

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JANUARY 16, 2019

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

Members Absent: Dennis Long.

Others Present: Heather Forbes, Eric Podjaske, Russell Strohpaal, Jr., Mike Ingalls, Diane Giska, Mike Wargo.

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 Michal, second by Olson, to approve minutes of January 16, 2019, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Treasurer's Report for December 2019 was reviewed and placed on file.
5. Building Department Report written and disbursed to Board members.
6. Heather Forbes, newly elected Mayor of the City of Grayling, introduced herself and invited Board Members to a fire department work session on January 30, 2019.
7. Eric Podjaske, Zoning/Economic Development Co-ordinator for the City of Grayling, brought Board up to date on early discussion with MDOT and military regarding upgrades to the Four Mile Road interchange, and essentially, a triangle created by Four Mile Road, Military Road and M-93 Hwy. A study is being done by MDOT and should be available summer of 2019.
8. Mike Wargo questioned what is happening with the North Down River Road interchange project? Podjaske answered that Four Mile Road area has become a higher priority with MDOT, to his knowledge.
9. Motion by Olson, second by Michal, to approve Resolution 2019-01-16-01 adopting the CRAWFORD COUNTY COMMUNITY WILDFIRE PROTECTION PLAN as an official plan by identifying actions to be taken in the event of a fire in Crawford County. (See attachment "A") Ayes, six; Nays, none; Absent, one. Motion carried.
10. Russell Strohpaal, Fire Chief. Still in discussions to solve short fall in revenues to cover Fire Inspector's salary for remainder of fiscal year.
11. Discussion of 2019-20 Budgets. Preliminary draft will be available for the February board meeting. Public Hearings to be held March 20, 2019.
12. Motion by Brooks, second by Selthoffer, to adopt Resolution 2019-01-16-02 setting an ALTERNATIVE STARTING DATE FOR THE 2019 BOARD OF REVIEW. Ayes, six; Nays, none; Absent, one. Motion carried. (See Attachment "B")
13. Supervisor noted that Compactor project is, basically, finished. Need to re-assess and contract for refuse transfer fees. Offers were considered from American Waste and Waste Management. Motion by Michal, second by Olson, enter into a three-year agreement with American Waste for refuse transfer at \$225.00 per haul and \$30.00 per ton. Price increase of 3% in second and third year. (See Attachment "C") Ayes, six; Nays, none; Absent, one. Motion carried.

14. Motion by Brooks, second by Selthoffer, to approve payment of claims, on vouchers 1877,1972 through 2003 and liquor inspections of \$120.00, for a grand total of \$109,182.58. Ayes, six; Nays, none; Absent, one. Motion carried.
15. Motion to adjourn by Michal, second by Ashton, carried. Ayes, six; Nays, none; Absent, one.

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