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 TO THE FLAG OF THE UNITED STATES & ROLL CALL.

Supervisor Jarzyna called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Jarzyna, Lascoe, Stier, Bohm, Grader were present.

2. APPROVAL OF AGENDA

 **MOTION by Bohm supported by Lascoe to approve the agenda as submitted.**

**MOTION carried.**

Jarzyna requested a motion to approve a five minute break in the meeting after the swearing in of the new Assistant Fire Chief Nathan McKee for pictures and to congratulation him.

**MOTION by Bohm supported by Grader to approve five minute meeting break.**

**MOTION carried.**

3. FIRE DEPARTMENT: Swearing in new Assistant Fire Chief Nathan McKee

 Lascoe expressed thanks to all the firefighters for serving the community.

Clerk Lascoe administered the Oath of Office to Assistant Fire Chief Nathan McKee. Assistant Chief McKee signed the Oath of Office book.

 *7:05 p.m. Five minute recess was held for pictures and to congratulate the new Assistant Fire Chief Nathan McKee.*

 *7:10p.m. Supervisor Jarzyna reconvened the meeting.*

4. CORRESPONDENCE:

1) Richmond Lenox EMS & American Red Cross Blood Drive, Wednesday, July 3rd, 2019 – 8 a.m. – 8 p.m. at Lenox Township Office

**MOTION by Stier supported by Bohm to receive and file the correspondence.**

**MOTION carried.**

4. PUBLIC COMMENTS: Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address. None

5. APPROVAL OF MINUTES – May 21, 2019

 **MOTION by Bohm supported by Grader to approve the minutes from May 21, 2019 as presented.**

**MOTION carried.**

7. APPROVAL OF BILLS

Jarzyna stated the bills list through 6-16-19 are in the amount of $159,762.24.

**MOTION by Lascoe supported by Stier to approve the bills list through June 16, 2019 in the amount of $159,762.24.**

**MOTION carried.**

8. OFFICER’S REPORTS

1. Supervisor Jarzyna advised the board that CISMA, Lake St. Clair, Macomb, 6 Rivers Land Conservancy that does the phragmite mapping for spraying will be adding a 10% administration fee to each municipalities bill for this service. Ray Townships cost for spraying with the added 10% fee will be $2,250.00. Costs may be less due to the success of last years spraying.

Bohm asked if the program is ready to go.

Jarzyna advised CISMA is looking for a spraying contractor.

1. Clerk Lascoe stated the Township has been reimbursed $2,248.84 from the New Haven School District for the May 7th, 2019 special election.
2. Treasurer Stier advised the board that two industrial developments have recently received approval from the Planning Commission.
3. Trustees Grader commented on the Macomb County Department of Roads and the new guardrails over the bridges, if an impact occurs at the ends the guardrail will collapse.

Trustee Bohm had nothing to report.

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

**MOTION carried.**

1. DEPARTMENT REQUEST/REPORTS
	1. Assessing

Jarzyna reported there is one foreclosure at 23075 26 Mile Rd, Parcel 21-05-36-300-009, house is occupied may be going to a restructuring.

* 1. Budget Report

Bohm stated he would rather have budget reports go to the end of the calendar month for reports.

* 1. Building Department
	2. Fire Department Report
	3. Library Report
	4. Recreation Report
	5. Senior Report
	6. SMART/Richmond Lenox EMS Report

Jarzyna reviewed the department’s monthly reports for May 2019.

**MOTION by Lascoe supported by Bohm to receive and file the May 2019 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 Shelby Township is discussing Phase 1 of the proposed sewer line between 25 and 25 ½ Mile Road and will contact Ray Township when the discussions are complete.

**MOTION by Stier supported by Lascoe to Remove item 11) a. Consent Judgment for Four Star Development for proposed sewer connection to Shelby Twp./Macomb Interceptor Drain Drainage District (“MIDDD”) until Shelby Township provides new information.**

**MOTION carried.**

1. NEW BUSINESS
	1. Acceptance of Audit Report

Grader asked Stier if he has been happy working with King & King?

Stier advised he has been very happy. He explained the auditors were in the office at 7:00 a.m. and done by 3:15 p.m. Further stated the accountant did an excellent job.

**MOTION by Bohm supported by Stier to accept the 2018-19 Audit report as presented by King & King.**

**MOTION carried.**

* 1. Michigan Township Association Dues

Lascoe stated there is a $120.00 increase in the membership dues from last year.

**MOTION by Stier supported by Grader to approve $3,734.81 Michigan Township Association Dues.**

**MOTION carried.**

* 1. AT&T Michigan Metro Act Right-of-way permit extension to May 31, 2025

**MOTION by Bohm supported by Stier to approve AT&T Michigan Metro Act Right-of-way permit extension to May 31, 2025.**

**MOTION carried.**

* 1. Network Support Contract Extension with SYO Computer Engineering Services, Inc.

**MOTION by Stier supported by Lascoe to approve the monthly Network Support Contract Extension with SYO Computer Engineering Services, Inc. through June 30, 2022.**

**MOTION carried.**

* 1. Brush hogging

**MOTION by Stier supported by Bohm to allow Bill Grader to continue brush hogging township properties on Roxbury Lane at the 2018 rate.**

**Abstained: Grader**

**MOTION carried.**

* 1. Township of Ray vs. Stephen & Shannon VanSteenkiste, Case No. 2019-001427-CZ

**MOTION by Bohm supported by Lascoe for the attorney to proceed with the consent judgment Township of Ray vs. Stephen & Shannon VanSteenkiste, Case No. 2019-001427-CZ to Honorable Judge Servito and for the Supervisor to sign the consent judgment on behalf of Ray Township.**

**FOR THIS MOTION: Yes: Bohm, Lascoe, Stier, Grader, Jarzyna**

 **No: None**

**MOTION carried.**

* 1. Township of Ray vs. Raymond & Kira VanSteenkiste, Case No. 2019-001428-CZ

**MOTION by Lascoe supported by Stier to allow the Supervisor to sign the consent judgement and for the Township Attorney to proceed with consent judgment case, Township of Ray vs. Raymond & Kira VanSteenkiste, Case No. 2019-001428-CZ.**

**FOR THIS MOTION: Yes: Lascoe, Stier, Grader, Bohm, Jarzyna**

 **No: None**

**MOTION carried.**

h. SMART Municipal Credit and Community Credit Contract for FY 2020

Jeff White stated that the contract is similar to years past. He stated on June 3, 2019 SMART expanded the bus service to include one daily trip to Metropolitan Airport for areas served by Richmond-Lenox Smart. He explained one trip per day will be made between the hours of 5 a.m. and 7 p.m. He recommended for the SMART service the residents schedule the bus for arrival four hours prior to flight departure, due to unknown traffic conditions.

Stier asked if there is a special number for residents to call.

Mr. White provided a toll-free number 1-844-666-5652 and the local number 586-749-7713. White advised it is first come, first serve, basis and had someone schedule for November. Further stated the service is being very well received and provided fliers for the office.

**MOTION by Stier supported by Lascoe to approve Authorization to Purchase Community Transit services from the Richmond Lenox EMS with SMART Municipal Credits and Community Credits Resolution Number: 2019-06, as follows:**

**Whereas, That the Ray Township is eligible to receive public transportation funds through the Municipal and Community Credit programs; and**

**Whereas, The Richmond Lenox EMS (RLEMS) operates a public Community Transit program; and**

**Whereas, The Ray Township wishes to purchase Community Transit services from the Richmond Lenox EMS; and**

**Whereas, SMART (the Suburban Mobility Authority for Regional Transit) as the regional transportation authority is responsible for coordinating, reporting, and disbursing of funds for all local sub-recipient communities and agencies; and**

**Whereas, The Ray Township and RLEMS have a long-standing collaborative relationship in providing paratransit services to residents in Ray Township, and the surrounding communities;**

**Whereas, The Ray Township and RLEMS wish to continue the existing arrangement; and allow for direct reimbursement to the RLEMS for operating expenses incurred while providing Community Transit services and;**

**Resolved, That THE SUPERVISOR of RAY TOWNSHIP is authorized to execute Municipal and Community Credit agreements in which Municipal and Community Credit funds in the amount of $13,232.00 will be used to reimburse the RLEMS for Paratransit/Community Transit services.**

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

 **No: None**

 **Absent: None**

 **Resolution Declared Adopted: June 18, 2019**

i. Richmond Lenox EMS Ambulance Authority Contract

Jeff White, Richmond Lenox EMS was present to answer any questions of the Board.

**MOTION by Lascoe supported by Bohm to approve the Richmond Lenox EMS Ambulance Authority Contract as presented with zero cost.**

**FOR THIS MOTION: Yes: Lascoe, Bohm, Stier, Grader, Jarzyna**

 **No: None.**

**MOTION carried.**

1. PUBLIC COMMENTS:

Kevin Brown, 18955 29 Mile Road, asked if the Township is involved with the two residents on Hartway.

Jarzyna advised there have been two visits to both residences on Hartway.

Brown asked Jarzyna what the two consent judgements were about.

Jarzyna stated the two consent judgments are for businesses operating in a residential area.

1. ADJOURNMENT

**MOTION by Bohm supported by Stier to adjourn the meeting at 7:52 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Lisa Hall, Recording Secretary