

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MAY 16, 2018

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

Members Absent: None.

Others Present: Russ Strohpaul, Jim McMillan, Mike Wargo, Mike Ingalls, Diane Giska, Mike Taillard.

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, GFD Activity Report, Building Department Report, Deputy Supervisor Report.
2. Motion by Brooks, second by Selthoffer, to approve minutes of March 29, 2018 Special Meeting and April 18, 2018 Regular meeting as presented. All ayes, motion carried.
3. Treasurer's Report for April 2018 was reviewed and placed on file.
4. Citizens Who Wish To Speak: Mike Taillard, candidate for 35th District Michigan Senate, conversed with Board.
5. Roberts Road and Sherwood Forest Special Assessment Districts. Negotiations have possibly secured \$200,000.00 of C.C. Road Commission millage to finance portions of both projects and defray costs to property owners in light of the increased current estimates of the Sherwood Forest Project. Will be working on cost spread and financing over next few weeks.
6. Harland suggested the Board consider placing the matter of future funding for public roads on the November 2018 ballot.
7. Motion by Long, second by Brooks, to appoint Cindy Reetz as alternate member of the Grayling Township Zoning Board of Appeals. All ayes, motion carried.
8. Motion by Long, second by Brooks, to appoint Claudia Selthoffer as member of the Grayling Township Election Commission. All ayes, motion carried.
9. Motion by Brooks, second by Long to regretfully accept the resignation of James Robson from the Grayling Township Planning Commission and thank him for his service. All ayes, motion carried.
10. Long: Discussion regarding ways to assist low income property owners in cleaning up blight.
11. Long: Discussion regarding need for public boat launches at Lake Margrethe.
12. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 1249, 1273 through 1305 in the amount of \$53,724.78. All ayes, motion carried.
13. Motion to adjourn by Selthoffer, carried. All ayes.

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