

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2024

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

Members Absent: Joe Smock & Shannon Sorenson

Others Present: Rodney VanDecasteele, Duncan Gray, Shawn Kraycs, Connie Meyers, Bob Dixon and Kim Halstead.

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 Casteele reviewed his report with the board, there was a structure fire on Clough Dr they had a 14 minute response time, stated that they are ramping up for more support with the military contract.
Bob Dixon, Building Dept. reported things have slowed down nothing new to report.
Kim Halstead zoning enforcement reported it has been a slow month.
Patty Lara absent
2. Minutes from December 20, 2023. Motion by Michal support by Selthoffer to approve minutes of December 20, 2023. Five ayes, two absent, motion carried.
3. Treasurers Report. Reviewed and placed on file. Two more CD's renewed with a rate of 5.15 for 91 days.
4. Discuss appointing Christine LaFontaine and Charlie Tinker to the Zoning Board of Appeals. Motion by Michal support by Selthoffer to appoint Christine LaFontaine and Charlie Tinker to the Zoning Board of Appeal for a three year term. Five ayes, two absent, motion carried.
5. Citizens who wish to speak. Connie Meyers spoke of the \$57,000.00 grant received for Out of School time for the County Libraries and left flyers to promote the programs offered. Shawn Kraycs introduced himself and stated he has been appointed as a County Commissioner and plans to attend our monthly meetings.
6. Discuss 2024-25 Budget. Supervisor Stephan will have worksheets for the board at the February meeting.
7. Update on Municipal Water. Working on getting MDOT approval to use the I-75 corridor.
8. Discuss approving March Board of Review starting Date. Motion by Selthoffer support by Giska to approve Resolution #24-01 Alternative Starting Date for Board of Review. Five ayes, two absent, motion carried. Attachment "A"
9. Discuss Clerk salary increase request. Some discussion will follow up at budget time.
10. Unfinished business, none. New business, none. Trustee comments. None.
11. Motion by Michal support by Selthoffer to authorize payment of vouchers 3024, 3025 and 3040-3067 and Liquor inspections \$175.00 for a total of \$84,947.71. Five ayes, two absent, motion carried.
12. Motion by Michal support by Wargo to adjourn. Five ayes, two absent, motion carried.

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