

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

NOVEMBER 15, 2017

Members Present: Dennis Long, JoAnn Michal, Richard Harland, Monica Ashton, Cindy Olson, Claudia Selthoffer, Duane Brooks.

Members Absent: None

Others Present: District Health Department #10 represented by Randy Rothe, James Osga, Jeannine Taylor, Kevin Hughes and Jen Morse. Camp Grayling Environmental Officer, John Hunt. Crawford County Commissioner, Dave Stephenson. Beaver Creek Township Supervisor, Kim Van Nuck. Crawford County Avalanche, Dan Sanderson.

1. Supervisor Harland called the meeting to order at 10:00 a.m.
2. Correspondence and Reports for October (No action required): Animal Control, Central Dispatch, Attorney, GFD Activity Report, Building Department Report.
3. Motion by Brooks, second by Michal, to approve minutes of October 18, 2017, as presented. Ayes, seven; Nays, none; Absent, none. Motion carried.
4. Treasurer's Report for October was reviewed and placed on file.
5. John Hunt, Camp Grayling and Randy Rothe, DHD#10, explained steps being taken by their departments and the State of Michigan regarding PFAS contamination to groundwater stemming from Grayling Army Airfield. 500 wells have been tested for PFOS & PFOA's. Ten were found to be above the limit of 70 PPT. There will be a Town Hall Meeting at the Grayling High School on Monday, November 27, 2017, between 4:30 and 7:00 p.m., to address the issue. For ongoing information go to: www.michigan.gov/PFASresponse.
6. Motion by Long, second by Brooks, to adopt Resolution Approving Financing Contracts and Authorizing Publication of Notices of Intent(Beaver Creek-Grayling Township Utilities Authority). (See attachment "A") Ayes, seven, Nays, none; Absent, none. Motion carried.
7. Motion by Long, second by Ashton, to approve the Beaver Creek- Grayling Township Utilities Authority Sanitary Sewer System Financing Contract. (See attachment "B"). Ayes, seven; Nays, none; Absent, none. Motion carried.
8. Motion by Brooks, second by Selthoffer, to approve the Beaver Creek-Grayling Township Utilities Authority Water Supply System Financing Contract. (See attachment "C"). Ayes, seven; Nays, none; Absent, none. Motion carried.
9. Building Department Update: Motion by Brooks, second by Olson, that this Board supports the enforcement of New Business and Change of Use Business requirements. All ayes, motion carried.
10. Motion by Olson, second by Michal, to adopt the new permit format and fee schedule for Plumbing, Electrical and Mechanical permits issued through the Grayling Township Building Department. All ayes, motion carried.
11. Motion by Michal, second by Selthoffer, to adopt the following resolution:
IT IS HEREBY RESOLVED, that the Township Supervisor has Board approval to pursue litigation on behalf of the Township with regard to the legal proceedings in the action initially titled Grayling Township v. Alan Berry, John Gutkowski, James Bokhart, Robert Buchholz, Nancy Chartier,

Douglas Elsworth and Louis Scarpino. File No: 15-9657-CH (A), currently pending in Crawford County Circuit Court.

Vote: Michal, aye; Selthoffer, aye; Brooks, aye; Olson, aye; Ashton, aye; Harland, aye; Long, nay.
Motion carried.

12. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 749 through 777 in the amount of \$35,803.46. All ayes, motion carried.
13. Motion to adjourn by Brooks, carried. All ayes.

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