at 15925 29 Mile Road

MOTION by Grader supported by Lascoe to extend temporary structure permit at 15925 29 Mile Road for six months.
MOTION carried.

c. Michigan Townships Association Dues

MOTION by Stier supported by Lascoe to approve \$3,604.00 payment to Michigan Township Association (MTA) for annual dues.
MOTION carried.

d. Request to attend MI Assessors continuation education course

MOTION by Bohm supported by Stier to approve the MI Assessors Continuing Education Course for the Assessor and for the cost to be split with Kimball Township.
MOTION carried.

e. Resignation of Planning Commission member

MOTION by Bohm supported by Stier to accept Cynthia Banach resignation from Planning Commission with regrets.
MOTION carried.

f. Acceptance of Audit Report & *extend Audit Contract -Added to agenda*

**MOTION by Bohm supported by Grader to accept the 2017-2018 Audit Report.
MOTION carried.**

MOTION by Stier supported by Lascoe to approve Four (4) year contract ending in 2022 with King and King, CPA's with a 6% fee increase.

MOTION carried.

g. Request to accept bids for sale of Maintenance Truck with Snow Plow

MOTION by Stier supported by Bohm to accept sealed bids only for the sale of the 2006 Ford Truck and snow plow with the right to reject any and all bids. Bids are to be opened at the July 17, 2018 meeting.

MOTION carried.

h. Request to extend offer of employment for Accountant position

MOTION by Grader supported by Bohm to accept the Supervisors recommendation to extend the offer of employment to Daniel Hosie as the part time accountant for \$20.00 hour.

MOTION carried.

i. Emergency replacement of air-conditioner and furnace for Office

Jarzyna stated three quotes were submitted and Belle River Heating and Cooling was the cheapest.

MOTION by Stier supported by Lascoe to accept Belle River Heating and Cooling, Inc. \$4,100.00 proposal to replace old furnace and air conditioning as presented.

MOTION carried.

j. Request to participate in Phragmite matching grant with Macomb County Dept. of Roads

Jarzyna stated there is a 50/50 matching grant program between Macomb County Department of Roads and the Township. \$10,000.00 worth of work will be completed with the Township paying \$5,000.00 and the County will match the \$5,000.00. The County is in process of choosing the company for the application.

MOTION by Grader supported by Lascoe to table 10j) to participate in Phragmite matching grant with Macomb County Dept. of Roads until further contact from the County.

MOTION carried.

k. Request to participate in 50/50 County drain clean out with Macomb County Public Works

MOTION by Bohm supported by Stier to participate with Macomb County Public Works 50/50 County Drain clean-out with Ray Township portion of cost not to exceed \$9,000.00.

MOTION carried.

l. Brush hogging/blight

MOTION by Bohm supported by Stier to contract with Reinhardt Trucking for brush hogging and mowing price same as 2017.

MOTION carried.

m. Tuff Coat Sealcoating for walking path, sidewalk and parking lot

MOTION by Stier supported by Lascoe to approve Tuff Coat Sealcoating quote \$567.00 to repair cracks in the parking lot, \$2510.00 to repair the cracks, sealcoat the sidewalk and the walking path using eco-friendly products for all applications.

MOTION carried.

11. PUBLIC COMMENTS:

Paul Kowalewski, 63011 Indian Trail, stated he owns 2.93 acres, with 392' of frontage on Indian Trail and 400' of frontage on 29 Road. He stated he would like to build a pole barn on his property but due to the Zoning Ordinance setback requirements he is unable to use 1.5 acres of his property that is the designated right-of-way. He stated he is expected to maintain and pay taxes on the 50' setback and would like to use the area to construct a pole barn. Further requested the Board to allow him to construct the pole barn as requested.

Jarzyna explained the Board cannot grant a variance and he would need to apply for a variance request from the Zoning Board of Appeals.

Valerie Matusz, 16741 29 Mile Road, inquired if she could have statue in her front yard.

Kevin Brown, 18955 29 Mile Road, stated he appreciates the Supervisors explanation regarding the special meeting for the proposed sewer connection with Shelby Township. He stated based on Jarzyna's explanation it is in the best interest of the Township to go with the sewer. Otherwise the Township and taxpayers will be responsible for the wastewater treatment plant.

Jarzyna stated the meeting was set up by the township engineer.

12. ADJOURNMENT

MOTION by Stier supported by Bohm to adjourn the meeting at 8:14 p.m.
MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk

Date

Lisa Hall, Recording Secretary