

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MAY 15, 2019

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

Members Absent: Dennis Long.

Others Present: Heather Compton, Gabe Williams, Erich Podjaske, Russell Strohpaal, Jr., Jenny Maples, Bob Dixon, Mike Ingalls, Diane Giska.

1. Supervisor called the meeting to order at 10:00 a.m.
2. Correspondence and Reports for previous month: (No action required) Building Department Report (Dixon). Fire Department Report (Strohpaal).
3. Supervisor read letter from Dennis Long resigning from his elected position as Trustee for the Grayling Charter Township Board effective May 15, 2019. (See attachment "A")
4. Motion by Michal, second by Olson, to accept Dennis Long's resignation as Township Board Trustee. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried. The Board wishes to thank Dennis for his service and wish him the best in retirement. The vacant position, with a term ending 11-20-2020, will be advertised in the Crawford County Avalanche.
5. Motion by Selthoffer, second by Michal, to approve minutes of April 17, 2019, as presented. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
6. The Treasurer's Report for April was reviewed and placed on file.
7. Bob Dixon, Building Inspector: Kirtland Comm College addition at 90%, ahead of schedule and will have summer classes. Mt. Hope Lutheran Church is requesting to build a Day Care Center. The Township is still searching for a blight enforcement officer.
8. Citizens who wish to speak: Heather Compton and Gabe Williams, owners of North Bound Outfitters, asked the Board to reconsider the recently established Food Truck/Trailer Permit Application fees. Request that a fee schedule be added for businesses (current property owners and taxpayers) that own a food truck situated on the same property and a part of their main business.
After considerable discussion, a motion was offered by Selthoffer and seconded by Olson, to temporarily suspend the annual fee for North Bound Outfitters Food Truck Permit until the permit fee schedule can be reviewed. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
9. Motion by Olson, second by Ashton, to adopt Joint Fire Department Agreement between the City of Grayling and Grayling Charter Township, situated in Crawford County, Michigan. The Agreement shall deem to have commenced on November 14, 2018 and shall terminate on June 30, 2021. (See Attachment "B"). Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
10. Supervisor presented 2019-20 Fire Department Proposed Budget for review. There were questions regarding salaries and fringe benefits. Would like to see 2018-19 Budget, year to date or estimated year end figures. How do we account for the Fire Truck annual lease payment in the budgets? Motion by Michal, second by Selthoffer, to table the 2019-20 Fire Department

Budget until the June Township Board Meeting. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.

11. Motion by Ashton, second by Olson, to approve refund of ZBA fees for cancelled meeting. Case withdrawn regarding cell tower on corner of N Down River Rd and Stephan Bridge Road. Refund to Phase One Consulting/AT&T. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
12. Supervisor reported the Municipal Water System Feasibility Study is complete and final cost estimates should be ready by June Board Meeting. Motion by Brooks, second by Selthoffer, that the Municipal Water System Feasibility Study layout and design information be shared with the National Guard Bureau (NGB). Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
13. Supervisor related to the Board to expect a petition from Lake Margrethe property owners requesting creation of a Special Assessment District for improvements to Lake Margrethe, i.e. aquatic vegetation control and related services.
14. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 2265, 2292, 2316 through 2343 and Liquor Inspections of \$150.00 for a grand total of \$49,683.13. Ayes, six; Nays, none; Absent, none; Vacant, one. Motion carried.
15. Motion to adjourn by Michal, carried at 11:35 a.m. Ayes, six; Nays, none; Absent, none; Vacant, one.

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