

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS

FEBRUARY 21, 2018

Members Present: Claudia Selthoffer, Cindy Olson, Monica Ashton, JoAnn Michal, Duane Brooks, Rick Holland.

Members Absent: Dennis Long

Others Present: Lacey Stephan III, Mike Ingalls, Diane Giska, Bob Dixon, Richard Kammer, Mark Cook, William R. Hamlin, Walt Isenhauer, Karen Jarvi, David Morgan, Billy Lowes, John Niemann, George Blake, Gail Green, Kay Kitchen, Anne Essmaker, Marv Hallett, Jeff Bond, Terry Bowman, Dennis Meyers, George Lehto, Russ Strohpaull, Leonard Lobsinger, Jim Hilbrecht, Carol Todoroff, Dave Reichelderfer, Carl Yost, Laura Schanns, Larry Yoder, Dale French, Mark Dedenbach, Jim Hough.

Supervisor Harland called the meeting to order at 10:00 a.m.

1. Correspondence and Reports for previous month: (No action required) Animal Control Report, Central Dispatch Report, Attorney Report, Building & Zoning Department Report..
2. Motion by Brooks, second by Selthoffer, to approve minutes of January 17, 2018, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
3. Treasurer's Report for January was reviewed and placed on file.
4. Motion by Brooks, second by Michal to recess regular meeting and proceed to scheduled Public Hearings for proposed Sherwood Forest Road Paving Special Assessment District and Roberts Road Paving Special Assessment District. Ayes, six; Nays, none; Absent, one. Motion carried.

5. PUBLIC HEARINGS

Roberts Road Paving Special Assessment District (SAD)

Sherwood Forest Paving Special Assessment District (SAD)

Supervisor Harland opened the Public Hearing at 10:07 a.m.

Supervisor explained that these hearings are to receive and review public comment and consider objections to the proposed improvements to be made and the establishment of Special Assessment Districts to defray the costs of said improvements.

Pursuant to a resolution adopted by Grayling Charter Township on January 17, 2018, the Crawford County Road Commission has been asked to prepare plans showing the proposed paving improvements requested and has filed plans and estimates with the Township. These plans and estimates are available for review at this hearing and are, also, available at the Grayling Township Offices during regular business hours.

Property owners speaking with questions and comments: Walt Isenhauer, Leonard Lobsinger, Mike Hale, John Nieman, Dennis Meyers, Laura Schanns, Jeff Bond, Anne Essmaker, Richard Kammer. There was no correspondence.

Subsequent to this hearing the Grayling Charter Township Board will decide whether to proceed Special Assessments Districts for paving of Roberts Road (including roads using Roberts Road for ingress and egress) and another for Sherwood Forest road paving (including various roads using Ole Dam Road for ingress and egress). Supervisor closed the Public Hearing at 10:55 a.m.

Note: A Town Hall Meeting will be held at 7:00 p.m. February 21, 2018 (tonight) to provide another opportunity for the public to receive and review information on the Sherwood Forest and Roberts Road paving projects.

6. Motion by Brooks, second by Michal, to Close Public Hearing and return to regular session. Ayes, six; Nays, none; Absent, one. Motion carried.
7. Motion by Brooks, second by Michal, to adopt RESOLUTION NO. 4/SHERWOOD FOREST PAVING SPECIAL ASSESSMENT DISTRICT (See attachment "A"). Authorizes the Special Assessment Rolls to be filed with the Township Clerk and available for inspection. Schedules Public Hearing of the S.A. Roll for March 21, 2018 at 10:00 a.m. Ayes, six; Nays, none; Absent, one. Motion carried.
8. Motion by Michal, second by Brooks, to adopt RESOLUTION NO. 4/ROBERTS ROAD PAVING SPECIAL ASSESSMENT DISTRICT (See Attachment B:). Authorizes the Special Assessment Roll to be filed with the Township Clerk and available for inspection. Schedules Public Hearing of the S.A. Roll for March 21, 2018 at 10:00 a.m. Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Selthoffer, second by Michal, to adopt SPECIAL ASSESSMENT RESOLUTION NO. 3/WATER SUPPLY SYSTEM (4 Mile Road IDP) (See attachment "C"). Ayes; six, Nays, none; Absent, one. Motion carried.
10. Motion by Michal, second by Brooks, to adopt SPECIAL ASSESSMENT RESOLUTION NO. 3/SANITARY SEWER SYSTEM (4Mile Road IDP) (See Attachment "D"). Ayes, six; Nays, none; Absent, one. Motion carried.
11. Motion by Brooks, second by Selthoffer, to recess regular meeting and open Public Hearings regarding the 2018 WATER SUPPLY SYSTEM SPECIAL ASSESSMENT ROLL and the 2018 SANITARY SEWER SYSTEM SPECIAL ASSESSMENT ROLL. Ayes, six; Nays, none; absent, one. Motion carried.
12. PUBLIC HEARINGS
Supervisor Harland opened the public hearings for the 2018 Water Supply System Special Assessment Roll and the 2018 Sanitary Sewer System Special Assessment Roll.
There were no persons present commenting on the proposed Special Assessment Rolls. Not correspondence on file.
Supervisor closed the public hearing.
13. Motion by Olson, second by Brooks, to close public hearings of the 2018 Water Supply System and Sanitary Sewer System Special Assessment Rolls and return to regular session. Ayes, six; Nays, None; Absent, one. Motion carried.
14. Motion by Brooks, second by Michal, to adopt SPECIAL ASSESSMENT RESOLUTION NO 4/ WATER SUPPLY SYSTEM. (See Attachment"E") Ayes: Brooks, Michal, Olson, Ashton, Harland ,Selthoffer; Nays, none; Absent, Long. Motion carried.
15. Motion by Brooks, second by Selthoffer, to adopt SPECIAL ASSESSMENT RESOLUTION NO 4/ SANITARY SEWER SYSTEM. (See Attachment "F"). Ayes: Brooks, Selthoffer, Michal, Olson, Ashton, Harland; Nays, none; Absent: Long. Motion carried.
16. Motion by Michal, second by Selthoffer, to approve Special Assessment Agreement with ARAUCO for Water Supply Services and Sanitary Sewer Services. (2 documents) (See Attachment "G" and "H") Ayes, six; Nays, none; Absent, one. Motion carried.
17. Motion by Brooks, second by Michal, to approve Special Assessment Agreement with Kirtland Community College for Water Supply System and Sanitary Sewer System. (See Attachment "I"). Ayes, Six; Nays, none; Absent, one. Motion carried.

18. Motion by Brooks, second by Michal, to appoint Tom Siwula to the Grayling Charter Township Board of Review. Mr. Siwula will fill the vacancy created by the resignation of Richard Lockwood, effective immediately. Ayes, six; Nays, none; Absent, one. Motion carried.
19. Motion by Michal, second by Olson, to budget \$2,000.00 per year for the next three budget years as a community promotion donation to the Grayling Promotional Association for Fireworks over the 4th of July weekend. Ayes, six; Nays, none; Absent, one. Motion carried,
20. Motion by Michal, second by Selthoffer, to schedule Public Hearing of the 2018-19 Grayling Charter Township Budgets for Wednesday, March 21, 2018 at 10:00 a.m. Also, schedule a Special Meeting of the Board to review and adopt these budgets for March 29, 2018 at 10:00 a.m. in the Conference Room of the Grayling Township Hall. Ayes, six; Nays, none; Absent, one. Motion carried.
21. Motion by Michal, second by Brooks, to approve payment of claims on vouchers 962, 963, 1006 thru 1041 and liquor inspections of \$120.00 for a grand total of \$67,056.15. Ayes, six; Nays, none; Absent, one. Motion carried.
22. Motion to adjourn by Brooks, carried, to adjourn. Ayes, six; Nays, none; Absent, one.

Monica Ashton, C.M.C.
Grayling Charter Township Clerk