

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

AUGUST 16, 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 VanDeCastele, Patty Lara, Alayne Hanson, Bob Dixon, Ryan Swope, Shawn Schnoor 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 Castele reviewed his report with the board.
Bob Dixon, Building Dept. reported Kirland's housing ready for finals pending fire inspection & reported on zoning enforcement (Kim Halstead absent) Bob Girrardin on 72-west is still making progress also 6186 w 72 is being cleaned up, it is under new ownership but still has the same renter.
Patty Lara reported things are going well they have been very busy. The new hire Julius is doing great and she just hired another person who will be starting this week.
2. Minutes from July 19 2023. Motion by Selthoffer support by Sorenson to approve minutes of July 19, 2023. All ayes, motion carried.
3. Treasurers Report. Treasurer Olson said they are starting to get ready for winter tax set up.
4. Citizens who wish to speak. Alayne Hanson stated they are two job fairs coming up and they are seeing an increase in people on unemployment.
Sheriff Swope gave an update on the happenings at the Sheriff's department mentioned October 21st Youth Booster Club will be holding Boosterpalooza at the Eagles Club.
5. Discussed new fire tender truck. Lacey now has the specs for it and will check with a local dealer on availability of a chassis.
6. Arbutus Lane Special Assessment District.
Close regular meeting and open public hearing.
No public in attendance, no correspondence.
Close public hearing reconvene regular meeting.
Motion by Smock support by Michal the Board has determined that there is a necessity to establish a Special Assessment District for maintenance of Arbutus Lane. All ayes, motion carried. Attachment "A"
7. Discuss transfer managers pay increase. Giska explains to board that we have given Rick Adams 3 raises in the past year and he has only been with us one year. Both Patty Lara and Dave Johnson have been with us for 8 1/2 years and are deserving of a pay increase. She recommends \$1.00 an hour for Patty and \$0.50 for Dave. Motion by Smock support by Olson to approve a pay increase of \$1.00 per hour for Patty and \$0.50 per hour for Dave. All ayes, motion carried.

8. Unfinished business. Cemetery fees, Ben Yoder did not show up, will be on next month's agenda.

New business. None

Other matters. Sheriff Swope has questions about the County wide Highspeed Internet program that Dan Bonamie is working on. Discussion follows.

9. Motion by Smock support by Selthoffer to authorize payment of vouchers 2654 and 2668 -2691 Liquor inspections \$200.00 for a total of \$33,448.57. All ayes, motion carried.

10. Motion by Michal support by Sorenson to adjourn. All ayes, motion carried.

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