

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES
MEETING MINUTES
TUESDAY, JULY 17, 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
Charlie Bohm, Trustee
Betty Grader, Trustee

Absent: Doug Stier, Treasurer

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. Jarzyna, Lascoe, Bohm and Grader were present. Stier was absent as advised.
2. APPROVAL OF AGENDA:
**MOTION by Bohm supported by Grader to approve the agenda.
MOTION carried.**
3. Correspondence: None.
4. 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.
5. APPROVAL OF MINUTES – June 19, 2018
**MOTION by Lascoe supported by Bohm to approve the minutes from June 19, 2018 as presented.
MOTION carried.**
6. APPROVAL OF BILLS
Jarzyna stated the bills list is through July 11, 2018 in the amount of \$120,995.01.
**MOTION by Bohm supported by Lascoe to approve the bills list dated July 11, 2018 in the amount of \$120,995.01.
MOTION carried.**
7. OFFICER’S REPORTS
 - a. Supervisor Jarzyna stated the 28 Mile Road bridge is now open. The limestone applications will begin within the next week.
 - b. Clerk Lascoe reported the primary absentee ballots were mailed on Tuesday, July 2, 2018, if anyone would like an absentee ballot they should contact the Clerks Office. The ballots were mailed a week later than planned due to not having the media from the County for testing.

Lascoe announced the Public Accuracy Test will be conducted on Monday, July 30th, 2018 at 11:00 a.m. and anyone interested is welcome to attend.

Lascoe reported the Clerks Office will be open on Saturday, August 4th from 9 a.m. to 2 p.m. to obtain an absentee ballot.
 - c. Treasurer Stier was absent.

11. NEW BUSINESS

a. Supervisors recommendation to the Planning Commission

MOTION by Bohm supported by Grader to appoint Sharilyn Kaniak to the Planning Commission to fill the remaining term of Cynthia Banach and for her term to end on January 1, 2019.

MOTION carried.

12. PUBLIC COMMENTS:

Kevin Brown, 18955 29 Mile Road, thanked the Board for inviting the Ray Township Lions to participate in Ray Day. He asked if the Road Commission has informed the Township of any capping the paved roads?

State Representative Jeff Yaroch thanked the Board for allowing him to speak with the residents prior to the meeting. He advised the State has an additional \$300 million and he asked the residents how they would like to see how it should be spent? He reported the residents responded to fix the roads. He reported he introduced House Bill 5952 after Clerk Lascoe contacted him, he explained the bill would allow municipal clerks to be able to train their own election workers.

Barbara Sparks, 59880 North Avenue, stated she is glad someone has finally stepped up and will begin spraying for the phragmites.

Jarzyna stated there is not an applicator that bid on the project and the County is revisiting the contractors for a bid.

Marlene Petersen, 21621 31 Mile Road, asked what areas will be sprayed for phragmites. She stated the ditches along 31 Mile Road have phragmites and they are obstructing the ditches.

Jarzyna reported he and Stier mapped the entire Township where there are phragmites and he provided the map to the County.

13. ADJOURNMENT

MOTION by Bohm supported by Grader to adjourn the meeting at 7:26 p.m.

MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk

Date

Lisa Hall, Recording Secretary