

RAY TOWNSHIP TOWSHIP BOARD OF TRUSTEES
MEETING MINUTES
TUESDAY, SEPTEMBER 16, 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
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
MOTION by Lascoe supported by Stier to approve the agenda as presented.
MOTION carried.
3. CORRESPONDENCES:
Lascoe reported Richmond Lenox EMS is providing a Drive-Thru Flu Vaccination Clinic on Tuesday, September 25, 2018 at 8:30 a.m. to 1:30 p.m., at the location on 32 Mile Road in Richmond. There is no charge for those with traditional Medicare or Blue Cross Blue Shield Medicare Advantage, for all others the charge is twenty-dollars.
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 – August 21, 2018
MOTION by Bohm supported by Stier to approve the minutes from August 21, 2018 as presented.
MOTION carried.
6. APPROVAL OF BILLS
Stier stated the bills list is through September 14, 2018 in the amount of \$90,866.85.
MOTION by Grader supported by Stier to approve the bills list dated September 14, 2018 in the amount of \$90,866.85.
MOTION carried.
7. UNFINISHED BUSINESS
 - a. Consent Judgment for Four Star Development for proposed sewer connection to Shelby Twp.
Jarzyna stated audience members include Bob Siebert, Township Attorney, Lyle Winn, Township Engineer and Macomb County Public Works are in attendance to provide information for the proposed sewer connection.

Brian Baker, Chief Deputy, Macomb County Public Works stated the e-mail to Mr. Jarzyna outlines the basic framework for the proposed connection between Ray Township and the MIDD system. The MIDD connection eliminates the treatment plant. The e-mail to Mr. Jarzyna states that a short-term agreement between Ray Township and the MIDD is the best course of action while the County is completing the master plan process. The framework provides an outlay of the costs for the connection and the flow rates.

Lyle Winn, Township Engineer advised he has reviewed the framework and it is acceptable.

Stier stated his concern with the 2-year agreement and asked when the two years would start, when the agreement is signed or when the flow starts? Further questioned if there is an opt-out if the Township says yes?

Bob Seibert, Township Attorney advised the Township is not bound to any agreements until everything is agreed upon and signed. The Engineer is more integral to the process than legal. He stated it is important that the Board create a committee to attend all meetings and to report back to the Board of Trustees.

Stier commented the developer has a timeline for construction of the treatment plant.

Brian Baker, Macomb County Public Works stated the developer does have a permit with an expiration date and a renewal can be applied for but may be denied.

Bohm inquired on the timing concern to notify Shelby Township to upsize the pipe?

Lyle Winn stated there is a development moving forward in Shelby Township along Hayes North of 25 Mile Road which is where the connection for Ray Township will be located. He stated that he anticipates Shelby Township will contact Ray Township within the next month regarding the upsizing of the pipe.

**MOTION by Bohm supported by Stier to allow attorneys and engineer to begin working on draft contract between Ray Township and the Macomb Interceptor Drain Drainage District.
MOTION carried.**

b. Request to participate in Phragmite matching grant with Macomb County Department of Roads
Jarzyna stated he attended a meeting with the Macomb County Department of Roads and they are moving forward with the project, Chesterfield and Ray Townships will be the last areas to be sprayed. He stated the spraying will take place no later than October 15, 2018. Further stated if any residents choose to opt out of the phragmite spraying they are to contact the Macomb County Department of Road. Anyone opting out will be responsible for the removal of the phragmites to keep the ditches clear the flow cannot be impeded.

Lascoe stated one resident, Ingeborg Zimmerman of 60300 North Avenue contacted her against the phragmites spraying in the Township.

**MOTION by Bohm supported by Grader to set aside \$5,000.00 from budget to participate in Macomb County Matching Grant Program for Phragmite Spraying in the County right-of-way only.
MOTION carried**

8. OFFICER'S REPORTS

- a. Supervisor Jarzyna reported he on September 17, 2018 he attended the Village of Romeo Trustees Board meeting and spoke during public comment advising the Board that Ray Township was not notified of the requested annexation. Further requested a copy of the certified meeting minutes and the Resolution of the annexation to be sent to Ray Township.

Jarzyna stated Christine Anderson, Township Attorney advised him the next step in the annexation process would be at the Macomb County Board of Commissioners meeting.

Jarzyna expressed congratulations and gratitude to resident Mr. Bernard Wojnowski for his service in WWII. The French Consulate will be presenting him with The French Legion of Honor, the Highest Honor of the French Military on September 24, 2018 at 11:00 a.m. at the Romeo VFW Hall. Further stated he would be attending the ceremony and the entire Board is invited.

- b. Clerk Lascoe reported Tuesday, October 9th, 2018 is the last day to register to vote for the November 6th general election. The Clerk's office will be open Saturday, November 3rd from 9 a.m. to 2 p.m. to obtain an absentee ballot. If anyone would like an absentee application, they should contact the Clerk's office or go online to www.Raytwp.org. Further stated the absentee ballots should be mailed out the first week of October.

Lascoe announced the Firefighters Pancake Breakfast will be Sunday, October 7th, from 7 a.m. to noon.

- c. Treasurer Stier reported the treasures office was open on Friday, September 14, 2018 and approximately sixty 60) residents came in to pay taxes. Any summer taxes that are unpaid will incur penalties until payment is received.
- d. Trustee Grader had nothing to report.

Trustee Bohm reported he visited the 29 Mile Road bridge repair site and the project is moving along as expected.

MOTION by Stier supported by Grader to receive and file the Officer's Report as presented.

MOTION carried.

9. 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 August 2018.

MOTION by Lascoe supported by Stier to receive and file the August 2018 Department Reports.

MOTION carried.

Grader stated she would like all activities to be included in the Township newsletter. Senior, recreation, library, upcoming events or a schedule of events list.

10. NEW BUSINESS

- a. American Tower Lease Agreement Proposal for five additional years.

Jarzyna stated he checked with other townships regarding the lease payment amount. The amount seems to be in line with the other townships' payment amounts.

Board discussed the terms and the renewals.

MOTION by Grader supported by Bohm to Table 10. a.) American Tower Lease Agreement Proposal until further information is received.

MOTION carried.

- b. Possible court action with Great Lakes Welding, 21553 30 Mile Road

MOTION by Stier supported by Lascoe to authorize the Township Attorney to begin circuit court procedure regarding Great Lakes Welding at 21553 30 Mile Road, Permanent Parcel ID #21-05-10-400-014 for zoning compliance and title work.

MOTION carried.

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11. PUBLIC COMMENTS: There were no public comments

12. ADJOURNMENT

**MOTION by Stier supported by Grader to adjourn the meeting at 7:45 p.m.
MOTION carried.**

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk

Date

Lisa Hall, Recording Secretary