

RAY TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
MONDAY, JANUARY 30, 2023 AT 10:00 A.M.  
PAGE 1 of 2

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

Present: Joe Jarzyna, Supervisor  
Lori Lascoe, Clerk  
Betsy Bart, Treasurer – arrived at 10:01 a.m.  
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 special meeting to order at 10:00 a.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll; Jarzyna, Lascoe, Grader and Stier were present. Absent: Bart
2. APPROVAL OF AGENDA  
**MOTION by Stier supported by Grader to approve agenda as presented.  
MOTION carried.**

*10:01 a.m. Betsy Bart arrived.*

3. PUBLIC COMMENTS: - For Agenda Items  
There were no public comments.

4. UNFINISHED BUSINESS

- a. Correction of Budget Modification from January 17, 2023 meeting

Treasurer Bart stated the budget modification should move from expenditure Account Number 101-900-976-000 General Operating Fund Capital Control, Dept. 900 Building Improvements, in the amount of \$3,050.00 (three thousand-fifty dollars) and put in expenditure Account Number 101-276-933.000 General Operating Fund Cemetery Dept. 276 Cemetery Repair and Maintenance.

**MOTION by Stier supported by Lascoe to accept the correction of the budget modification as corrected as move from expenditure Account Number 101-900-976-000 General Operating Fund Capital Control, Dept. 900 Building Improvements, in the amount of \$3,050.00 (three thousand-fifty dollars) and put in expenditure Account Number 101-276-933.000 General Operating Fund Cemetery Dept. 276 Cemetery Repair and Maintenance.  
MOTION carried.**

Jarzyna stated the account was under funded since the Board contributed to the Friends and Historical Society for the cemetery restoration on the headstones.

5. NEW BUSINESS

- a. Replacement of two windows in Township Office

Clerk Lascoe stated there are two windows are rotted and need to be replaced. She contacted Dynamic Windows & Improvements which is a Township resident and received a quote for replacement of the bathroom and kitchen window. The quote included prices for a single hung window, double hung window and fixed casement window.

Supervisor Jarzyna recommended the single hung windows.

**MOTION by Lascoe supported by Stier to approve the purchase of two single hung windows from Dynamic Windows & Improvements, LLC for \$656.00 for the bathroom and \$632.00 for the kitchen window for the total of \$1288.00.  
MOTION carried.**

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PAGE 2 of 2

b. Painting of Township Office area

Clerk Lascoe reported she contacted two painters for painting the Township office area for the orange and yellow walls. She stated she received a quote from 3 Feathers Contracting for \$8,611.00 and GJ&M Painting for \$2,000.00. She stated the quotes include Sherwin Williams paint. Further stated the painting would be done on a Friday and Saturday.

MOTION by Grader supported by Lascoe to approve for GJ&M Painting to paint the office area with two coats of Sherwin Williams Paint for \$2,000.00.

Supervisor Jarzyna stated the office furniture would be moved to the center for the painter.

Trustee Stier stated he would be available to help moving the office furniture if needed.

6. PUBLIC COMMENTS: There were no public comments.

7. ADJOURNMENT

**MOTION by Stier supported by Grader to adjourn the meeting at 10:09 a.m.**

**MOTION carried.**

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Joe Jarzyna, Supervisor

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Lori R. Lascoe, MiPMC  
Clerk  
Recording Secretary

\_\_\_\_\_  
Date