

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JUNE 19, 2019

Members Present: JoAnn Michal, Duane Brooks, Jeri Selthoffer (late), Lacey Stephan III, Cindy Olson,

Members Absent: Vacant position.

Others Present: Russell Strohpaul, Larry Fox (C2AE), Bob Dixon, Dennis & Judy Long.

Supervisor called the meeting to order at 10:00 a.m.

Supervisor requests Diane Giska, Deputy Clerk to take minutes. Motion by Michal support by Brooks. Four ayes, two absent, one vacant. Motion carried.

1. Correspondence and Reports for previous month: (No action required) Moved Item #10 to #1 Fire Department Report (Strohpaul).
2. Motion by Brooks, support by Michal, to approve minutes of May 15, 2019, as presented. Four ayes, two absent, one vacant. Motion carried.
3. The Treasurer's Report for May was reviewed and placed on file. Tax bills will be going out Friday, June 28, 2019.
4. Bob Dixon, Building Inspector: getting busier, as usual for this time of year. The Township is still searching for a blight enforcement officer Rodney Ney has agreed to help temporarily.
5. Citizens who wish to speak. None
6. Discussed 2019-20 Fire Department Budget. Motion by Olson support by Brooks to approve 2019 – 20 Fire department Budget. Four ayes, two absent, one vacant. Motion carried.
7. We had three applicants for the vacant trustee position Marc Dedenbach, Joe Smock and Bruce Zalobsky. The hiring committee is recommending Joe Smock be appointed to finish term ending November 20,2020. Motion by Michal support by Brooks to appoint Joe Smock. Four ayes, two absent, one vacant. Motion carried. Smock took oath of office and joined meeting.
8. Larry Fox explained and answered question about the Engineering Evaluation Municipal Water Supply study. He recommended we adopt the plan. Motion by Brooks support by Smock to adopt Municipal Water Supply System Evaluation. Five ayes, two absent. Motion carried.
9. Discussed Grayling Township Employee Manual updates. Motion by Michal support by Olson to table until next month. Five ayes, two absent. Motion carried.
10. Discussed Food Truck/Trailer Permit Application. After much discussion board decided application will stand as is. Selthoffer arrived during discussion.
11. Motion by Brooks support by Smock to adopt 2019 Tax Rate. Six ayes, one absent. Motion carried.
12. Unfinished business. New business. Other. None
13. Motion by Brooks support by Smock to approve payment of claims on vouchers 2387 thru 2421 & liquor inspections of \$150.00 for a grand total of \$70,600.45. Six ayes, one absent. Motion carried.
14. Motion by Michal to adjourn support by Smock 11:30 am. Six ayes, one absent. Motion carried.

Diane Giska

Grayling Charter Township Deputy Clerk

