

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

AUGUST 15, 2018

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

Members Absent: None.

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

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 Dept. Report.
2. Motion by Brooks, second by Selthoffer, to approve minutes of July 18, 2018 as presented. All ayes, motion carried.
3. Treasurer's Report for July was reviewed and placed on file.
4. Fire Dept Update; Russ Strohpaul, Fire Chief, reported the MABUS fire response partnership program is proceeding. Military contract for fire protection is ending August 31, 2018.
5. Motion by Selthoffer, second by Michal, to adopt Resolution regarding Robert Dixon medical leave and salary procedures 8-15-18 through 11-15-18. Ayes, seven; Nays, none; Absent, none. Motion carried. (See attachment "A")
6. Discussion regarding budgeted reroofing of Township Hall. Three bids were received for metal roof ranging from \$45,000 to \$89,400. Two bids for asphalt shingles in the \$30,000 to 33,000 range. Motion by Brooks, second by Michal to accept the bid of \$32,900, for asphalt shingles and two reverse gables over doors, from Feldhauser Construction. Ayes, seven; Nays, none; Absent, none. Motion carried. (See attachment "B")
7. Consensus of Board that Deputy Supervisor proceed with requesting bids for 24X28 pole barn to be constructed on Township Hall property, 2090 Viking Way.
8. Other Matters: Consensus of Board that Township property at 1173 W M-72 Hwy (east of town) is not for sale at this time.
9. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 1513 through 1552 and Liquor Inspections of \$120.00 for a grand total of \$66,882.26. Ayes, seven; Nays, none; Absent, none. Motion carried.
10. Motion to adjourn by Michal, second by Brooks, carried. All ayes. (11:40 a.m.)

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