

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

DECEMBER 20, 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, SFC Jeremie Mead, LTC Brian Burrell, Mike Wargo, Bob Dixon.

Cindy Olson opens meeting at 10:00 am request motion to Chair meeting.

Motion by Michal support by Brooks for Olson to Chair meeting. Four ayes, three absent.

Motion carried.

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 table minutes of November 15, 2017 until January 17, 2018 meeting. Four ayes, three absent. Motion carried.
3. Treasurer's Report for November was reviewed and placed on file. Olson reported we now have an 18 month CD, interest rate of 1.74% in the amount of \$200,000.00 which will generate \$5,284.84 upon maturity.
4. Building inspectors report. Discussion of fund for blight clean up.
5. Citizens who wish to speak: SFC Jeremie Mead (Camp Grayling) Update on water testing, 23 million from State will start testing Lake Margrethe area.
LTC Brian Burrell introduced himself as the new Camp Grayling Interim Commander.
6. Discuss approving special assessment resolution No. 1 to repave Roberts Rd and Sherwood Forest.
Motion by Brooks support by Michal to approve resolution #1 Roberts Road paving. Roll call vote; Brooks aye, Olson aye, Michal aye, Selthoffer aye, three absent. Motion carried.
Motion by Selthoffer support by Michal to approve resolution #1 Sherwood Forest paving. Roll call vote: Brooks aye, Olson aye, Michal aye, Selthoffer aye, three absent. Motion carried. (see attachment A)
7. Budget 2018 – 2019
Discussion of assessing update completed, new roof on township hall, new compactor, storage buildings for recycling and Clerk and deputy clerk transition.
8. Motion by Michal support by Selthoffer to approve refund (3 yrs) special assessment compactor/recycling fee on vacant property parcel #040-45-580-00-015-00. Four ayes, three absent. Motion carried.
9. Motion by Michal support by Brooks to reappoint Janice Zalobsky and Katie Olson to 3 year term on zoning board of appeals. Four ayes, three absent. Motion carried.
10. Other business: Motion by Brooks support by Michal to approve purchase of new compactor for \$18,200.00. Four ayes, three absent. Motion carried.
Motion by Michal support by Brooks to approve bid of \$14,250.00 + all applicable expenses and fees from Matt Lafontaine for vacant land purchase Parcel #040-41-006-14-100-03(attachment B)

Motion by Selthoffer support by Brooks to approve deputy supervisor Lacey Stephan III to sign off on property. Four ayes, three absent. Motion carried.

Lacey gave a report on Utility Authority bids the process has begun and they are currently accepting bids.

11. Motion by Brooks support by Selthoffer to approve payment on vouchers 826 thru 864 and liquor inspections for \$120.00 for a total of 54,388.76. Four ayes, three absent. Motion carried.
12. Motion by Brooks support by Michal to adjourn. Four ayes, three absent. Motion carried.

Diane Giska
Deputy Clerk