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: Jim DiMaria, Fire Chief

 (Attendance record on file with the Clerk)

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

Supervisor Jarzyna called the special meeting to order at 3:00 p.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Jarzyna, Lascoe, Stier, Grader and Bohm were present.

2. APPROVAL OF AGENDA

**MOTION by Stier supported by Bohm to approve agenda as presented.**

**MOTION carried.**

3. PUBLIC COMMENTS: - For Agenda Items

There were no public comments.

4. NEW BUSINESS

 a. Work Session for Proposed Fiscal Year 2020-2021 General Operating Budget, Building Fund and Fire Fund

The Board reviewed the proposed fiscal year 2020-2021 general operating budget regarding the Accountant position becoming a full time position and researching a third party for payroll services. Further a payroll presentation would be held on February 27, 2020.

Grader stated she would like the seniors to offer more day trips.

Discussion was held that some of the office staff would be earning the same as the elected officials with a two percent increase.

The Board reviewed the proposed fiscal year 2020-2021 general operating budget with a two-percent increase for the employees and elected officials.

**MOTION by Bohm supported by Grader to present the General Operating Budget for the Public Hearing on February 18, 2020 including a two percent increase for the elected officials.**

**MOTION carried.**

 Building Fund

Supervisor Jarzyna stated there are no changes to the proposed building fund from the last meeting.

**MOTION by Bohm supported by Lascoe to present the Building Budget for the Public Hearing on February 18, 2020.**

**MOTION carried.**

Fire Fund

The Board reviewed the proposed fiscal year 2020-2021 Fire Fund budget. Discussion was held on increasing the Assistant Chief responsibilities and wages. Discussion was held to increase the clerical wages. Discussion was held on the Fire Chief wages.

Discussion was held that the Supervisor and Fire Chief are to conduct a meeting regarding the budget.

**MOTION by Bohm supported by Grader to table the Fire Fund Budget until the Supervisor and Fire Chief can meet and discuss their differences.**

**MOTION carried.**

5. PUBLIC COMMENTS: There were no public comments.

6. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the meeting at 4:01 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Recording Secretary