

# TOWNSHIP OF RAY

Joseph Jarzyna, Supervisor

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

County of Macomb

# RAY TOWNSHIP BOARD OF TRUSTEES AGENDA

Date: Tuesday, January 17, 2017

Time: 7:30 p.m.

Location: 64255 Wolcott Road, Ray Township, MI 48096

- 1. CALL TO ORDER PLEDGE OF ALLEGIANCE AND ROLL
- 2. APPROVAL OF AGENDA
- 3. Confirmation of Phone Poll by the Supervisor on January 5, 2017 to Schedule the Public Hearing for Community Development Block Grant Funds for Tuesday, January 17, 2017.
- 4. PUBLIC HEARING: For Allocation of Community Development Block Grant Funds.
- 5. PUBLIC COMMENTS
- 6. APPROVAL OF MINUTES December 20, 2016
- 7. APPROVAL OF BILLS
- 8. OFFICER'S REPORTS
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
  - d. Trustees
- 9. DEPARTMENT REQUEST/REPORTS
  - a. Assessing
  - b. Building Department-Residential Permits, Residential Finals and Temp Occupancy Report
  - c. Fire Department Report
  - d. Library Report
  - e. Senior Report
  - f. SMART/Lenox Report
  - g. Budget Report

# 10. UNFINISHED BUSINESS

- a. Taylor Blight
- b. Tupper Violation
- c. Businesses in Residential Areas
- d. CDBG funding for Senior Hand Rail
- e. 2017 Schedule of Land Use Fees

#### 11. NEW BUSINESS

- a. Allocate Community Development Block Grant Funds.
- b. Ray Township Current Budget Modification.
- c. Request to Set Public Hearing for Proposed 2017-2018 Budget.
- d. Request Approval for Waiving Late Tax Collection Fee.

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- e. Request to Attend Planning & Zoning Essentials Workshop & Managing Risk Workshop.
- f. Request to Attend Medical Marijuana Facilities Workshop.
- g. Correct Thanksgiving Date of Legal Holiday Policy.
- h. Fill/Removal Ordinance.
- i. Review Ray Township Spending Limits Policy.
- j. Request to Purchase Public Kiosk including software and cabling.
- k. Request to Purchase One All-In-One Computer Workstation for Deputy Treasurer.
- 1. Request to Purchase Security Camera for Senior Center, Hallway and Treasurers Office including installation and cabling.

### 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

Respectfully submitted,

Lori R Lascoe Ray Township Clerk