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. Clerk Lascoe called roll; Grader, Bohm, Stier, Lascoe and Jarzyna were present.

2. APPROVAL OF AGENDA - Added agenda items:

4 b.) Zelmanski, Danner & Fioritto, PLLC regarding Wolcott Mills Estates building permit

4 c.) Joshua Fortier, regarding 58444 North Avenue, Township property

11 g.) Senior Report

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

**MOTION carried.**

3. Moment of Silence in honor of Bob Beckett, Retired Assistant Fire Chief and Building Inspector

4. CORRESPONDENCE:

a.) Macomb County Dept. of Roads

Lascoe read the correspondence regarding structure #6266 on North Avenue over EB Coon Creek, 0.3 miles north of 26 Mile Road shall be restricted as follows: 1 Unit -21 tons, 2 Units –46 tons and 3 Units -53 tons. Jarzyna advised until the bridge is repaired North Avenue is not classified as a Class A Road.

b.) Zelmanski, Danner & Fioritto, PLLC regarding Wolcott Mills Estates building permit *-Added to Agenda*

Jarzyna stated he has talked with the Township Attorney regarding the building permit for Outlot H which complies with the Township ordinance and she recommended the correspondence be received and filed.

**MOTION by Stier supported by Grader to receive and file correspondence from Zelmanski, Danner & Fioritto, PLLC.   
MOTION carried.**

c.) Joshua Fortier, regarding 58444 North Avenue, Township property *-Added to Agenda*

Stier stated Fortier contacted him requesting permission to parking on the Township parcel located at 58444 North Avenue to access the adjacent parcel, owned by Noreen Wolf. He stated the Township drive access has been blocked to prevent trespassing and unwanted dumping on the property. He advised Fortier that he would bring this matter to the Board for consideration and his four offers.

Bohm stated if Fortier wants to access to the Wolf property, he should request for the owner to put in a culvert.

Lascoe stated it appears he has been trespassing on the Township property.

Stier advised he would call Fortier and advise of boards discussion.

**MOTION by Bohm supported by Stier to receive and file correspondence from Joshua Fortier.**

**MOTION carried.**

5. 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.*

6. PRESENTATION: Macomb County Clerk/Register of Deeds; Fred Miller

Fred Miller thanked the Board for allowing him to speak and thanked the audience for coming to the meeting.

Miller stated the Macomb County Clerk office is back on solid ground and serves the County as it should be done. The four divisions of the County Clerk’s office are: Register of Deeds, Elections Department, Vital Records and Clerk of the 16th Circuit Court in Mt. Clemens. The Clerk’s office has about 102,000 face to face exchanges annually. The County has a mobile office to serve the residents twice a month. He explained the Register of Deeds division has more than eight million images of documents and are in the process of moving offices. Having the documents in digital form is a more cost-effective way to provide documents. The office has noticed in the process of digitizing the records, that there are many centennial farms in Macomb County. Centennial Farms are properties that have been owned by the same family for more than 100 years. He stated they found some interesting information and sent out a request to the centennial farm owners and invited them to tonight’s meeting.

Fred Miller presented copies of the original paperwork and recognized the families that own the following Ray Township Centennial Farms:

* Bob Devers – Theodore Campeau Farm, 1885. The Brabbs were the original owners of the farm - sold it to Theodore Campeau in 1885 for $1.00.
* Bill Gass – Joseph & Hanna Rose Farm – copy of the 1831 Land Patent and a Document from the Department of Interior dated 1923. Mr. Gass stated his family has the original sheepskin land patent document signed by President Andrew Jackson.
* Crystal & Ann Kuchenmeister – copy of the scanned official document from John and Maria Schwark in 1876.
* Edward & Linda Klusendorf - Certified copy of Deed from 1874 purchased for $3,200.00.
* Heldt Farm – Copy of Deed from United States Government dated 1866 to Elijah Corby – no record of ownership prior to Corby.

7. APPROVAL OF MINUTES – September 17, 2019

**MOTION by Lascoe supported by Grader to approve the minutes from September 17, 2019 as presented.**

**MOTION carried.**

8. BUDGET MODIFICATION

Stier advised the board of his formal request to make budget modifications as presented for Building, Mechanical and Electrical Inspector wages. If the modification is approved, it will ensure that we won’t be out of budget in those areas at this time.

**MOTION by Stier supported by Lascoe to approve budget modifications as presented.**

**MOTION carried.**

9. APPROVAL OF BILLS

Stier stated the bills list is through October 9, 2019 in the amount of $58,812.61.

**MOTION by Stier supported by Bohm to approve the bills list through October 8, 2019 in the amount of $58,812.61.**

**MOTION carried.**

10. OFFICER’S REPORTS

1. Supervisor Jarzyna reported the Macomb County Board of Commissioners approved the Village of Romeo’s request to annex part of Section 6, approximately 18.019 acres. The motion to approve the annexation was made by Don Brown and supported by Joe Romano, all were in favor except James Carabelli was opposed.

Jarzyna questioned if it may be time to consider becoming a Charter Township? Millage for public safety (police)? To protect the Romeo Airport property from annexation since it is for sale by the State.

Jarzyna stated there are a few sites in the Township he has been visiting on a recurring basis for blight. He wants the Board to be aware that he may be asking for the ability to issue a citation if the issues are not resolved.

Jarzyna stated he had a conversation with the Township Attorney regarding the land exchange with HCMA and she has recommended a title search be completed for each parcel.

1. Clerk Lascoe stated Romeo Community Schools has a special election for a millage renewal on Tuesday, November 5, 2019. The last day to register in any manner other than in-person is Monday, October 21st, 2019, with Proposal 2018-3 residents can register to Vote with the Township Clerk on election day. The Clerk’s office will be open on Saturday, November 2, 2019 from 9:00 a.m. to 5:00 p.m. for absentee ballots and for anyone wanting to register to vote.

Lascoe stated the Election Commission will conduct a public accuracy test on Wednesday, October 23, 2019 at 9:30 a.m., to demonstrate and tabulate the results of the election as prescribed by law.

Lascoe reported after the Romeo school election, we will be creating another ballot style in Precinct 1 for the property that was annexed to the Village of Romeo. At this time, the annexation includes four voters which reside on the five parcels.

Jarzyna commented that the Village of Romeo does not do elections.

1. Treasurer Stier stated he is checking into the taxing of the annexed parcels.
2. Trustee Grader and Bohm had nothing to report.

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

**MOTION carried.**

1. DEPARTMENT REQUEST/REPORTS
   1. Budget Report
   2. Building Department
   3. Fire Department Report
   4. Library Report
   5. Recreation Report
   6. SMART/Richmond Lenox EMS Report
   7. Senior Report – *Added to Agenda*

Jarzyna reviewed the monthly reports for September 2019.

**MOTION by Lascoe supported by Stier to receive and file the September 2019 Department Reports.**

**MOTION carried.**

1. UNFINISHED BUSINESS – None.
2. NEW BUSINESS
   1. Confirmation of Phone Poll of 9-30-19 – Roof repair of Township Hall.

Jarzyna stated the roof repair was minimal, there was a lack of nailing of shingles. Further stated no additional money was spent.

* 1. Amendment of Wolcott Mill Metropark Ordinance No. 48-A.

Grader stated that she read through the document and it is certainly comprehensive as to what is and is not allowed.

Bohm asked if the Township attorney reviewed?

Lascoe advised the Township Attorney worked with Lieutenant Smith of HCMA to bring the ordinance up to date.

**MOTION by Grader supported by Lascoe to approve the amendment of Wolcott Mill Metropark Ordinance No. 48-A.**

**TOWNSHIP OF RAY**

**MACOMB COUNTY, MICHIGAN**

**AMENDMENT OF WOLCOTT MILL METROPARK ORDINANCE**

**ORDINANCE NO. 48-A**

**TITLE**

**AN ORDINANCE amending the Wolcott Mill Metropark Ordinance, being Ordinance No. 48, as amended, to adopt additional regulations relating to the operation and maintenance of Wolcott Mill Metropolitan Park and repealing any and all Ordinances and/or Resolutions in conflict therewith.**

**THE TOWNSHIP BOARD OF THE TOWNSHIP OF RAY, MACOMB COUNTY, MICHIGAN, ORDAINS:**

**SECTION 1. AMENDMENTS**

**The Wolcott Mill Metropark Ordinance, Ordinance No. 48, is hereby further amended as follows:**

**Section 1.1 Section 6 (Dogs, Pets, Horses and Livestock), Sec. 6.2 shall be repealed and the following substituted therefor:**

**Sec. 6.2 Permitted in Posted Areas Only. No person shall bring into or have in his possession or control any dog or pet, in any area of Wolcott Mill Metropolitan Park except in areas designated by the Authority by posted notices, provided that this Section shall not apply to leader dogs for the blind, service dogs acting in the capacity of a service dog and identified by visible covering or to dogs under the control of the Authority.**

**Section 1.2 Section 6 (Dogs, Pets, Horses and Livestock), shall have the following Sections added thereto:**

**Sec. 6.5 Food and Shelter. It shall be unlawful for any person in charge of an animal to fail, refuse or neglect to provide such animal with food, potable water, shade or shelter; to cruelly or unnecessarily expose any such animal in hot, stormy, cold or inclement weather, or to carry such animal in or upon any vehicle in a cruel or inhumane manner.**

**Sec. 6.6 Abuse Prohibited. It shall be unlawful for any person to willfully or maliciously inflict unnecessary or needless cruelty, torture, abuse, or cruelly beat, strike or abuse any animal, or by any act, omission or neglect, cause or inflict any unnecessary or unjustifiable pain, suffering or injury or death to any animal, whether such animal belongs to such person or to another, except that reasonable force may be employed to drive away vicious or trespassing animals.**

**Section 1.3 Section 7 (Alcoholic Beverages), sec. 7.1 shall be deleted and the following substituted therefor:**

**Sec. 7.1 Minors in Possession. A person less than 21 years of age (“Minor”) shall not purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor or possession or attempt to possess alcoholic liquor, or have any bodily alcohol content within the boundaries of Wolcott Mill Metropolitan Park. A Minor who violates this Section is responsible for a civil infraction or guilty of a misdemeanor as follows punishable by the following fines and sanctions:**

1. **For the first violation, the minor is responsible for a civil infraction and shall be fined not more than $100.00. A court may order a minor under this subdivision to participate in substance use disorder services as defined in the public health code, MCL 333.6230, and designated by the administrator of the office of substance abuse services, and may order the minor to perform community service and undergo substance abuse screening and assessment at his or her own expense as described in subsection (5). A minor may be found responsible or admit responsibility only once under this subsection.**

**b. If a violation of this subsection occurs after 1 prior judgment, the minor is guilty of a misdemeanor. A misdemeanor under this subdivision is punishable by imprisonment for not more than 30 days if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than $200.00, or both. A court may order a minor under this subdivision to participate in substance use disorder services as defined in the public health code, MCL 333.6230 and designated by the administrator of the office of substance abuse services, to perform community service, and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).**

**c. If a violation of this subsection occurs after 2 or more prior judgments, the minor is guilty of a misdemeanor. A misdemeanor under this subdivision is punishable by imprisonment for not more than 60 days, if the court finds that the minor violated an order of probation, failed to successfully complete any treatment, screening, or community service ordered by the court, or failed to pay any fine for that conviction or juvenile adjudication, or by a fine of not more than $500.00 or both, as applicable. A court may order a minor under this subdivision to participate in substance use disorder services as defined in the public health code, MCL 333.6230, and designated by the administrator of the office of substance abuse services, to perform community service, and to undergo substance abuse screening and assessment at his or her own expense as described in subsection (5).**

**Section 1.4 Section 7 (Alcoholic Beverages), Sec. 7.6, shall be repealed and the following substituted therefor:**

**Sec. 7.6 Consumption and Smoking of Marijuana Prohibited. No person shall consume or smoke marijuana within the boundaries of Wolcott Mill Metropolitan Park.**

**Sec. 7.6.1 Minor in Possession of Marijuana. A person less than 21 years of age shall not possess marijuana. A violation of this subsection is a civil infraction punishable in accordance with MCL 333.27951 et. seq.**

**Sec. 7.6.2 Possession of Marijuana by Persons Over the Age of 21.**

1. **A person over the age of 21 years who possesses more than 2.5 ounces, but less than 5 ounces, of marijuana is responsible for a civil infraction punishable in accordance with MCL 333.27951 et. seq.**

**(b) A person over the age of 21 years who possesses more than 5 ounces of marijuana is guilty of a misdemeanor but shall not be subject to imprisonment unless the violation was habitual, willful and for a commercial purpose or the violation involved violence.**

**Section 1.5 Section 10 (Preservation of Property and Natural Resources), Sec. 10.3 shall be deleted and the following substituted therefor:**

**Sec. 10.3 Wildlife. No person shall kill, trap, hunt, pursue or in any manner disturb any wild bird or animal within the boundaries of Wolcott Mill Metropolitan Park without written permission of the Authority. This Section does not apply to deer culls conducted and managed by the Authority to maintain healthy animal populations.**

**Section 1.6 Section 10 (Preservation of Property and Natural Resources) shall have the following Sections added thereto:**

**Sec. 10.4 Tents, Canopies, Structures. No person shall erect, use or maintain any tent, canopy, lean-to or other similar structure larger than 10 feet by 10 feet in size without permission of the Authority or an authorized designee. All tents, canopies or similar structures may not be staked into the ground without written permission of the Authority and only in areas designated by the Authority.**

**Sec. 10.5 Fishing License No person shall fish within the boundaries of the Wolcott Mill Metropolitan Park without first having obtained the appropriate license from the State of Michigan.**

**Sec. 10.6 Watercraft Operation. No boat, vessel or watercraft shall be operated in a careless or reckless manner that endangers the health, safety or property of another.**

**Section 1.7 Section 12 (Receipt of Service, Privilege or License without Payment of Fee) is repealed and the following substituted therefor:**

**Sec. 12 Receipt of Service without Payment of Fee; Denial of Facility Use.**

**Sec. 12.1 Receipt of Service without Payment of Fee. Where a fee or charge is requested for any service, privilege or license offered by the Authority or its licensees within the boundaries of Wolcott Mill Metropolitan Park, no person shall** **obtain, or attempt to obtain such service, privilege or license without payment of such fee or charge and shall comply with all the requirements of any permit pertaining to the service, privilege or license.**

**Sec. 12.2 Denial of Facility Use. Any person utilizing or taking advantage of any facility, service, privilege or license offered by the Authority or its licensees within the boundaries of Wolcott Mill Metropolitan Park who violates any posted or printed rule or regulation relating to the use of that facility, service, privilege or license may be denied use of the particular facility, service, privilege or license involved by the Authority and its designated representative. Any person denied use of a particular facility due to violation of this Ordinance may be requested to vacate Wolcott Mill Metropolitan Park and be prohibited from re-entry for a minimum time period of 24 hours.**

**Section 1.8 Section 13 (Disorderly Conduct) shall be deleted and the following substituted therefor:**

**Section 13 Prohibited Conduct and Offenses.**

**Sec. 13.1 Disorderly Conduct. No person or group of persons shall engage in a drunken, loud, boisterous, assaultive or indecent conduct or behavior causing a public disturbance including, but not limited to, behaving in a manner where other patrons are unable to enjoy use of the Park and its facilities.**

**Sec. 13.2 Indecent Conduct. No person shall:**

**(a) intentionally expose the male or female buttocks or genital areas or the female breasts;**

**(b) observe or attempt to observe persons of the opposite sex while occupying a bathhouse or restroom facility;**

**Sec. 13.3 Resist/Obstruct Police Officer. No person shall obstruct, resist, hinder, assault or oppose any Park Police Officer, ordinance or traffic officer, or Sheriff’s deputy in the performance of his or her official duties.**

**Sec. 13.4 False ID to Police Officer. No person shall provide or furnish false identification concerning himself to any police officer, public safety attendant, Park Police Officer, or Macomb County Sheriff’s Deputy engaged in the performance of his or her official duties;**

**Sec. 13.5 Loitering. No person shall loiter in or on any road, drive, parking lot or other median within the boundaries of Wolcott Mill Metropolitan Park in such a manner as to obstruct or hinder the free flow of vehicular traffic or the passage of pedestrians or to create alarm for the safety of persons, after having been requested to cease such obstruction or hindrance or abate such alarm by Park Police or Macomb County Sheriff’s Deputy.**

**Sec. 13.6 Skateboards/Game Equipment. No person shall use a skateboard, roller skates, frisbee, football, soccer ball or other similar game/recreational equipment within the boundaries of Wolcott Mill Metropolitan Park in any area where use of such is prohibited by posted notices.**

**Sec. 13.7 Throwing Stones/Missiles. No person shall throw a stone, brick, or other item at a moving car, truck, bus, taxi, train or other motor vehicle.**

**Sec. 13.8 Public Intoxication Prohibited. No person shall be intoxicated and/or either endanger directly the safety of another person or property or act in a manner that causes a public disturbance.**

**Sect. 13.9 Filing a False Report. No person shall intentionally make a false report of a commission of a misdemeanor, or intentionally cause a false report of a misdemeanor to be made to a Park Police Officer, Macomb County Sheriff’s deputy or other law enforcement officer, 911 operator or any other government employee. Any person who violates this Section shall upon conviction thereof be guilty of a misdemeanor and subject to a penalty not to exceed $500.00 or imprisonment in the Macomb County Jail for a period not to exceed 93 days or both such fine or imprisonment.**

**Sec. 13.10 Assault and Battery. No person shall attempt or offer, with force and violence to do a corporal hurt to another, or assault and/or batter any other person within the boundaries of Wolcott Mill Metropolitan Park. Any person who violates this Section shall, upon conviction thereof, be guilty of a misdemeanor and subject to a penalty not to exceed $500.00 or imprisonment in the Macomb County Jail for a period not to exceed 93 days, or both such fine and imprisonment.**

**Sec. 13.11 Malicious Destruction of Property. No person shall intentionally or recklessly destroy or damage any property that belongs to another person, the damage of which is under $200.00. Any person who violates this Section shall, upon conviction thereof, be guilty of a misdemeanor and subject to a penalty not to exceed $500.00 or imprisonment in the Macomb County Jail for a period not to exceed 93 days, or both such fine and imprisonment.**

**Sec. 13.12 Larceny. No person shall steal, take, carry away or fail to return the property, goods or money of another or fail to pay for goods offered for sale with a value less than $200.00. Any person who violates this Section shall, upon conviction thereof, be guilty of a misdemeanor and subject to a penalty not to** **exceed $500.00 or imprisonment in the Macomb County Jail for a period not to exceed 93 days, or both such fine and imprisonment.**

**SECTION 2. VIOLATION, PENALTY.**

**Unless otherwise stated herein, any person, firm or corporation which violates any provision of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not to exceed Five Hundred ($500.00) Dollars or imprisoned in the Macomb County jail for a period not to exceed ninety (90) days, or by both such fine and imprisonment.**

**SECTION 3. REPEAL OF CONFLICTING PROVISIONS**

**All resolutions, ordinances or parts thereof in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.**

**SECTION 4. SEVERABILITY.**

**If any section, paragraph, clause or provision of this Ordinance is for any reason held to be invalid or unconstitutional, the invalidity or unconstitutionality of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.**

**SECTION 5. PUBLICATION.**

**This Ordinance, or summary thereof, shall be published in a newspaper of general circulation within Ray Township within seven (7) days after its adoption.**

**SECTION 6. EFFECTIVE DATE.**

**This Ordinance shall take effect thirty (30) days from and after the date of publication as set forth in Section 5.**

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

**No: None.**

**MOTION carried.**

* 1. Amendment of Uniform Traffic Code – Ordinance No. 66-A.

Lascoe stated the Township Attorney, Christine Anderson has amended the ordinance but wants to confirm the language with Lieutenant Smith. Further requested the item be tabled to next month.

**MOTION by Grader supported by Stier to table Amendment of Uniform Traffic Code – Ordinance No.66-A until next meeting November 12, 2019.**

**MOTION carried.**

* 1. School Tax Collection Agreement.

Stier stated the Utica Community Schools has requested for the Township to collect the 2020 school taxes for $1.75 per parcel.

Lascoe asked if the motion could be for all school districts in the Township or if it needs to be done separately for each school district?

Stier stated he would check with Michigan Township Association.

**MOTION by Bohm supported by Stier to approve the Utica Community Schools 2020 Tax Collection agreement as presented.**

**MOTION carried.**

* 1. Township Vehicle Policy.

Jarzyna stated the Insurance carrier has requested a policy be approved for any employee driving the Township vehicle or their own personnel vehicle conducting Township business.

Lengthy discussion was held on the policy.

Jarzyna stated he would ask the Township Attorney for a policy from another community.

**MOTION by Bohm supported by Grader to table the Township Vehicle Policy until further information received.**

**MOTION carried.**

* 1. Closure of Office for 2020 Elections.

Lascoe stated the election dates for 2020 are Tuesday, March 10, 2020 for the Presidential Primary, Tuesday, August 4, 2020 for the State Primary and Tuesday, November 3, 2020 for the State General/Presidential. She stated in 2016 the office was open for the Presidential Primary and the office was closed for the August State Primary and the November State General/Presidential election. Further asked the Board for direction if they would like the office open or closed.

Grader stated the office area is limited in space and with the absentee counting board.

Lascoe stated the absentee counting board is sequestered in the conference room. Further stated she will be in office all day for residents requesting to register to vote as required by law.

**MOTION by Grader supported by Stier to close Township Offices for the 2020 Primary and General Elections on Tuesday, March 10, 2020, Tuesday, August 4, 2020 and Tuesday November 3, 2020.**

**MOTION carried.**

* 1. Request for Township Attorney to draft Fire millage language for operating and equipment for Presidential Primary on March 10, 2020.

Lascoe stated the existing fire millage will expire in 2020. Further stated it would be for a millage renewal.

Grader stated the County will be asking for a millage for the new jail in August.

Discussion was held on the Fire Department on a millage renewal for the Fire Department.

**MOTION by Grader supported by Bohm to direct the Township Attorney to draft the language for a renewal for the Fire Operating and Fire Equipment millage and for it to be placed on the March 10, 2020 Presidential Primary Ballot, after board reviews and accepts language at November 2019 Board of Trustees meeting.**

**MOTION carried.**

* 1. New septic system for the Fire Department.

Stier advised that he met with Gaylon Jolley of the Macomb County Health Department to look at the septic system at the Fire Department. He stated Gaylon Jolley has provided a drawing with the specification as the same type of system that is being installed at the gas station project at 32 Mile and North Avenue in Ray Township due to limited site.

Discussion was held on the existing septic field and propose field.

Stier requested permission from the Board to seek bids using the drawings and specifications provided by Gaylon Jolley. He explained Mr. Jolley’s job duties are to approve the engineered fields for the Health Department. Further stated we can use his drawings and specifications as prepared or hire an engineer to design a septic system.

**MOTION by Stier supported by Lascoe to advertise for sealed bids for a new septic system for the Fire Department located at 20301 29 Mile Road.**

**MOTION carried.**

* 1. Request to attend free CES Presentation on shipping containers and zoning.

Jarzyna stated the request is to attend a free seminar on shipping containers and zoning.

Stier stated a home is being built in Bruce Township out of shipping containers.

**MOTION by Stier supported by Lascoe to allow the Building Clerk, Lisa Hall to attend the CES Presentation at Rowe Engineering in Flint on October 29, 2019 including her hourly wage and mileage.**

**MOTION carried.**

14. PUBLIC COMMENTS:

Michelle Kouri, 20861 30 Mile, stated the 2020 Friends of the Historical Society calendars are for sale for $10.00. Further stated the library has information about the Gass Family and the Centennial farm in the archival room.

Stier stated the Board received an FYI in the packet regarding transferring the paper files to a digital platform. Stier advised he asked MITEC Solutions to provide a price. He stated pricing for 100,000 pieces of 8 ½” by 11” pieces would be about $5,300.00 and larger items would be .41 cents per page. Further stated it is costly and not something the Township could do at this time.

Bohm commented there are all kinds of methods of storage.

15. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the meeting at 8:39 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Lisa Hall, Recording Secretary