

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 19, 2018

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

Members Absent: None.

Others Present: Paul Olson, Darrell Viers, Russell Strohpaul, Hal Lease, Diane Giska, Bob Dixon, Lacey Stephan III.

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 Dept Report.
2. Motion by Michal, second, by Selthoffer, to approve minutes of August 15, 2018, as presented. All ayes, motion carried.
3. Treasurer's Report for August was reviewed and placed on file.
4. Darrell Viers presented the Board with information regarding Grayling Recreation Authority millage proposal which will be on the November 2018 ballot. The proposal is to replace the roof, windows and siding on the Lodge at Hanson Hills.
5. Paul Olson, MTPP, reviewed the renewal package for Township Liability Insurance. Motion by Brooks, second by Long, to renew Michigan Township Participating Plan Insurance Package for 2018-19. Ayes, seven; Nays, None; Absent, None. Motion carried.
6. Grayling Fire Department Report: Russ Strohpaul asked the Township to reconsider its position on fees for service.
7. Discussion regarding Rick Harland's retirement as Grayling Charter Township Supervisor. No date set. Probably end of October.
8. Motion by Long, second by Brooks, to adopt Resolution to accept terms of the Agreement for TF17-0041 from MDNR to complete the Four Mile Road portion of the Iron Belle Trail in Grayling Charter Township. Ayes, seven; Nays, none; Absent, none. Motion carried. (See Attachment "A")
9. Zoning Ordinance Revision Update: Public Hearing was held on September 12, 2018. Recommended changes to draft will be reviewed by the Planning Commission before submission to this Board for adoption.
10. Deputy Supervisor requested reconsideration and adjustment to accepted bid on the compactor site preparation (poured walls, etc.). The price of concrete has increased dramatically and the price needs to be increased by \$10,000.00. New price \$64,902.00. This is still well below the next lowest bid of \$87,400.00. Motion by Long, second by Michal, to approve the increase of \$10,000.00 for the compactor site preparation. Ayes, seven; Nays, none; Absent, one. Motion carried.
11. Deputy Supervisor: Sherwood Forest and Roberts Road paving projects have been delayed by union employers lockout over contract negotiations.

12. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 1611, 1613 and 1631 through 1667. Liquor inspections of \$120.00. Grand total \$68,539.63. Ayes, seven, Nays, none; Absent, none. Motion carried.
13. Motion by Michal, second by Brooks, to adjourn at 12:25 p.m. All ayes, motion carried.

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