

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

DECEMBER 19, 2018

Members Present: JoAnn Michal, Duane Brooks, Lacey Stephan III, Claudia Selthoffer, Cindy Olson, Monica Ashton.

Members Absent: Dennis Long

Others Present: Mike Wargo, Russell Strohpaal, Jr., Erich Podjaske, Larry Fox, Joe Wakeley, Paul Tatro, Doug Baum, Diane Giska, Bob Dixon.

1. Supervisor Stephan called the meeting to order at 10:00 a.m.
2. Correspondence and Reports for previous month: (No action required) Animal Control, Central Dispatch, GFD Activity Report, Building Dept Report.
3. Motion by Michal, second by Selthoffer, to approve minutes of November 21, 2018, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Treasurer's Report for November was reviewed and placed on file.
5. Discussion regarding an agreement to repay past contributions (loans) to the Beaver Creek-Grayling Township Utility Authority by Grayling Charter Township. Also, a promissory note between BC-GTUA and Grayling Charter Township for an additional loan which will be reimbursed to the Township by EDA Grant funds between March and May 2019.
6. Motion by Duane Brooks, second by Selthoffer, to amend the 2018-19 General Fund Budget to allow a loan of \$161,370.00 to the BC-GTUA from Savings (Fund Balance-MMIA). Ayes, six; Nays, none; Absent, one. Motion carried.
7. Motion by Brooks, second by Michal, to authorize Supervisor to sign **PROMISSORY NOTE BETWEEN BEAVER CREEK-GRAYLING TOWNSHIP UTILITY AUTHORITY AND GRAYLING TOWNSHIP** regarding the repayment of initial loan of \$16,227.35 and an additional loan of \$161,370.00 to the BC-GTUA by Grayling Charter Township. (See attachment "A") Ayes, six; Nays, none; Absent, one. Motion carried.
8. Motion by Ashton, second by Olson, to authorize Supervisor to sign **AGREEMENT TO REPAY CONTRIBUTION FOR CREATION AND OPERATION OF BEAVER CREEK-GRAYLING TOWNSHIP UTILITY AUTHORITY** regarding terms of repayment of initial and additional loans. (See attachment "B") Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Michal, second by Brooks, to re-appoint Cameron McClain to a year term (2019-2022) on the Grayling Township Zoning Board of Appeals. Ayes, six; Nays, none; Absent, one. Motion carried.
10. Fire Chief, Russ Strohpaal, reported that as of December 1, 2018, the GFD is down to two men, himself and Mike Arwood. Supervisor noted that the Chief took a pay cut to keep Mike on through January. Next years budgets and the remainder of this fiscal year are in ongoing discussions.
11. Motion by Brooks, second by Selthoffer, to accept the recommendation of the Grayling Township Planning Commission and NEMCOG Consultant, Denise Cline, and adopt updated zoning ordinance. The ordinance will be known as Grayling Township Zoning Ordinance 2018-01.

It will become effective January 10, 2019. Ayes, six; Nays, none; Absent, Long. Motion carried.  
(Copies of GTZO 2018-01 are available at the Grayling Township Hall and online.)

12. Discussion of prohibition of Marijuana Establishments Ordinance introduced at the November 21, 2018 meeting of the Grayling Charter Township Board. Motion by Brooks, second by Michal, to adopt these regulations, to be known as the **CHARTER TOWNSHIP OF GRAYLING PROHIBITION OF MARIJUANA ESTABLISHMENTS ORDINANCE 2018-02**. This regulatory ordinance will be revisited and amended, repealed or confirmed when the State regulations for the recently voted in recreational marijuana laws become clearer. Or, at a minimum annually. The Township Board, or a committee appointed by the Township Board, will be responsible for updates and recommendations on this issue. Ayes, six; Nays, none; Absent, Long. Motion carried.  
(See attachment "C")
13. Motion by Olson, second by Selthoffer, to adopt Grayling Charter Township Poverty Exemption Application and Asset Test as recommended by our Assessor, Mike Houserman. Ayes, six; Nays, none; Absent, one. Motion carried. (See attachment "D")
14. Supervisor discussed preliminary 2019-20 Budget. Maintenance of the Township Hall (windows, doors, parking lot seal and paint). Compactor & recycling (blacktop). Fire Department (Full time or on call). Clerk transition. Michal suggests and Long supports budgeting tablets or I-Pads for Township Board members.
15. Motion by Brooks, second by Selthoffer, to approve payment of claims on vouchers 1894 through 1930 and liquor inspections of \$120.00 for a grand total of \$83,408.93. Ayes, six; Nays, none; Absent, one. Motion carried.
16. Motion to adjourn by Selthoffer, second by Michal. Ayes, six, Nays, none; Absent, one. Motion carried.

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