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

Also Present: Gaylon Jolley, Macomb County Health Department Environmental Health Services

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.

Supervisor Jarzyna called the meeting to order at 11:30 a.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Grader, Bohm, Stier, Lascoe and Jarzyna were present.

2. APPROVAL OF AGENDA

 Lascoe added Revised Resolution Approving Ballot Propositions - Resolution No. 2019-07 as item 4 and for each agenda item to be moved down.

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

**MOTION carried.**

3. PUBLIC COMMENTS: - For Agenda Items

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.

4. Revised Resolution Approving Ballot Propositions - Resolution No. 2019-07 -*Added to Agenda*

 Lascoe stated the resolution levy figures for the proposals were reversed in the resolution as prepared for the November meeting. Further stated the Board received a revised copy of the resolution with the correct amount for each proposal.

 **MOTION by Stier supported by Lascoe to approve the revised Resolution No, 2019-07 with the Fire and Rescue Department Equipment and Truck Replacement to levy $214,702.00 and for the Fire and Rescue Operations to levy $322,054.00.**

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

 **No: None.**

 **MOTION carried.**

5. APPROVAL OF MINUTES – November 19, 2019

 Lascoe stated the Board received a corrected page 4 with the correct levy amounts in each proposal.

**MOTION by Lascoe supported by Stier to approve the minutes from November 19, 2019 as corrected.**

**MOTION carried.**

6. UNFINISHED BUSINESS

* 1. Award bid for new septic system for the Fire Department

 Jarzyna stated three bids were received at the last meeting and Teller was the lowest bidder but the bid did not include the electrical work for the system.

 Stier stated Teller’s bid did not include the additional cost for the electrical work.

Gaylon Jolley, Macomb County Health Department Environmental Health Services, stated all three contractors have installed septic systems. Further stated he would oversee the project as it is installed.

Bohm recommended to specify the electrical work needed and to bid it out separately.

Lascoe stated D. Teller Excavating bid addressed the electrical work to be completed by a 3rd party at an additional cost to the quote. The Goike Trucking & Excavating bid included a $3,500.00 allowance for the electrical work. Gary Bertossi Bulldozing bid included all wiring.

Discussion was held on the private underground utilities on the site.

Gaylon Jolley stated all three bidders talked to him regarding the details of the job. Further stated they are all aware that it will be careful digging on the site.

**MOTION by Stier supported by Lascoe to award the Eljen system septic field system for the Fire Department to Gary Bertossi Bulldozing for $22,937.00.**

Grader questioned if the final grade and seeding will be included with the job.

Jarzyna stated the Township will do the final grade and seeding.

**MOTION carried. – OPPOSED: BOHM.**

* 1. Request to Rescind Resolution approving Ballot Propositions Resolution 2019-07 (Fire Millage Renewal)

**MOTION by Stier supported by Lascoe to Rescind Resolution approving Ballot Propositions Resolution 2019-07 (Fire Millage Renewal) due to the headlee rollback and to not be included on the March 10, 2020 primary ballot.**

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

 **No: None.**

 **MOTION carried.**

7. NEW BUSINESS

 a. Request to pledge contribution to Macomb Agricultural P.D.R. Committee

**MOTION by Stier supported by Grader to pledge $500.00 to the Macomb Agricultural P.D.R. Committee, if a grant is awarded from the State of Michigan for a farm in Macomb County.**

**MOTION carried.**

8. PUBLIC COMMENTS – None.

9. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the special meeting at 11:57 a.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Recording Secretary