

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 14, 2023

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

Members Absent: None

Others Present: Rodney VanDeCastele, Patty Lara, Bob Dixon, Kim Halstead and other guest see attached sign in sheet.

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 things are starting to slow down some, barndominiums are the new trend we have 6 of them going up.
Kim Halstead zoning enforcement reported it has been a slow month, we had two compliments from home owners in Mobile Estates pleased with the way it is getting cleaned up.
Patty Lara reported things are going well, they are getting ready for winter things are starting to slowdown.
Sheriff Swope was in attendance and reported the transition of the central dispatch system with Gaylord has had a few hiccups but is going well. In general things are going smoothly, they have the typical problems replacing staff as do most employers.
2. Additions or deletions to the agenda. Motion by Smock support by Michal to move agenda item #6 discuss C2AE agreement to #5. All ayes, motion carried.
3. Minutes from October 18, 2023. Motion by Selthoffer support by Smock to approve minutes of October 18, 2023. Six ayes, one absent, motion carried.
4. Treasurers Report. Reviewed and placed on file. Everything is going well, it has been a smooth transition, winter tax bills will be printed soon and the new dump stickers will be going out with them.
5. Discuss Engineering Agreement with C2AE for extending municipal water to PFOS contaminated residents. Eric Cronk stated that C2AE is on board with the changes our lawyer has requested it is just a matter of amending the contract with the changes. Attachment "A" He went over how this project will progress and the steps involved. He is hoping to get Board approval today so they can get this going. Smock had a concern about having enough money to get started. Eric stated that EAGL will be providing ARPA monies to get this started. Motion by Smock support by Selthoffer for Supervisor Stephan to sign the contract as soon as it is updated and reviewed by our Township attorney.
Roll call vote: Wargo, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. All ayes, Motion carried.
6. Citizens who wish to speak. John Reniger asked the Board to open a public hearing.
Motion by Selthoffer support by Wargo to close regular meeting and open public hearing. All ayes, motion carried.
John Reniger was the first speaker. He spoke of the concerns of the AuSable River Property Owners Alliance in regards to short term rentals.

Supervisor Stephan explained that we have a draft of the ordinance for short term rentals and hope to have it finalized this winter. Supervisor spoke of some of the things that are addressed in the ordinance. He also mentioned he had an office staff person list the rentals they could find on line. John Reniger requested a copy of the list. Discussion followed.

River front property owners Cam Reed, Linda Kaleita and John Grenke also had some questions and concerns.

John Reniger thanked the Board for allowing the public hearing

Motion by Smock support by Michal to close the public hearing an reconvene the regular meeting. All ayes, motion carried.

7. Unfinished business. Ben Yoder will get back to us in the spring in regards to cemetery fee schedule. Little League will be meeting with the county to address the issue of getting a field for them at the Crawford County Sports Complex.

New business, none. Other matters, none.

8. Motion by Smock support by Sorenson to authorize payment of vouchers 2885-2913 and Liquor inspections \$175.00 for a total of \$53,814.41. All ayes, motion carried.
9. Motion by Wargo support by Smock to adjourn. All ayes, motion carried.

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