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

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 10:30 a.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, building fund and fire fund.

*12:05 p.m. Grader excused herself from the meeting.*

**No formal action was taken.**

 b. Request for temporary office staff assistant

Jarzyna stated the request is for 10-12 hours per week for a temporary staff assistant to fill in at the front desk, for the Deputy Clerk to be able to work with the Clerk preparing for the election.

The Board discussed posting for an at-will temporary staff assistant on the Township website, contacting the local high schools regarding the temporary opening with the rate of pay at minimum wage.

5. PUBLIC COMMENTS: There were no public comments.

6. ADJOURNMENT

**MOTION by Stier supported by Bohm to adjourn the meeting at 12:29 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Recording Secretary