

RAY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 31, 2021 AT 10:00 A.M.
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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.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.

Supervisor Jarzyna called the 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 Stier supported by Lascoe to approve agenda as presented.
MOTION carried.**

3. PUBLIC COMMENTS: - For Agenda Items

Supervisor Jarzyna asked anyone that would like to speak to come to the podium and state their name and address.

No one in attendance asked any questions.

4. OLD BUSINESS

a. Senior Fitness Instructor

Supervisor Jarzyna stated the position was advertised in The Record Newspaper and one applicant applied for the position prior to covid. He stated he and Betsy interviewed the applicant and her experience is with all ages and abilities.

Betsy Bart stated in the interview the applicant stated she would start or end each exercise class with meditation and she feels this would enhance the program due to the struggles of covid. Further stated after the interview she took her to the musical instruments in the park and the applicant stated she would be interested in having a class in the park. Further stated she is very energetic.

Grader questioned the meditation portion of the class.

Jarzyna stated the meditation would not be any part of a religion.

Lascoe stated when senior exercise was offered on Tuesday and Thursday mornings from 9:30 a.m. – 10:30 a.m. a lot of seniors participated in the two days. Further stated the attendance dropped when it was only offered one day.

Jarzyna recommended \$50.00 per session for exercise with the increase cost of gas.

Stier stated he has no problem with \$50.00 per session. Further stated employees have to be paid so they will stay.

Discussion was held on the budget for the position.

Discussion was held on offering senior exercise on Tuesday and Thursday mornings from 9:30 a.m. – 10:30 a.m.

MOTION by Lascoe supported by Stier to extend an offer of employment to Teri Flores for the Senior Fitness Instructor position at the rate of \$50.00 - \$60.00 per session which provides for the Supervisor to negotiate the rate.

MOTION carried.

5. PUBLIC COMMENTS:

Bob Prior told the Board they are all doing a great job.

6. ADJOURNMENT

MOTION by Stier supported by Grader to adjourn the meeting at 10:13 a.m.

MOTION carried.

Joe Jarzyna, Supervisor

Lori R. Lascoe, MiPMC
Clerk & Recording Secretary

Date