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

Absent: None.

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 – Add on: 12.) k. Library rear building concerns

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

**MOTION carried.**

3. CORRESPONDENCES: None.

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

 No public comments.

5. PUBLIC HEARING: For Allocation of Community Development Grant Funds

 **MOTION by Stier supported by Lascoe to the open public hearing at 7:10 p.m.**

 **MOTION carried.**

 Dorie Vazquesz-Nolan, Care House explained Care House helps victims of sexual and physical abuse by coordinating an interdisciplinary support team with law enforcement, child protective services and counseling. Further requested the Board allocate $600.00 to provide support services for any family in Ray Township.

 Dick Rosenburg, Samaritan House explained the Samaritan House has serviced the Ray Township since 1995. He stated they serve 76 individuals of Ray Township that are low-income with food, including meat, dairy and donated bakery goods. The Samaritan House requested $1,000.00 to support those at risk of hunger and eviction.

 **MOTION by Bohm supported by Lascoe to close the CDBG public hearing at 7:14 p.m.**

 **MOTION carried.**

6. APPROVAL OF MINUTES – December 18, 2018

 **MOTION by Bohm supported by Grader to approve the minutes from December 18, 2018 as corrected.**

**MOTION carried.**

7. BUDGET MODIFICATION

 Stier presented a formal request for the budget modification dated January 15, 2019.

 **MOTION by Bohm supported by Stier to approve the budget modifications as presented.**

**MOTION carried.**

8. APPROVAL OF BILLS

Stier stated the bills list is through January 14, 2019 in the amount of $56,835.53.

**MOTION by Bohm supported by Stier to approve the bills list dated January 14, 2019 in the amount of $56,835.53.**

**MOTION carried.**

9. OFFICER’S REPORTS

1. Supervisor Jarzyna reported he had a brief conversation with Dave Miller from Shelby Township and would report on the agenda item 11.a.
2. Clerk Lascoe reported she had contacted CDBG regarding purchasing the defibrillator and still is waiting for the approval of the application.
3. Treasurer Stier had nothing to report.
4. Trustee Grader had nothing to report.

Trustee Bohm inquired the status of the Recreation Plan that the previous Clerk had been working on with the Planning Consultants. He asked Jarzyna to find out if the plan is something that will work?

**MOTION by Stier supported by Lascoe to receive and file the Officer’s Report as presented.**

**MOTION carried.**

1. DEPARTMENT REQUEST/REPORTS
	1. Assessing
	2. Budget Report
	3. Building Department
	4. Fire Department Report
	5. Library Report
	6. Recreation Report
	7. Senior Report
	8. SMART/Richmond Lenox EMS Report

Jarzyna reviewed the department’s monthly reports for December 2018.

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

**MOTION carried.**

1. UNFINISHED BUSINESS
	1. Consent Judgment for Four Star Development for proposed sewer connection to Shelby Twp./Macomb Interceptor Drain Drainage District (“MIDDD”)

Jarzyna reported he had a brief conversation with Dave Miller from Shelby Township regarding the proposed sewer connection. Miller advised the Lombardo project, in Shelby Township that will bring the line to the point of connection with Ray is going before the Shelby Township Planning Commission.

**MOTION by Lascoe supported by Grader to Table 11) a. Consent Judgment for Four Star Development for proposed sewer connection to Shelby Twp./Macomb Interceptor Drain Drainage District (“MIDDD”).**

**MOTION carried.**

1. NEW BUSINESS

a. Allocate Community Department Block Grant Funds

Jarzyna stated CDBG provides funding and the funds can only be used according to HUD requirements.

Lascoe stated she inquired what projects the Township could use the CDBG funds and was given the idea of an ADA website. She explained in November, the Board reallocated last year funds to the minor home repair program which would assist low income Ray Township residents with repairs up to $500.00 and a lien would not be put on the homes. Further stated surrounding communities are allocating the funds to the Minor Home Repair Program with the 2019 funds, and the repairs are for $1,000.00 per applicant in each community.

Bohm stated in the past, the service funds have been allocated for the Ray Township Senior program. Further asked if the County could account how much of the CDBG funding that was designated for minor home repair was used in Ray Township.

**MOTION by Bohm supported by Grader to allocate $2,200.00 of the CDBG funds to the Ray Township Senior Program and $7,500.00 to the Minor Home Repair Program and to request the accounting of the minor home repair funds.**

**MOTION carried.**

b. Request for Shooting Permit; Gilbert’s Sportsmen’s Club Inc., 60125 Omo Road

Jarzyna stated the application is for an annual shooting permit which includes the certificate of insurance and the application fee.

**MOTION by Grader supported by Bohm to approve Gilbert’s Sportsmen’s Club shooting permit with the stipulation that the certificate of liability include the address of the sportsmen’s club.**

**MOTION carried.**

c. Employee vacation time

Jarzyna stated the Board received the employee request to be paid for the unused vacation time since the employee prefers not to use the vacation time during the winter months.

Lascoe stated according page 10 of the employee manual, “No salary payment will be made in lieu of unused personal/sick time and unused personal/sick time may not be carried over from year-to-year.” Further stated the employee has requested time off later in the month and will be using personal time.

**MOTION by Bohm supported by Grader to table 12C employee vacation time until further review by Township Attorney.**

**MOTION carried.**

d. Macomb Agricultural Purchase of Development Rights contribution.

Jarzyna stated the Macomb Agricultural Purchase of Development Rights is requesting the annual contribution.

**MOTION by Stier supported by Lascoe to approve $250.00 contribution to (PDR) Macomb Agricultural Purchase of Development Rights Committee.**

**MOTION carried.**

e. Township of Ray vs. James Paul Ropes and Tanya Ropes – Great Lakes Welding

 Jarzyna stated each Board member has had the opportunity to review the consent judgment.

**MOTION by Bohm supported by Stier to allow Township Attorney to approve and proceed with the consent judgment with Great Lakes Welding as presented.**

**For this MOTION: Yes: Bohm, Stier, Grader, Lascoe, Jarzyna**

 **No: None.**

**MOTION carried.**

f. CISMA Membership Proposal

Jarzyna advised the CISMA program will continue which includes the spraying of the phragmites and at this time there will be no charges until 2020.

**MOTION by Grader supported by Lascoe to remove CISMA Membership Proposal from agenda.**

**MOTION carried.**

g. Resolution of Ray Township Board to Open Deposit Account – Resolution Number 2019-01

 Stier stated many banks have changed names and requested approval of the resolution to open deposit accounts.

**MOTION by Bohm supported by Stier to Approve Resolution Number 2019-01 to Open Deposit Account, as follows:**

**BE IT RESOLVED, that the following banking institutions be designated as a legal depository of money belonging to the Township of Ray, County of Macomb and State of Michigan:**

 **Chase Bank**

 **Chemical Bank**

 **CIBC Bank**

**Citizens Bank**

**Comerica Bank**

**Fifth/Third Bank**

**Huntington Bank**

**Lakestone Bank**

**Level One**

**Michigan Schools and Government Credit Union**

**Northstar Bank**

**PNC**

**And that moneys belonging to said Township may be deposited in said bank from time to time in the name of said Township.**

**BE IT FURTHER RESOLVED that any checking accounts established in the name of Ray Township will require signature of two officers of the Township being Clerk or Deputy Clerk, Treasurer or Deputy Treasurer.**

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

 **No: None.**

 **Absent: None.**

**MOTION carried.**

h. Request to advertise for Recreation Leader

Jarzyna stated he has received two resumes from people who are interested in the job.

Bohm stated he feels qualified applicants have already applied for the position but feels the position should be advertised in the paper.

**MOTION by Bohm supported by Stier to advertise in the newspaper for a Recreation Leader.**

**For this Motion: Yes: Bohm, Stier, Grader, Jarzyna.**

 **No: Lascoe**

**MOTION carried.**

i. Schedule Public Hearing for proposed 2019-2020 Budget

**MOTION by Bohm supported by Lascoe to set Public Hearing for 2019-2020 Budget for Tuesday, February 19, 2019 at 7:00 p.m.**

**MOTION carried.**

j. Planning Commission recommendation for Amendment to Zoning Ordinance No.36, Add Section 3001- Definitions – Agricultural-tourism, Section 1700 R-Agricultural Tourism, Private Roads – Add Section 2500 A 6, Dedicated Landscape Area - Insert Section 1.02 5 A Definitions – Dedicated Landscape Area, Add Section 3.05 Dedicated Landscape Area.

Stier stated the Planning Commission recommends approval for the proposed amendments to the Zoning Ordinance as presented. Further stated he would like to have the Planning Commission further review the Agri-tourism amendment and send back to the planning commission.

**MOTION by Stier supported by Lascoe to Amend the Private Road Ordinance as presented and to Adopt the Dedicated Landscape Ordinance as presented. Return Agri-Tourism to the Planning Commission for further discussion.**

**MOTION carried.**

k. Library Building Concerns – *Added to the agenda*

Jarzyna stated the Library Board had requested the item be added to the agenda. He explained he and Dennis LeMieux did an inspection of the library and the addition. He stated the addition is not the problem, the addition was attached to an 1860’s building and the old building moves and the addition moves with it. The only fix is to rebuild the original building.

Bohm asked if Dennis LeMieux came to the same conclusion.

Jarzyna advised LeMieux agreed.

Bohm asked if an engineer’s opinion could be obtained to help the Board make a decision.

**MOTION by Bohm supported by Lascoe to table item 12K to ask the Township Engineer to provide price to do inspection of library foundation and make suggestion to alleviate foundation problem.**

**MOTION carried.**

1. PUBLIC COMMENTS:

Art Beier, 21241 30 Mile Road asked about the Ropes consent judgment.

Jarzyna advised it is a Type 2, Home Occupation, except two employees (subcontractors) are allowed on the property and Mr. Ropes must abide by the consent judgment.

Art Beier voiced his concern regarding the grades of the new homes being constructed in the Township.

Jarzyna advised no water is allowed to drain onto the adjoining properties by ordinance.

Bill Kehrer, 20015 30 Mile Road questioned why the money allocated for the gate was re-allocated for the library repair? He stated there are always parked cars in the park at night. He stated the Township needs a gate. Further asked if CDBG funds could be used for a gate? He asked how many CD’s the Township has? And how much are in each of the CD’s?

Stier advised there are CD’s for the Fire Department and the Township.

Jarzyna advised Mr. Kehrer to come in and pick up the information on the next business day.

Terry Goike, 21122 32 Mile Road advised there is a HUD meeting on January 28, 2019 at 196 North Rose Street, Mt. Clemens which is open to the public regarding the analysis of fair housing.

1. ADJOURNMENT

**MOTION by Stier supported by Grader to adjourn the meeting at 8:17 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Lisa Hall, Recording Secretary