

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JANUARY 17, 2017

Members Present: Duane Brooks, JoAnn Michal, Cindy Olson, Claudia Selthoffer.

Members Absent: Rick Harland, Dennis Long, Monica Ashton

Others Present: Lacey Stephan III, Mike Ingalls, Diane Giska, Russ Strohpaul, Mike Wargo, Bob Dixon.

Cindy Olson acting Chairperson opens meeting at 10:00 am.

1. Correspondence and Reports for previous month (No action required): Animal Control, Central Dispatch, Attorney, GFD Activity Report.
2. Motion by Michal support by Selthoffer, to approve minutes of November 15, 2017 and January 17, 2018 meeting. Four ayes, three absent. Motion carried.
3. Treasurer's Report for December was reviewed and placed on file.
4. Building inspectors report. New pickup truck finally here (2018 Ford F-150) things slowing down in building dept. typical for this time of year.
5. Citizens who wish to speak: None.
6. Discuss approving special assessment resolution No. 2 and No. 3 to repave Roberts Rd and Sherwood Forest.

Motion by Brooks support by Michal to amend resolution #2 Roberts Road and #2 Sherwood Forest paving to include a 7:00 pm special public meeting. Roll call vote; Brooks aye, Olson aye, Michal aye, Selthoffer aye. Four ayes, three absent. Motion carried.

Motion by Michal support by Selthoffer to include Davenport Pines Sub in resolution #2 Sherwood Forest paving. Roll call vote: Selthoffer aye, Michal aye, Olson aye, Brooks aye. Four ayes, three absent. Motion carried.

Motion by Michal support by Selthoffer to approve resolution #2 repaving Roberts Rd. Roll call vote: Selthoffer aye, Michal aye, Olson aye, Brooks aye. Four ayes, three absent. Motion carried. (See Attachment A)

Motion by Michal support by Selthoffer to approve resolution #3 repaving Roberts Rd. Roll call vote: Selthoffer aye, Michal aye, Olson aye, Brooks aye. Four ayes, three absent. Motion carried. (See Attachment A-2)

Motion by Michal support by Selthoffer to approve resolution #2 repaving Sherwood Forest/Davenport Pines/Ole Dam Rd. (See Attachment B)  
Roll call vote: Selthoffer aye, Michal aye, Olson aye, Brooks aye. Four ayes, three absent. Motion carried.

Motion by Michal support by Selthoffer to approve resolution #3 repaving Sherwood Forest/Davenport Pines/Ole Dam Rd. (See Attachment B-2)  
Roll call vote: Selthoffer aye, Michal aye, Olson aye, Brooks aye. Four ayes, three absent. Motion carried.

7. Deputy Supervisor report. Update on water testing, discussion of dock permit request to the DEQ, general discussion of road ends and lake usage.
8. Discuss 2018-2019 Budget. Need worksheets.

9. FYI: 2018 is the second year of our 2 year agreement school tax collection, no changes and no action required.
10. Discussed purchasing Sales Maps showing land value, ECF to justify assessments at BOR meetings. Motion by Brooks support by Michal to purchase maps for \$500.00. Four ayes, three absent. Motion carried.
11. Discussed approval of Grayling Township Poverty Exemption Application and Land Division/Split application.  
Motion by Brooks support by Michal to approve Poverty Exemption Application. Four ayes, three absent. Motion carried.  
Motion by Brooks support by Michal to approve Land Division/Split application. Four ayes, three absent. Motion carried.
12. Old business. New business. Other
13. Motion by Brooks support by Selthoffer to approve payment on vouchers 905 thru 944 and liquor inspections for \$120.00 for a total of 96,221.93. Four ayes, three absent. Motion carried.  
On File
14. Motion by Selthoffer support by Brooks to adjourn. Four ayes, three absent. Motion carried.

Diane Giska  
Deputy Clerk