

## **TOWNSHIP OF RAY**

Board of Trustees Joseph Jarzyna, Supervisor Lori Lascoe, Clerk Doug Stier, Treasurer Charles Bohm, Trustee Betty Grader, Trustee

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## **BOARD OF TRUSTEES AGENDA**

Date: Tuesday, September 15, 2020 Time: 7:00 p.m. Location: Electronic Remote Access with Zoom – Meeting ID: 597 725 0966 Password: 642075

- 1. CALL TO ORDER PLEDGE OF ALLEGIANCE AND ROLL
- 2. APPROVAL OF AGENDA
- 3. CORRESPONDENCES:
- 4. PUBLIC COMMENTS For Agenda Items Members of the public will only be able to speak during the public comments portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must virtually raise their hand to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comments.
- 5. APPROVAL OF MINUTES August 19, 2020
- 6. APPROVAL OF BILLS
- 7. OFFICER'S REPORTS
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
  - d. Trustees
- 8. DEPARTMENT REQUEST/REPORTS
  - a. Assessing Report
  - b. Budget Report
  - c. Building Department
  - d. Fire Department Report
  - e. Library Report
  - f. SMART/Richmond Lenox EMS Report
- 9. UNFINISHED BUSINESS
  - a. Request to dispose of old printer.
  - b. Review 2021 Single Waste Hauler Collection and Disposal Program and Proposal Form.
- 10. NEW BUSINESS
  - a. Planning Commission recommendation to Adopt the Five-Year Parks and Recreation Master Plan
  - b. BS&A Software update: Cash or Accrual Accounting system in BSA
  - c. CD's/MMA in the due to/due from General and Fire Accounts
  - d. PTO update manuals from Vacation and sick to PTO along with FMLA
  - e. Fire Accounts regarding FICA or 218 Agreement
  - f. Request to extend offer of employment for Staff Assistant position.
- 11. PUBLIC COMMENTS
- 12. ADJOURNMENT

Lori R. Lascoe Ray Township Clerk