

RAY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 23, 2020 AT 11:00 A.M.
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Location: Zoom Conference Meeting Id: Meeting ID: 597 725 0966
Password: 642075

Present: Joe Jarzyna, Supervisor
Lori Lascoe, Clerk
Betsy Bart, Treasurer
Betty Grader, Trustee
Doug Stier, Trustee

Absent: None

Also Present: Chief DiMaria, Assistant Chief McKee and Adam McKee.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.
Supervisor Jarzyna called the special Zoom meeting to order at 11:00 a.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Jarzyna, Lascoe, Bart, Grader and Stier were present by Zoom.

2. APPROVAL OF AGENDA

MOTION by Lascoe supported by Stier to approve the agenda as submitted.

FOR THIS MOTION: Yes: Lascoe, Stier, Grader, Bart, Jarzyna

No: None.

MOTION carried.

3. 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.

4. NEW BUSINESS

a. Michigan Department of Treasury First Responder Hazard Pay Premium Program Coronavirus Aid, Relief and Economic Security (CARES) Act

Supervisor Jarzyna stated the First Responder Hazard pay is for \$1,000.00 for each firefighter.

Trustee Stier stated he worked with the Chief to apply for the hazard pay for the firefighters and at the time the concern was paying out the \$23,000.00 if the Township did not receive the funds. Further stated the Township will be the last in Macomb County receiving the hazard pay for first responders.

Treasurer Bart explained she updated the application because federal funds and state funds cannot be paid for the firefighters' hazard pay.

Lascoe stated she understands the application has been approved and the funds are being wired into the account.

MOTION by Lascoe seconded by Stier to Approve the First Responder Hazard Pay Premium Program Coronavirus Aid, Relief and Economic Security (CARES) Act for \$1,000.00 paid to each firefighter as deemed eligible by Chief DiMaria and Assistant Chief McKee.

FOR THIS MOTION: Yes: Lascoe, Stier, Grader, Bart, Jarzyna

No: None.

MOTION carried.

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b. Macomb County Cares Act – Municipal Relief Fund

Jarzyna stated \$37,526.00 CARE funds are available through Macomb County. He explained the funds have been approved but the application must be finalized, and the purchase orders need to be submitted to the County, for the items that have not already been purchased by December 30th, 2020. Further stated the application includes hazard pay for the accountant since she continued to work daily during the Stay at Home Order.

Treasurer Bart stated the sneeze guard items, zoom meetings, carpet cleaning and election supplies have all been purchased. Further stated she is in the process of receiving the purchase orders for the technology items.

Lascoe stated the numbers are not finalized at this time and the senior luncheon meal may be eligible according to the application. She stated Bart is working on the cost for the purchase of the Toughbooks for the inspectors with the BS&A software and the setup costs.

MOTION by Lascoe seconded by Stier to proceed with the submittal of the Macomb County Cares Act – Municipal Relief Fund to proceed with the purchase orders sneeze guards, zoom meetings, election supplies, building cleaning, technology including the Toughbooks for the Inspectors and hazard pay.

**FOR THIS MOTION: Yes: Lascoe, Stier, Bart, Grader, Jarzyna
No: None.**

MOTION carried.

5. PUBLIC COMMENTS – There were no public comments.

6. ADJOURNMENT

MOTION by Stier supported by Grader to adjourn the meeting at 11:17 a.m.

**FOR THIS MOTION: Yes: Stier, Grader, Bart, Lascoe, Jarzyna
No: None.**

MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk
Recording Secretary

Date