

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

FEBRUARY 20, 2019

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

Members Absent: Dennis Long.

Others Present: Doug Baum, Russ Strohpaul, Jeremie Mead, Diane Giska, Mike Ingalls.

1. Supervisor 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 Department Report.
3. Motion by Selthoffer, second by Michal, to approve minutes of January 16, 2019, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Treasurer's Report for January 2019 was reviewed and placed on file.
5. Building Department Report: Fick & Sons truck repair facility is open for business. ARAUCO about 10 days to completion. Tandem Truck due to open by spring.
6. Fire Department: Doug Baum, City Manager, has proposed to the City Council that Mike Arwood and Russell Strohpaul's positions be funded through the end of the fiscal year using funds set aside for unemployment benefits that will not be used. (See attachment "A").
7. Jeremie Mead, representing Camp Grayling, outlined encampment totals for the 2019 summer training season.
8. Board Members received and reviewed updated copies of the proposed 2019-20 Budgets. Motion by Michal, second by Selthoffer, to schedule a public hearing of the proposed Grayling Charter Township Budgets for Fiscal Year 2019-20 at 10:00 a.m. on Wednesday, March 20, 2019, in the Conference Room of the Grayling Township Hall, 2090 Viking Way, Grayling, MI 49738. Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Brooks, second by Michal, to schedule a Special Meeting of the Grayling Charter Township Board for 10:00 a.m. on Friday, March 29, 2019, for the purpose of addressing matters needed to be completed before end of Fiscal Year on March 31, 2019. These include claims to be paid, budget amendments and consideration of the proposed 2019-20 Budgets for adoption. Also, others matters that may legally be brought before the Board. Ayes, six; Nays, none; Absent, one. Motion carried.
10. Old Business: Burned out house on N Down River Road is still being processed through the court.
11. Mike (Albert) Ingalls will be retiring as Ordinance Enforcement Officer as of March 31, 2019. Position will be advertised.
12. Motion by Michal, second by Selthoffer, to amend the 2018-19 General Fund and Township Improvement Fund Budgets by \$50,300 to reflect the transfer of monies reserved (in TIF) for compactor/recycling improvements to the General Fund for addition of second compactor unit. Ayes, six; Nays, none; Absent, one. Motion carried.

13. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 2046-2048, 2065 through 2098 and liquor inspections of \$120.00 for a grand total of \$95,957.29. Ayes, six; Nays, none; Absent, one. Motion carried.
14. Motion to adjourn at 10:40 a.m., carried. Ays, six; Nays, none; Absent, one.

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