

RAY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 9, 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
Doug Stier, Trustee

Absent: None

Also Present: Nathan McKee, Assistant Chief
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, Grader and Stier were present.
2. **APPROVAL OF AGENDA**
MOTION by Grader 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 stated he is proposing a two-percent increase for the full time employees as discussed from the previous meeting.

Discussion was held on the accounting fee for the library. Further reviewed the general operating, building fund and fire fund.

No formal action was taken.

Jarzyna stated the Township Engineer is preparing a sketch for the building improvements for the Fire Department.
5. **PUBLIC COMMENTS:** There were no public comments.
6. **ADJOURNMENT**
MOTION by Lascoe supported by Stier to adjourn the meeting at 11:23 a.m.
MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, Clerk
Recording Secretary

Date