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

 Lascoe added agenda items 10-b.) Room Request for Bluewater Project on Omo Road, August 7th, 2019

 10-c.) Schedule Joint Meeting with Library Board

 **MOTION by Grader supported by Lascoe to approve the agenda as amended.**

**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 18, 2019

 **MOTION by Stier supported by Bohm to approve the minutes from June 18, 2019 as presented.**

**MOTION carried.**

6. APPROVAL OF BILLS

Stier stated the bills list through 7-10-19 are in the amount of $167,982.64.

**MOTION by Lascoe supported by Stier to approve the bills list through July 10, 2019 in the amount of $167,982.64.**

**MOTION carried.**

7. OFFICER’S REPORTS

1. Supervisor Jarzyna reported he attended a phragmite meeting and the mapping has been finalized for the road right of way in the Township. He stated the Macomb County Road Commission with the Macomb and St. Clair CISMA group is in the process of selecting a contractor for the spraying.
2. Clerk Lascoe stated the Romeo Community Schools has requested a special election for a millage renewal for the November 5th, 2019.

Lascoe announced State Rep. Jeff Yaroch will be at the Township before the next Board meeting on Tuesday, August 20th, 2019 from 6-7:00 p.m. to discuss the changes in the Michigan Auto No-fault laws.

Lascoe reported the Wolcott Mills Estates property owners have requested a petition to create a Special Assessment District for road paving. She stated she has requested a cost estimate from Lyle Winn, Township Engineer so she can create a petition to be circulated.

1. Treasurer Stier reported tax payments are being paid.
2. Trustee Grader had nothing to report.

Trustee Bohm had nothing to report.

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

**MOTION carried.**

1. DEPARTMENT REQUEST/REPORTS
	1. Assessing
	2. Budget Report
	3. Building Department
	4. Fire Department Report
	5. Library Report
	6. Recreation Report
	7. Senior Report
	8. SMART/Richmond Lenox EMS Report – No report was provided.

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

**MOTION by Grader supported by Lascoe to receive and file the June 2019 Department Reports.**

**MOTION carried.**

1. UNFINISHED BUSINESS – None.
2. NEW BUSINESS
	1. Bid Opening for sale of Generac Generator, Model 1762030100 – Type SG020

Lascoe stated two sealed bids were received. She opened first bid received from Lawrence Cook for $200.00, the second bid was received from Raymond VanSteenkiste for $811.00.

**MOTION by Bohm supported by Stier to accept the sealed bid from Raymond VanSteenkiste of $811.00 for the sale of the Generac Generator.**

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

 **No: None.**

**MOTION carried.**

* 1. *Room Request for Bluewater Project on Omo Road, August 7, 2019 – Added to Agenda*

Jarzyna stated the room request is to hold an open house for the Bluewater Project on Omo Road. Further stated the project is a utility and the Township is not involved.

Bohm stated he read in the newspaper they have made changes to the plan to address safety concerns.

**MOTION by Stier supported by Lascoe to approve the room request for the Open House for the Bluewater Project on August 7, 2019 as requested.**

**MOTION carried.**

* 1. *Schedule Joint Meeting with Library Board – Added to Agenda*

 Jarzyna stated the Library Board would be available on July 24, July 29 or July 22 for a joint meeting. Further stated he is not available on July 24, 2019.

 Stier stated he is not available on July 24, 2019.

**MOTION by Stier supported by Bohm to schedule a joint meeting with the Library Board for Monday, July 29th, 2019 at 7:00 p.m. at the Township Hall to discuss the Library Building Improvements.**

**MOTION carried.**

1. PUBLIC COMMENTS:

Kevin Brown, President of the Ray Lions Club, thanked the Board for allowing the Lions Club to sell the food at Ray Day. He explained the proceeds go towards four scholarships for Ray Township students in each school district. Further thanked Joe Jarzyna for donating the kielbasa for Ray Day.

Terry Goike, President of the Library Board stated the library is very proud that they have over 1,000 patron’s library cards issued. She thanked the Michigan Council for Arts and Cultural Affairs for the matching grant of $15,616.00 for the Resourceful spaces project which includes the upgrade to the bathroom and renovations to the Children’s Room and the installation of an archival cabinet. She also thanked the Four County Community Foundation, TCF Bank Foundation, TCF Bank Foundation, the Township of Ray, Ray Township Firefighters Club and the community for their support. Further stated the Ray Township Library and Historical Society raised over $1,700.00 with the silent auction.

1. ADJOURNMENT

**MOTION by Stier supported by Grader to adjourn the meeting at 7:24 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Recording Secretary