

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
THURSDAY, MARCH 1, 2018 AT 12:32 P.M.
PAGE 1 of 3

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

Also Present: Jim DiMaria, Fire Chief
Pete Schoenherr, Assistant Chief
Anthony Thompson, Mercy Sales, Inc.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE AND ROLL CALL.
Supervisor Jarzyna called the meeting to order at 12:32 p.m. The Pledge of Allegiance was recited. All members were present.
2. APPROVAL OF AGENDA: Lascoe added: 5.) c. Request to purchase spray bed-liner F250
Bohm added 5.) d. Office problems
Discussion was held on adding office problem to the agenda. Stier stated he would call the Township Attorney after the meeting to discuss the issue.
MOTION by Bohm supported by Grader to approve the agenda as amended.
Opposed: Stier, Lascoe, Jarzyna.
MOTION FAILED.

MOTION by Stier supported by Lascoe to approve the agenda with items 5.) a., 5.) b. and adding item 5.) c. Request to purchase spray bed-liner F-250.
MOTION carried.
3. PUBLIC COMMENTS: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.

None.
4. UNFINISHED BUSINESS
 - a. Request to purchase a new Rescue/Tango Truck for Fire Department.
Fire Chief Jim DiMaria stated the Fire Department is requesting to purchase a rescue/tango truck and the cost of the rescue/tango truck is \$229,387.23. He explained the bid included two discount options the first would be a savings of \$2,121.05 including prepayment of the rescue/tango truck or the second option with a savings of \$1,060.52 with a prepayment of fifty percent prepayment discount.

Anthony Thompson of Mercy Sales explained they are the dealer responsible for the entire contract of the rescue/tango truck. He explained Mercy Sales would order the 450-chassis from Ford and it would be shipped directly to Excellence, Inc., and they would build the vehicle in Alabama.

Bohm asked if the payment would be to Mercy Sales or Excellence, Inc.

Mr. Thompson stated payment would be to Mercy Sales and they would then pay Excellence, Inc. Further stated payment could be made to Mercy Sales and Excellence, Inc. Further stated he can provide a user code and the vehicle could be tracked online with photos as it is being built.

Grader asked how the truck would be delivered since it will be built in Alabama?

Mr. Thompson stated the bid included delivery of the vehicle to the Fire Department.

Discussion was held on warranty of the rescue/tango truck and the payment options.

Chief DiMaria recommended prepayment of fifty percent prepayment discount of \$1,060.52.

MOTION by Bohm supported by Lascoe to Approve the purchase of a new Rescue/Tango Truck with the payment of half down with the discount and for the payment to Mercy Sales.

MOTION carried.

5. NEW BUSINESS -

- b. Request to appoint alternate Board of Review member. *Supervisor handled the agenda items out of order.* Jarzyna stated there is some confusion regarding the resignation of Marvin DeBuck from the Board of Review. He stated at the December meeting he stated it was nice to work with the Board of Review, but he was resigning. Further stated Bohm felt he would be finishing his duties for March.

Bohm stated in his resignation letter which is dated January 23, 2018 it states he would finish his duties for the year.

Kelly Timm, Assessor stated she just spoke to Marvin DeBuck and he has resigned from the Board of Review effective December 31, 2017. Further stated he will remain on the Zoning Board of Appeals.

Jarzyna recommended Joe Gudziol the alternate member of the Board of Review be appointed to fill the remaining term of Marvin DeBuck and to appoint Frank Wasung as the new alternate member. Further stated Frank Wasung is a real estate broker and contacted him of his interest to serve on the Board of Review.

MOTION by Stier supported by Grader to accept the Supervisors request to appoint Joe Gudziol from alternate to full time member and to appoint Frank Wasung as the alternate Board of Review member.

MOTION carried.

- a. Insurance Claim for Fire Hall. - *Supervisor handled the agenda items out of order.*

Chief DiMaria stated after a windstorm he found some cracked ceiling joist of about 4 ½ feet long and had emergency repair. He contacted the insurance company and they hired an engineer to review the joist and a remedy for repair.

Jarzyna stated the building repair is \$3,708.15 with a \$1,000.00 deductible.

Bohm stated three bids would be required according to the purchasing policy.

Chief DiMaria recommended whoever bids the job they review all the joist in the building. He stated the building was built in 1975.

Discussion was held if the claim is an emergency to get the repair.

Jarzyna asked if he could contact Orchard Construction, John Masters and Solid Barn to get a quote for the repair work.

MOTION by Bohm supported by Stier to have the Supervisor contact Orchard Construction, Masters Construction and Solid Barn to inspect the trusses and joists in the Fire Hall and provide a bid for the repair work.

MOTION carried.

- c. Request to purchase spray bed-liner on F250.

Stier stated the Fire Department is giving the Township the F250 truck and he is requesting to have a spray bed-liner applied to the truck to protect the bed of the truck. He stated the received three bids which include \$600 from Zeibert and Zeibert of Shelby Township of \$565.00 and STE for \$495.00.

Bohm questioned having the bed-liner because of the age of the truck.

Stier stated the truck has no rust and the spray bed-liner includes a warranty. Further stated the bed of the truck will be used with the salt

MOTION by Stier supported by Grader to approve for STE to spray the bed-liner on the F250 for \$495.00.
MOTION carried.

6. PUBLIC COMMENTS: None.

7. ADJOURNMENT

MOTION by Stier supported by Grader to adjourn the meeting at 1:18 p.m.

MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk
Recording Secretary

Date