

Grayling Charter Township
Board of Trustees Meeting and Public Hearing Agenda
Wednesday January 15, 2020 @10:00 AM

Call to order

Invocation: (You are welcome to stand and join us in reading the invocation aloud if you so wish)

Dear God:

Thank you for this day. Thank you for allowing us to be public servants. Give us your strength and your wisdom in all we say and do. Enable us to make decisions which will best serve you, our country, and those we represent. Amen

Pledge of Allegiance: (Remain standing)

- 1 Correspondence and Reports, GFD Activity Report for previous month, Building Inspectors Report, Zoning Enforcement Report
- 2 Approve minutes from **December 18, 2019** meeting
- 3 Treasurer's report
- 4 Discuss Jones Lake Rd, Red Tail Hawk Loop paving SAD resolution 2
- 5 Citizens who wish to speak
- 6 Discuss approving amending fire department budget using 2018-19 excess Military Fund Balance to pay for
 - A. Replace tires to meet new MDOT certification: \$11,500.00
 - B. Install 800 frequency radios: \$2822.84
 - C. Legal fees Hatfield dismissal of employment appeal: \$18,827.92
 - D. Revenue from Military Extra Month continued service: \$73,808.25
- 7 Discuss Adopting Updated Parks and Recreation plan
- 8 Discuss 2018-2019 Budget
- 9 Discuss adopting alternate Date for Board of Review
- 10 Clark Logic presentation proving they have meant requirements for submittal to DNR for purchase of 119 acres in the MOU
- 11 Resolution of support that Arauco's capital investment and job creation have Grayling Charter Township support to continue MEDC Ren Zone incentives package
- 12 Appoint Dale French on ZBA
- 13 Appoint existing PC members
- 14 Discuss recreational Marijuana regulations

15 Unfinished business. New business. Other
16 Authorize payment of monthly bills
17 Adjourn

**The next Grayling Charter Township Board of Trustees
Meeting is scheduled for Wednesday February 19, 2020
at 10:00 AM**