

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JUNE 20, 2018

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

Members Absent: None.

Others Present: Mike Ingalls, Russ Strohpaul, Bob Dixon, Mike Wargo, Jim McMillan, Lacey Stephan.

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 May 16, 2018, as presented. All ayes, motion carried.
3. Treasurer's Report for May 2018 was reviewed and placed on file.
4. Lacey Stephan reported on Building Dept. activity. The Board welcomed Bob Dixon back (part-time) from medical leave.
5. Russ Strohpaul, Grayling City/Township Fire Dept. Chief, discussed the Mutual Aid Box Alarm System (MABAS), which will take the place of the old (1993) Mutual Aid Agreement with outlying Fire Departments when a participating Fire Department needs additional equipment or manpower on a call. Motion by Brooks, second by Michal, to approve proceeding with the MABAS Project. (No request for funding of the project.) All ayes, motion carried.
6. Supervisor announced that the Sherwood Forest and Roberts Road Paving Special Assessment District projects are moving forward. \$140,000.00 was secured from the C.C. Road Commission millage to defray the costs to property owners in light of the recent increased project estimates. Roberts Road project has been shortened to Molly Lane. Letter will be sent to Special Assessment Roll property owners regarding new estimates. The projects should be started this summer with the expectation of completion before school starts. Special Assessment Bond Loan application is being filed. Contracts have been signed with the C.C.R.C.
7. Motion by Claudia Selthoffer, second by JoAnn Michal, to adopt RESOLUTION NO 6 TO AUTHORIZE THE ISSUANCE OF SPECIAL ASSESSMENT BOND, SERIES 2018 (GENERAL OBLIGATION LIMITED TAX), for the purpose of defraying part of the cost of making certain public improvements within the Township consisting of street paving improvements commonly known as the Sherwood Forest Project and the Roberts Road Project in an amount not to exceed \$654,000.00 at 4% per annum. Ayes: Selthoffer, Michal, Brooks, Olson, Long, Harland, Ashton. Nays, None. Absent, None. Motion carried. (See Attachment "A")
8. Motion by Brooks, second by Michal, to appoint Cindy Reetz to the vacancy on the Grayling Township Planning Commission. All ayes, motion carried.
9. Motion by Long, second by Olson, to provide funding (from Parks & Trails) for purchase of two picnic tables on the former Lil Smokey site at Hanson Hills. All ayes, motion carried.

10. Deputy Supervisor reported that bids have been let for the site preparation and addition to the compactor. Hopefully, the project can be done in August of this year.
PFOA's: More test wells are being put in at 60 foot plus an 10 foot increments. Results in spring. Tank is done at water plant. Well houses done.
Grand Traverse Diesel moving forward with purchase of State land.
11. Motion by Brooks, second by Olson, to adopt proposed Assessing Department Fee Schedule for copies and reports. All ayes, motion carried. (See Attachment "B")
12. Long asked if any contacts had been made with military, MDNR, etc. regarding creation of public boat launch at Lake Margrethe? Not at this time.
13. Motion by Brooks, second by Long, to approve payment of claims on vouchers 1343 through 1382 and liquor inspections of \$120.00, for a grand total of \$50,530.16. All ayes, motion carried.
14. Motion to adjourn by Michal, second by Selthoffer, carried. All ayes.

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