## **GRAYLING CHARTER TOWNSHIP BOARD**

## **REGULAR MEETING**

July 19, 2023

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

Members Absent: None.

Others Present: Rodney VanDeCasteele, Ben Yoder, Dan Bonamie, Kim Halstead, Caleb Casey, Patty Lara, Aluyne Hanson, Charlie Tinker, Jenni Caverson and Duncan Gray 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 Van De Casteele reviewed his report with the board.

Bob Dixon, Building Dept. absent.

Kim Halstead reported there have been fewer phone calls and people are responding to letters and starting to clean up.

Patty Lara reported we had 2 people upset, one with an excessive amount of cardboard and asked to come back and another with brush that we do not accept. We still need to hire another employee since it leaves them short-handed if some one does not come in.

- Minutes from June 21, 2023. Motion by Michal support by Smock to approve minutes of June 21, 2023. All ayes, motion carried.
- 3. Treasurers Report. Treasurer Olson said they have been busy with taxes and we earned \$10,000.00 on 2 Three month CD'S.
- 4. Discussed compactor employee pay increase for Rick Adams. Motion by Olson support by Smock to give Rick Adams a \$0.50 increase in his hourly pay rate. All ayes, motion carried.
- 5. Discussed adding Charlie Tinker to the ZBA Board. Motion by Smock support by Michal to appoint Charlie Tinker to the Zoning Board of Appeals. All ayes, motion carried.
- 6. Discussed Cemetery fee schedule. Tabled until the August meeting for more information.
- 7. Discussed Forest Fire Fee for Service. We need to work on how it will be billed, what will be the criteria.
- Discuss High Speed Internet Grants.
   Dan Bonamie explained that this would be County wide, the approximate cost, how this would work and who it would benefit. Asked for a letter of support.
   Motion by Smock support by Selthoffer Grayling Township is willing to commit up to \$200,000.00 to the project as long as other entities are proportionally doing the same as far as the dollar amount per developed properties. All ayes, motion carried.
- 9. Citizens who wish to speak. None
- 10. Unfinished business. New business. Other matters. Cindy Olson asked us to cheer for her daughter Mallory during the AuSable River Canoe Marathon.

- 11. Motion by Smock support by Michal to authorize payment of vouchers 2584-2588 and 2602-2629 Liquor inspections \$200.00 for a total of \$116,410.12. All ayes, motion carried.
- 12. Motion by Stephan support by Smock to adjourn. All ayes, motion carried.

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