

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MAY 17, 2023

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

Members Absent: None

Others Present: Caleb Casey, Marcia Koppa, Rodney VanDeCastelee, Patty Lara, Bob Dixon and Kim Halstead.

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

Pledge of Allegiance

1. Correspondence & Reports: GFD Report, Zoning, Enforcement, Building Dept. and Compactor/Recycle Center
Chief VanDeCastelee reviewed his report with the board.
Kim Halstead reported it is starting to get busy with complaints working at getting Mobile estates cleaned up.
Bob Dixon reported things are starting to pick up. We have permits for 5 new homes, Kirtland's housing units should be done late June early July.
Patty Lara reported the she has been getting compliments on our two new employees they are doing a good job. Discussed the pigeon problem out there Lacey will get it taken care of.
2. Discussed resolution for Municipal Water Extension Study and public meeting required for EAGL Grant. Eric Cronk from C2ae explained the process and said it usually takes about six months for a decision. Motion by Smock support by Selthoffer for notice of Municipal Water Extension Study. All ayes, motion carried. Copy attached. Motion by Smock support by Michal to have a special meeting on May 30, 2023 at 5:00 pm for Municipal Water Extension Study Public Hearing required for EAGL Grant.. All ayes, motion carried,
3. Motion by Smock support by Michal to approve minutes of April 19, 2023. All ayes, motion carried.
4. Treasurer's Report reviewed and placed on file.
5. Citizens who wish to speak. None.
6. Discuss 2023 L-4029 tax rate approve request. Motion by Smock support by Olson to approve 2023 L-4029 tax request. All ayes, motion carried. Copy attached
7. Discuss Budget Amendment for transferring money from the Township Improvement account for CD'S. Motion by Smock support by Selthoffer to approve budget amendment to transfer \$400, 000.00 from the Township Improvement account to purchase CD'S. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Micha, aye; Smock, aye; Sorenson, aye; Giska, aye; motion carried.
8. Discuss correction to Building Officials 23/24 from \$57,688 to \$61,829. Motion by Smock support by Michal to correct Building Officials 23/24 salary to \$61,829. All ayes, motion carried. Copy attached.

9. Discuss selecting compactor solid waste bids. Motion by Olson support by Smock to go with Waste Management Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye; motion carried. Bids attached.
10. Discuss appointing Rob Lawe to Utility Authority vacant board position. Motion by Michal support by Selthoffer to appoint Rob Lawe to the BC/GCT Utility Authority. All ayes, motion carried.
11. Old business, none. New business, none. Other, Budget amendment for ARPA funds in the amount of \$11,889.17 for Fire Dept Equip. and Baird, Cotter & Bishop ARPA consultant. Motion by Smock support by Selthoffer for a Budget amendment in the amount of \$11,889.17 for Fire Dept. Equip. and ARPA consultant Baird, Cotter & Bishop. All ayes, motion carried.
12. Motion by Michal support by Sorenson to authorize payment of vouchers 2430 and 2448-2479 and Liquor inspections \$200.00 for a total of \$50,050.48. All ayes, motion carried.
13. Motion by Michal support by Selthoffer o adjourn. All ayes, motion carried.

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