

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARING
MARCH 20, 2019

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

Members Absent: Dennis Long.

Others Present: Doug Paulus, Chelsea Goodwin, Jenny Maples, Russell H. Strohpaul, Bob Dixon, Diane Giska, Mike Ingalls.

1. Supervisor called the meeting to order at 10:00 a.m.
2. Correspondence and Reports for previous month: (No action required) Animal Control, Central Dispatch, Attorney and GFD Report.
3. Motion by Michal, second by Selthoffer, to approve minutes of February 20, 2019, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Treasurer's Report for February 2019 was reviewed and placed on file.
5. Building Dept. Report: Bob Dixon reported that K.C.C. project is done. Tandem Truck is open. Fick & Sons is open. ARAUCO walk-thru (Board Members) June.
6. Citizens Who Wish To Speak: Doug Paulus updated Board on Northern Market Project. He, also, asked about progress in removing burned out house on N. Down River Road. Supervisor answered that the case is moving through the legal system and we hope to have authorization to remove it soon. On another subject, Mr. Paulus suggested that the Township consider billing Township residents for fire calls.
7. Motion by Olson, second by Brooks, to approve the Grayling City/Township Fire Department 2019 Annual Occupancy Inspection Fee Schedule. (Non-Residential) (See Attachment "A"). Ayes, six; Nays, none; Absent, one. Motion carried.
8. Motion by Olson, second by Brooks, to approve Grayling City/Township Fire Department Fee Schedule For Fire & Safety Plan Review. (Commercial & Industrial/ Includes Municipalities) (See Attachment "B") Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Michal, second by Brooks, to recess regular meeting and open Public Hearing for Grayling Charter Township 2019-20 Fiscal Year Budgets. Ayes, six; Nays, none; Absent, one. Motion carried.
10. Grayling Charter Township Fiscal Year 2019-20

Budgets Public Hearing

Supervisor stated that the purpose of this Public Hearing is to receive and review public comment regarding the 2019-20 Fiscal Year Budgets for Grayling Charter Township. The proposed General Fund, Township Improvement Fund and Liquor Law Enforcement Fund Budgets were provided. (copies attached) A document proposing salary amendments for 2019-20 was disbursed. Notice of this Public Hearing was published on March 7th & 14th, 2019, and copies of proposed Budgets have been available for inspection at the Grayling Township Offices since February 20, 2019.

Supervisor gave overview of Township looking forward, proposed salary amendments and cost control advisements for FY 2019-20.

Floor was opened for public comment.

There were no comments from Township residents present. Supervisor closed the Public Hearing at 10:40 a.m.

11. Motion by Olson, second by Michal, to close Public Hearing and re-convene regular meeting at 10:41 a.m. Ayes, six; Nays, none; Absent, one. Motion carried.
12. Motion by Brooks, second by Selthoffer, to adopt the Grayling Charter Township proposed Salary Amendments for Elected Officials and Township Employees as presented at the Public Hearing. Brooks, aye; Selthoffer, aye; Michal, aye; Olson, aye; Ashton, aye; Stephan, aye; Long, absent. Ayes, six; Nays, none; Absent, one. Motion carried. (See Attachment "C")
13. Discussion of proposed Fire Protection Agreement between City of Grayling and the Township. Suggested changes were made to draft.
14. Discussion of Military Fire Protection Agreement. There was no current draft of proposed contract available for Board. Meetings ongoing. Place on March 29, 2019 Special Meeting for discussion and possible action.
15. Lacey reported that the Lake Margrethe Property Owners Association has taken growing interest in establishing a Lake Improvement Board to address such issues as milfoil cleanup.
16. Motion by Michal, second by Brooks, to confirm that re-appointment of Cindy Reetz, Jerry Gosnell and Wm. Essmaker to the 2019-20 term on the Grayling Charter Township Board of Review was part of the motion to adopt Resolution 2019-01-16-02 setting an alternate date for the 2019 Board of Review. Ayes, six; Nays, none; Absent, one. Motion carried.
17. Motion by Michal, second by Brooks, to approve payment of claims on vouchers 2126-2130, 2148 through 2186 and liquor inspections of \$120.00 for a grand total of \$263,968.91. Ayes, six; Nays, none; Absent, one. Motion carried.
18. Motion to adjourn by Olson, carried. Ayes, six; Nays, none; Absent, one.

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