

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

OCTOBER 17, 2018

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

Members Absent: Rick Harland.

Others Present: Mike Wargo, Russell H. Strohpaul, Jr., Darrell Viers, Kim VanNuck, Erick Podjaske, Rick Harland, Bob Dixon, Diane Giska.

1. Clerk, Monica Ashton, in absence of Supervisor Harland, called the meeting to order at 10:00 a.m.
2. Motion by Long, second by Selthoffer, that Monica Ashton, Clerk, will chair the meeting in absence of the Supervisor. Ayes, six; Nays, none; Absent, one. Motion carried.
3. Ashton read letter from Richard Harland resigning his position as Grayling Charter Township Supervisor, effective Tuesday, October 16, 2018. (See attachment "A")
4. Motion by Long, second by Brooks, to accept Richard Harland's resignation as Supervisor, effective October 16, 2018. Ayes, six; Nays, none; Absent one. Motion carried.  
Comments of a job well done and good wishes in his retirement were voiced to Mr. Harland by Board Members and several Citizens present.
5. Motion by Long, second by Olsen, to address Item 13 on the Agenda, open Supervisor's position, at this time. Ayes, six; Nays, none; Absent, none; Vacant position, one. Motion carried.
6. Motion by Long, second by Brooks, to appoint Lacey D. Stephan III to fill the unexpired term of Grayling Charter Township Supervisor, vacated by Richard Harland. Long offered that Mr. Stephan's compensation should remain the same as his position as Deputy Supervisor through the current fiscal year. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
7. Lacey D. Stephan III accepted the appointment as Grayling Charter Township Supervisor with the compensation offered. Clerk Ashton ascribed the Oath of Office as Grayling Charter Township Supervisor to Mr. Stephan. Mr. Stephan affirmed and signed the Oath of Office.
8. Mr. Stephan assumed his position as Grayling Charter Township Supervisor and proceeded to conduct the remainder of the October 17, 2018 meeting of the Board.
9. Correspondence and Reports for previous month: (No action required) Animal Control Report, Central Dispatch Report, Attorney Report, GFD Activity Report, Building Department Report.
10. Motion by Olson, second by Michal, to approve the minutes of September 19, 2018, as presented. All ayes, motion carried.
11. Treasurer's Report was reviewed and placed on file.
12. Robert Dixon, Building Inspector, reported we are experiencing an increase in a problem of small sheds, meant to be accessory buildings, being placed on vacant property and used as bunk houses, etc.
13. Darrell Viers encouraged everyone present to vote for the Hanson Hill Lodge renovation millage which will be on the November 6, 2018 ballot.
14. Russ Strohpaul, GFD, provided Board Members with a three year Summary of Calls. Equipment receiving fall service and inspections. Full time positions with the Fire Dept will lapse November

- 30, due to lack of funding. Three new Volunteer Firemen are going through background checks. Discussion of Volunteer vs Full-time Fire Dept. Services and response time will be affected.
15. Grayling Township Assessor, Mike Hauserman, presented two items from the Michigan State Tax Commission Audit of Minimum Assessing Requirements (AMAR) which need to be addressed prior to his early November audit session. One deals with procedures to determine property tax exemptions and the other, penalties associated with failure to file Property Transfer Affidavits.
  16. Motion by Long, second by Brooks, to adopt PROCEDURES FOR GRANTING AND REMOVING REAL PROPERTY EXEMPTIONS and GRAYLING CHARTER TOWNSHIP APPLICATION FOR PROPERTY TAX EXEMPTION as recommended by the Assessor. (See attachment 2A and 2B). Ayes, seven; Nays, none; Absent, none. Motion carried.
  17. Motion by Long, second by Brooks, to adopt RESOLUTION # 2018-10-2 TO WAIVE INTEREST AND PENALTY ASSOCIATED WITH FAILURE TO FILE PROPERTY TRANSFER AFFIDAVITS (PTA) FORM 2766. (See Attachment "3"). Ayes, seven; Nays, none; Absent, none. Motion carried.
  18. The Supervisor presented the only bid received for the pole barn at the Township Hall. It was advertised. Hagerman Construction, Inc., has bid \$18,900. The bid does not include site preparation.
  19. Motion by Long, second by Brooks, to accept the bid for construction of a 24"X28" pole barn at the Township Hall from Hagerman Construction, Inc., not including site preparation. \$18,900. Ayes, seven; Nays, none; Absent, none. Motion carried.
  20. Update of the Grayling Township Zoning Ordinance is under Crawford County Planning Commission review.
  21. Supervisor reported that site preparation for the second compactor has begun and should be completed by end of November. Township Hall reroofing will begin October 18, 2018.
  22. Clerk provided copies of Fiscal Year 2017-18 Audit to Board Members interested.
  23. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 1716 through 1749 in the amount of \$131,688.28. Ayes, seven; Nays, none; Absent, none. Motion carried.
  24. Motion by Brooks to adjourn, second by Michal. Motion carried.

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