

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

APRIL 18, 2018

Members Present: JoAnn Michal, Claudia Selthoffer, Duane Brooks, Cindy Olson, Rick Harland, Monica Ashton.

Members Absent: Dennis Long.

Others Present: Mike Taillard, Mike Ingalls, Lacey Stephan, Diane Giska, Bob Dixon.

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

1. Correspondence and reports for previous month: (No action required) Animal Control Report, Central Dispatch Report, GFD Activity Report, Building Department Report, Deputy Supervisor Report.
2. Treasurer's Report for March 2018 was reviewed and placed on file.
3. Motion by Brooks, second by Selthoffer, to approve minutes of March 21, 2018, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Bob Dixon reported his department is busy. ARAUCO to tentatively start running presses September 18, 2018.
5. Motion by Olson, second by Michal, to set regular Grayling Charter Township Board meeting dates for Fiscal Year 2018-19 on the third Wednesday of each month beginning at 10:00 a.m. in the Conference Room of the Grayling Township Hall. Ayes, six; Nays, none; Absent, one. Motion carried.
6. Motion by Brooks, second by Michal, to designate Miller and Cook of Gaylord as Grayling Township Auditors for Fiscal year 2018-19. Ayes, six; Nays, none; Absent, one. Motion carried.
7. Motion by Brooks, second by Michal, to designate Richard Jaskowski as Township Attorney for the 2018-19 Fiscal Year. Ayes, six; Nays, none; Absent, one. Motion carried.
8. Motion by Michal, second by Brooks, to designate all financial institutions in Grayling and Grayling Township as possible depositories for Township funds during Fiscal Year 2018-19. Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Michal, second by Brooks, to accept Lacey Stephan's resignation from the Grayling Township Zoning Board of Appeals. Ayes, six; Nays, none; Absent, one. Motion carried.
10. Motion by Olson, second by Michal, to appoint Cameron McClain to the Grayling Township Zoning Board of Appeals. Ayes, six; Nays, none; Absent, one. Motion carried,
11. Motion by Brooks, second by Selthoffer, to table appointment to fill vacancy on the Grayling Township Planning Commission to the May regular meeting as we have no letters of application on file. (Vacancies have been published for three weeks) Ayes, six; Nays, none; Absent, one. Motion carried.
12. Motion by Olson, second by Michal, to adopt Resolution No. 3-A Roberts Road Paving SAD. This resolution amends Resolution No 3 adopted January 17, 2018. (See attachment "A") Ayes, six; Nays, none; Absent, one. Motion carried.

13. Motion by Michal, second by Selthoffer, to adopt Resolution No. 5 Roberts Road Paving SAD approving the Special Assessment Roll. (See attachment "B"). Ayes, six; Nays, none; Absent, one. Motion carried.
14. Motion by Brooks, second by Selthoffer, to adopt Resolution No. 3-A Sherwood Forest Paving SAD. This resolution amends Resolution No 3 adopted January 17, 2018. (See Attachment "C") Ayes, six; Nays, none; Absent, one. Motion carried.
15. Discussion of Sherwood Forest and Roberts Road Special Assessment Paving Projects. Consensus for Supervisor to seek financial assistance from the Crawford County Road Commission for road projects. Also, request that the CCRC re-bid the Sherwood Forest Project. Due to potential Road Commission funding, the paving projects may be delayed. However, it is hoped that they can be completed this year.
16. Mike Taillard, candidate for 35th State Senate District, introduced himself.
17. Motion by Brooks, second by Michal, that due to a mathematical error the 2018-19 General Fund Budget be amended to reflect a \$10,000 increase in expected Revenues (\$1,517,275.00). correspondingly, to increase Fire Department expenditures by \$5,000 and Unallocated monies by \$5,000 to maintain a balanced budget. (See attachment "D") Ayes, six; Nays, none; Absent, one. Motion carried.
18. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 1178-79, 1197 through 1229, and liquor inspections of \$120.00 for a grand total of \$84,498.99. Ayes, six; Nays, none; Absent, one. Motion carried.
19. Motion to adjourn by Michal, second, by Selthoffer, carried. Ayes, six; Nays, none; Absent, one.

Monica Ashton, C.M.C.
Grayling Charter Township Clerk