

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

APRIL 17, 2019

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

Members Absent: Dennis Long.

Others Present: Erich Podjaske, Russell Strohpaul, Jr., Chelsea Goodwin, Jenny Maples, Diane Giska, Bob Dixon, 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, GFD Report and Building Department Report.
3. Motion by Michal, second by Selthoffer, to approve minutes of March 20, 2019, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
4. Motion by Michal, second by Selthoffer, to approve minutes of March 29, 2019, special meeting as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
5. Treasurer's Report for March 2019 was reviewed and placed on file.
6. Bob Dixon, Building Inspector, reported that ARAUCO has Temporary Occupancy Permit. Approximately one month from full production.
7. Motion by Olson, second by Michal, that Regular Township Board Meeting dates remain the same for Fiscal Year 2019-20. Third Wednesday of the month at 10:00 a.m. in the Conference Room of the Grayling Township Hall. Ayes, six; Nays, none; Absent, one. Motion carried.
8. Motion by Olson, second by Brooks, to designate Miller & Cook as Auditors of Township Records for Fiscal Year 2019-20. Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Brooks, second by Michal, to designate Richard Jaskowski, as Township Attorney for Fiscal Year 2019-20. Ayes, six; Nays, none; Absent, one. Motion carried.
10. Motion by Olson, second by Selthoffer, to designate Financial Institutions within Crawford County as depositories for Township funds for Fiscal year 2019-20. Ayes, six; Nays, none; Absent, one. Motion carried.
11. Motion by Brooks, second by Michal, to approve the Food Truck/Trailer Permit Application and Fee Schedule to become effective upon publication (April 18, 2019). Ayes, six; Nays, none; Absent, one. Motion carried. (See Attachment "A")
12. Supervisor reported that the final draft of the City/Township Joint Fire Department Agreement should be available soon and will be addressed at the May 15, 2019 Township Board Meeting. Subject of adopting a Fire Department Fee for Service (Township) is still being researched. The Fire Department Committee is working diligently on the 2019-20 Fire Department Budget.
13. The Feasibility Study, authorized and funded by the Township, regarding providing clean water to areas of the Township affected by the PFAS contamination is almost complete.
14. Other matters: The burned- out house on North Down River Road has been removed.

The Planning Commission and Zoning Board of Appeals are hearing a request for a Cell Tower at North Down River Road and Stephan Bridge Road this month.

15. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 2237 through 2264 and Liquor Inspections in the amount of \$88,565.20. 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