

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS

FEBRUARY 15, 2023

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

Members Absent: Joe Smock

Others Present: Chief VanDeCastele, Caleb Casey, Bob Dixon, Kim Halstead, Marcia Koppa, Sean Hartman, Chris Hunter and Elaine Hanson.

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

1. Correspondence and Reports: Fire Chief VanDeCastele reviewed his report with the board. He stated they have two new volunteer fire fighters and two more applicants to process. Bob Dixon Building official reported it has been a slow month however he just did finals on two homes and issued occupancy permits. Kim Halstead Zoning Enforcement reported nothing going on at this time.
2. Motion by Selthoffer support by Sorenson to approve the minutes of January 18, 2023. Six ayes, one absent, motion carried.
3. Treasurer's Report. Reviewed and placed on file.
4. Discuss appointing Roger Palmer to the GT/BCUA Board. He has changed his mind.
5. Discuss appointing Shawn Kraycs to ZBA Board. Janice Zalobsky has resigned. Motion by Michal support by Selthoffer to appoint Shawn Kraycs to the Zoning Board of Appeals. Six ayes, one absent, motion carried.
6. Discuss sending letters to 95 residents in regards DTE extending transmission lines. Sean Hunter from DTE addressed the board and explained the process and the need for easements. They will cover all costs for the mailing. Decision to go ahead and send out letters.
7. Discuss Great Lakes Energy Franchise Ordinance. Motion by Olson support by Michal to approve Great Lakes Energy Ordinance 03-23. Six ayes, one absent, motion carried. Attachment "A"
8. Discuss 2023-24 Budget. Supervisor Stephan is working on it and has proposed a 10% wage increase across the board and will get copies to the board members to review before the next meeting.
9. Discuss Fire Department Budget. We will not pay any more for admin fees than we pay now no matter what the total dollar amount of the budget.
10. Citizens who wish to speak. None
11. Unfinished business; none. New business; none. Trustee comments; none.
12. Authorize payment of monthly bills. Motion by Michal support by Sorenson to approve payment of February claims on vouchers 2232, 2246-2267, Liquor inspection fees \$175.00 and Liquor inspection forms \$71.05 for a total of \$28,580.81. Six ayes, one absent, motion carried.
13. Adjourn. Motion by Michal support by Selthoffer to adjourn. Six ayes, one absent, motion carried.

Diane Giska, C.M.C. Grayling Charter Township Clerk