

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 20, 2023

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

Members Absent: None

Others Present: Bob Dixon, Kim Halstead and Mike Wargo.

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 absent.
Bob Dixon, Building Dept. reported things are slowing down, short report.
Kim Halstead zoning enforcement reported it has been a slow month, places are getting cleaned up Hotel 72 will be removing sign and property will be going up for sale.
Patty Lara absent
2. Minutes from November 14, 2023. Motion by Smock support by Wargo to approve minutes of November 14, 2023. All ayes, motion carried.
3. Citizens who wish to speak. None
4. Treasurers Report. Reviewed and placed on file. Tax bills have gone out, renewed a CD with a rate of 5.8% for 91 to 120 days.
5. Discuss Engineering Agreement with C2AE for extending municipal water. Contract has been signed and work is already in progress expecting to start accepting bids in July/August and hoping for a completion date of spring 2025.
6. Discuss Resolution 23-05 Property Resolution for 2024. Motion by Smock support by Michal to approve Resolution 23-05 Property Resolution for 2024. Attachment "A" Roll call vote: Wargo, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. All ayes, motion carried.
7. Discuss letter of support for City of Grayling MDNR Sparks Grant. Motion by Smock support by Wargo to approve letter of support for City of Grayling MDN Sparks Grant. Attachment "B" All ayes, motion carried.
8. Discuss Crown Castle Metro Act Application. Motion by Smock support by Selthoffer to approve Crown Castle Metro Act Permit. Attachment "C" All ayes, motion carried.
9. Discuss appointing Grayling Rec Authority member Marc Dedenbach and Jamie Wright.
Motion by Sock support by Sorenson to appoint March Dedenbach and Jamie wright to the Grayling Rec Authority term ending November 2024.
All ayes, motion carried.
10. Discuss Agreement for Early Voting Election Service with County. Giska explains how this will work and that it will save the township the entire expense for the 9 days of Early Voting.
Attachment "D" Motion by Smock support by Michal to approve Agreement for early Voting with the County. All ayes, motion carried.
11. Discuss setting 2023 BOT meeting dates and time. Motion by Smock support by Michal to keep meeting dates and time the same the third Wednesday of the month at 10:00 am. All ayes, motion carried.

12. Unfinished business, none. New business, none. Other matters, Smock questions ownership of new gas station going in next to Sav A Lot, Hotel on the old lumberyard property next to Walgreens and date and time for County Road Commission meetings.
13. Motion by Smock support by Michal to authorize payment of vouchers 2954 and 2971-3000 and Liquor inspections \$175.00 for a total of \$75,306.70. All ayes, motion carried.
14. Motion by Michal support by Smock to adjourn. All ayes, motion carried.

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