

GRAYLING CHARTER TOWNSHIP BOARD

SPECIAL MEETING

SEPTEMBER 3, 2019

Members Present: Claudia Selthoffer, Duane Brooks, Cindy Olson, JoAnn Michal, Lacey Stephan

Member Absent: Monica Ashton

Members Tardy: Joe Smock arrived at 10:29

Supervisor Stephan called the meeting to order at 10:06 am

Motion by Michal, 2nd by Brooks that Olson takes minutes in the absence of the clerk

Motion to close the regular meeting and open the public hearing by Michal, all ayes

No public present

Motion to close the public hearing and open the regular meeting by Brooks, 2nd by Selthoffer
all ayes

Motion by Olson 2nd by Michal to approve Resolution NO. 1. That there is a need for a Trash
Disposal and Recycling SAD.

Brooks aye

Olson aye

Selthoffer aye

Michal aye

Stephan aye

Smock absent

Ashton absent

Motion by Brooks 2nd by Selthoffer to approve resolution No 2. To set up a public hearing and
go forward with plans to establish a SAD for Trash and Recycling

Brooks aye

Olson aye

Selthoffer aye

Michal aye

Stephan aye

Smock absent

Aston absent

OLD BUSINESS Lacey filled us in on what is happening with the water situation and the military

Motion by Michal 2nd by Selthoffer to Adjourn

Next meeting and Public Hearing is Wednesday, September 18, 2019 at 10:00am

A handwritten signature in black ink, appearing to read "Cindy Olson". The signature is written in a cursive style with a long horizontal stroke extending to the right.