

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS
SEPTEMBER 21, 2022

Members Present: Claudia Selthoffer, JoAnn Michal, Cindy Olson, Diane Giska, Lacey Stephan III, Shannon Sorenson.

Members Absent: Joe Smock

Others Present: Rodney VanDeCastele, Marcia Koppa, Eugene Frazier, Krista Benson, Roman Benson, Keil Clough, Jennie Caverson, Duncan Gray, Jenny Maples & Ryan Swope.

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

1. Correspondence and Reports: Bob Dixon absent. Report reviewed.
Zoning enforcement officer Kim Halstead nothing new to report.
Fire Chief Rodney VanDeCastele reviewed monthly report with board and updated us that turn out gear has arrived; they have two new applicants and the new fire truck has arrived and is in the process of being put into service.
Compactor Manager Patty Lara reported things are slowing down. They are getting a lot of metal in. New employee Rick Adams is doing a great job. He also does Township Hall Maintenance and will be trained in closing the park for the season the beginning of October.
2. Motion by Selthoffer support by Michal to approve minutes of August 17, 2022. Five ayes, one absent, one abstains, motion carried.
3. Treasurer's Report for August was reviewed and placed on file. Olson reported it was a busy end of season. Will be purchasing a 1-year CD for \$700,000.00 at a rate of 3.89.
4. Close regular meeting -open public hearing to receive and review public comment regarding the the necessity of continuing a Special Assessment District for Private Road Maintenance for the following roads Clearwater Trail, Diamond Drive, Shangri-la Subdivision, Nels Road, Arbutus Lane and S. Horseshoe Trl (N of 72). All property owners included in these proposed Special Assessment Districts were notified of this hearing. The letter included an estimate of total yearly cost of plowing & grading for the next five years. Individual costs will be determined at the second public hearing.

PUBLIC HEARING

- 1) Clearwater Trail: No Comments, One Correspondence in favor.
 - 2) Diamond Drive: No comments or correspondence.
 - 3) Shangri-La Subdivision: No comment, no correspondence
 - 4) Nels Road: One comment, asked if plowing would be done the same, no Correspondence.
 - 5) Arbutus Lane: One comment in favor, new bid from A-1 for \$2,415.00. No correspondence.
 - 6) South Horseshoe Trl (N of 72): One comment in favor, two correspondences in favor.
5. Close public hearing and reconvene regular meeting.

Motion by Michal support by Sorenson the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Clearwater Trail. Six ayes, one absent, motion carried.

Motion by Michal Support by Selthoffer the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Diamond Drive. Six ayes, one absent, motion carried.

Motion by Michal support by Olson the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Shangri-La Subdivision. Six ayes, one absent, motion carried.

Motion by Michal support by Selthoffer the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Nels Road. Six ayes, one absent, motion carried.

Motion by Michal support by Selthoffer the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Arbutus Lane. Six ayes, one absent, motion carried.

Motion by Michal support by Sorenson the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of S Horseshoe Trl (N of 72). Six ayes, one absent, motion carried.

6. Discuss Fire Department Administration. City members are not even open for discussion so it is not going to happen. Give it one year since there are all new people on board.
7. Canna Klub provisioning Center did a presentation to the Board.
8. Discuss Camp Grayling expansion. Trout Unlimited are officially on board against it as well as several other conservation groups.
9. Citizens who wish to speak. Ryan Swope announced he will be our new Sheriff officially October 1st.

Jennie Caverson gave an update of future events happening at Camp Grayling.

10. Unfinished business. None.

New business. OHM has a golf outing on September 29th and the Board is invited.

Received final bill for Jones Lake Road of \$727,012.37 with 50/50 split our portion is \$363,506.19 which will reduce the property owners cost to approximately \$204.17

Other matters. None

11. Motion by Selthoffer support by Sorenson to approve payment of vouchers 1856, 1871-1905 and Liquor inspection fees of \$175.00 for a total of \$433,858.82. Six ayes, one absent, motion carried.
12. Motion by Michal support by Sorenson to adjourn. Six ayes, one absent, motion carried.

Diane Giska, CMMC

Grayling Charter Township, Clerk