

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

NOVEMBER 21, 2018

Members Present: Claudia Selthoffer, Cindy Olson, Monica Ashton, JoAnn Michal, Dennis Long, Duane Brooks, Lacey Stephan III.

Members Absent: None.

Others Present: Bob Dixon, Mike Ingalls, Diane Giska.

1. Supervisor Stephan called the meeting to order at 10:00 a.m.
2. Correspondence and reports for previous month: (No action required) Animal Control, Central Dispatch, GFD Activity Report, Building Dept Report.
3. Motion by Selthoffer, second by Michal, to approve minutes of October 17, 2018, with correction of Cindy Olson's name in item 5. All ayes, motion carried.
4. Treasurer's Report for October was reviewed and placed on file.
5. Discussion regarding project to construct roof over new compactor and upgrade electrical per code.  
Motion by Long, second by Brooks, to authorize construction of roof over new compactor unit not to exceed estimate of \$19,000. All ayes, motion carried.  
Motion by Long, second by Michal, to approve upgrades per code to the electrical box and wiring at the compactor site. Estimated cost \$5,200. All ayes, motion carried.
6. Motion by Long, second by Olson, to authorize Supervisor to contract for a Feasibility Study regarding Township Municipal Water Wells as a solution to PFOS contamination. Not to exceed \$15,000. All ayes, motion carried. (Included in current budget under Economic Development)
7. Motion by Long, second by Michal, to appoint Kyle Bond to the Beaver Creek-Grayling Township Utility Authority. All ayes, motion carried.
8. Supervisor introduced and distributed copies of Prohibition of Marijuana Establishments Ordinance forwarded to the Township by our NEMCOG zoning consultant. She recommended that the subject be addressed within the next 90 days. Discussion. No action today. More information needed. (See attachment "A")
9. There were no citizen's who wished to speak.
10. Bob Dixon reported for the Building Department and distributed photos and update on ARAUCO Project.
11. Discussion of Grayling City/Township Fire Department budgets, layoffs, military contribution and option of separating from City.
12. The Revised Edition of the Grayling Township Ordinance has been recommended for approval by the Grayling Township Planning Commission. Copies distributed to all Board Members. The Ordinance will be on the December 2018 Township Board agenda for approval or denial.
13. Michal requested Board consider budgeting I-Pads, or similar product, for use by each Township Board member.
14. Motion by Long, second by Michal, to approve payment of claims on voucher 1749, 1778, 1834 through 1876 and liquor inspections of \$120.00 for a grand total of \$91,729.84. Ayes, seven; Nays, None; Absent, None. Motion carried.

15. Motion to adjourn by Brooks, second by Selthoffer, carried.

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