

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 18, 2023

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

Members Absent: Shannon Sorenson

Others Present: Rodney VanDeCastele, Patty Lara, Bob Dixon, Kim Halstead Brenda & Mike Wargo, Marcia Koppa, Eric Cronk, Christiaan Bon, Leanne Hardisty (Zoom), Jenni Caverson and Duncan Gray

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

Pledge of Allegiance

1. Correspondence & Reports: Building Dept. GFD Report, Zoning, Enforcement, and Compactor/Recycle Center.
Chief Van De Castele reviewed his report with the board.
Bob Dixon, Building Dept. reported they have had decent month. Our new hire in the building department Jessica Hoppe is working out great.
Kim Halstead zoning enforcement reported it has been a slow month and some are getting cleaned up.
Patty Lara reported things are going well, they had an employee quit but still have five on staff so should be okay since this is the time of year things start to slow down.
2. Minutes from September 20, 2023. Motion by Selthoffer support by Michal to approve minutes of September 20, 2023. Six ayes, one absent, motion carried.
3. Treasurers Report. Reviewed and placed on file. Winter tax bills will be printed soon.
4. EGLE Municipal Water Grant update. Chrstiaan Bon from EGLE and Leanne Hardisty is the grant coordinator (Zoom) gave an update on the municipal water grant. Explained the process and answered questions from the board.
5. C2Ae Municipal Water Engineering update. Eric Cronk gave us an update as to where we are in the process. They are putting together the engineering plan to extend BC/GT water it will need to be reviewed by attorneys and approved by the board. We may need to hold a special meeting as they would like to get started in November for the topographical survey (before snow). Hoping for a start date late spring 2024.
6. Cindy Olson Retirement request. Motion by Michal support by Selthoffer to accept Cindy Olson's resignation from the position of Grayling Charter Township Treasurer effective November 1, 2023. Six ayes, one absent, motion carried. Attachment "A"
7. Discuss SAD road projects for 2024. Plan is to do Clough Sub, Dale St. and North Park.
8. Discuss appointing temporary Treasurer. Motion by Michal support by Smock to appoint current Deputy Treasurer, Brenda Wargo as Grayling Charter Township Treasurer to fill the remainder of the term vacated by the resignation of Cindy Olson. Term of appointment November 1, 2023 to November 20, 2024. Roll call vote: Olson, abstain; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, absent; Giska, aye. Five ayes, one abstain, one absent, motion carried.
9. Discuss resolution to remove Cindy Olson from bank accounts. Motion by Michal support by Smock to remove Cindy Olson from bank accounts. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, absent; Giska, aye. Motion carried
10. Discuss budget amendment for ARPA Fire Department equipment. Motion by Smock support by Michal to approve budget amendment for \$32,270.50 ARPA funds for fire department equipment. Six ayes, one absent, motion carried. Attachment "B"

11. Discuss compactor large items price increase. Price increase on mattresses' only as we have been getting a lot more and they are not something that can be broken down.
12. Discuss resolution to comply Public Act 152 of 2011. Motion by Smock support by Michal to approve Resolution to Comply Public Act 152 of 2011. Six ayes, one absent, motion carried. Attachment "C"
13. Citizens who wish to speak. None
14. Unfinished business, none, New business, none. Other matters, discussed changing November 15, 2023 meeting date as that is the opening day of deer hunting and we will not have a quorum. Motion by Smock support by Michal to change the November meeting date to Tuesday, November 14, 2023 at 10:00 am. Six ayes, one absent, motion carried.
15. Motion by Smock support by Selthoffer to authorize payment of vouchers 2787-2790 and 2813 – 2848 Liquor inspections \$200.00 for a total of \$129,459.30. Six ayes, one absent, motion carried.
16. Motion by Olson support by Michal to adjourn. Six ayes, one absent, motion carried.

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