

RAY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 27, 2022 AT 1:00 P.M.
PAGE 1 of 2

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

Present: Joe Jarzyna, Supervisor
Lori Lascoe, Clerk
Betty Grader, Trustee

Absent: Betsy Bart, Treasurer
Doug Stier, Trustee

Also Present: 9 residents were in attendance

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 1:00 p.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Jarzyna, Lascoe, Grader and Stier were present. Bart & Stier were absent.

2. APPROVAL OF AGENDA
MOTION by Lascoe supported by Grader to approve agenda as presented.
MOTION carried.

3. PUBLIC COMMENTS: - For Agenda Items

Debbie Jensenius 60400 Indian Trail asked if the details of the offer of employment will be disclosed in the meeting.

4. UNFINISHED BUSINESS

a. Offer of Employment for Fire Chief

Supervisor Jarzyna stated Bob Seibert revised the employment contract for the Fire Chief position to address the items discussed at the April 19, 2022 Board meeting. Joe reported Mark Hoskin has accepted the Fire Chief position. He read the employment agreement for the Fire Chief position.

Lascoe asked when Mr. Hoskin would be available to start.

Mark Hoskin, Applicant stated he would be available to start on May 23, 2022.

MOTION by Lascoe supported by Grader to Approve Mark Hoskin for the position of Fire Chief upon the Employment Agreement being signed by both parties with the start date of May 23, 2022 for a period of three years.

FOR THIS MOTION: Yes: Lascoe, Grader, Jarzyna
No: None
Absent: Bart & Stier

MOTION carried.

5. NEW BUSINESS

a. Room Request for Friends of Ray Township Library and Historical Society

Lascoe stated the room request is for Thursday, May 19th, 2022 at 7:00 p.m. as a back up should they have more people sign up than the library can accommodate. The Friends Group will be hosting Michigan's Heritage Home Program on how to receive recognition as a Heritage Home in Michigan. Cheryl and Nate Workman have been recognized as a Heritage Home for the Hamblin Home on Romeo Plank.

**MOTION by Grader supported by Lascoe to Approve the Room Request for the Friends of Ray Township Library and Historical Society on Thursday, May 19, 2022.
MOTION carried.**

6. PUBLIC COMMENTS:

Debbie Jensenius 60400 Indian Trail stated she has been a resident for twenty-eight year and questioned the increase in the salary for the new Fire Chief. She stated the Board has always been fiscally conservative and questioned the increase. Further stated she knows costs are increasing.

Jarzyna stated he contacted neighboring communities and stated the Fire Chief positions are thirty-thousand higher for the position.

7. ADJOURNMENT

**MOTION by Grader supported by Lascoe to adjourn the meeting at 1:17 p.m.
MOTION carried.**

Joe Jarzyna, Supervisor

Lori R. Lascoe, MiPMC
Clerk
Recording Secretary

Date