

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JULY 18, 2018

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

Members Absent: None.

Others Present: Daniel Giska, Lacey Stephan, Diane Giska.

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.
2. Motion by Michal, second by Selthoffer, to approve minutes of June 20, 2018, as presented. All ayes, motion carried.
3. Treasurer's Report for June was reviewed and placed on file.
4. Lacey Stephan reported that three bids have been received on construction of the retaining walls for the new trash compactor. Hal's Masonry \$54,902, K&K Masonry \$67,000 and Grand Traverse Construction \$87,400. Motion by Olson, second by Long, to accept Hal's Masonry bid of \$54,902 for the project. Ayes; seven, Nays; none; Absent, none. Motion carried. Construction scheduled for August 2018. Discussion regarding concrete price increases.
5. Discussion regarding financial impact of declining values for recyclables.
6. Deputy Supervisor reported that Denise Kline, NEMCOG, is close to having the draft of proposed revisions to the Grayling Township Zoning Ordinance ready for review. Pressure testing of the pumps at the BC/GT Utility Authority Sewer and Water Site on Four Mile Road has begun. Loan has been secured for funding the Sherwood Forest and Roberts Road Special Assessment Paving District. Pursuing court order to remove burned out house at 1101 W North Down River Road.
7. Motion by Michal, second by Ashton, to certify the 2018 Tax Rate Request (Form L-4029) at the maximum allowable millage levy of 0.8711. All ayes, motion carried.
8. Motion by Long, second by Brooks, to approve payment of claims on vouchers 1431 through 1466, liquor inspections of \$120.00, for a grand total of \$85,364.94. Ayes; seven, Nays; none, Absent; none. Motion carried.
9. Motion by Michal, second by Brooks, to adjourn. All ayes, motion carried.

Monica Ashton, C.M.C.

Grayling Charter Township Clerk