

RAY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 2, 2021 AT 10:00 A.M.  
PAGE 1 of 1

Location: Ray Township Hall  
64255 Wolcott, Ray, MI 48096

Present: Joe Jarzyna, Supervisor  
Lori Lascoe, Clerk  
Betsy Bart, Treasurer  
Betty Grader, Trustee – Arrived at 10:03 a.m.  
Doug Stier, 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 10:00 a.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Jarzyna, Lascoe, Bart and Stier were present. Absent; Grader.

2. APPROVAL OF AGENDA  
**MOTION by Stier supported by Lascoe 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 2021-2022 General Operating Budget, Building Fund and Fire Fund  
Supervisor Jarzyna reviewed the revenue for the general operating budget.

*10:03 a.m. Grader arrived.*

The Board reviewed the proposed fiscal year 2021-2022 general operating budget, building fund and fire fund.

The fire fund budget was prepared with a two percent increase for the department. The general operating budget and building fund was prepared with no increase.

Discussion was held that the employees are working in the office compared to other communities working from home. The staff is working with residents that knock on the door for assistance and by appointment. Discussion was held on a two percent increase for the staff and elected officials.

**No formal action was taken.**

5. PUBLIC COMMENTS: There were no public comments.

6. ADJOURNMENT

**MOTION by Stier supported by Grader to adjourn the meeting at 11:30 a.m.**  
**MOTION carried.**

---

Joe Jarzyna, Supervisor

---

Lori R. Lascoe, Clerk  
Recording Secretary

---

Date