

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 18, 2019

Members Present: JoAnn Michal, Duane Brooks, Jeri Selthoffer, Lacey Stephan III, Cindy Olson, and Joe Smock

Members Absent: Monica Ashton

Others Present: Guest list attached

Supervisor called the meeting to order at 10:00 a.m.

Supervisor requests Diane Giska, Deputy Clerk to take minutes. Motion by Selthoffer support by Smock. Six ayes, one absent. Motion carried.

1. Correspondence and Reports for previous month: Fire Chief not able to attend. Supervisor Stephan introduced new Zoning Enforcement Officer Marc Dedenbach. Marc reported he has closed 7 issues. We have some that have been a problem for some time so he and Supervisor Stephan will get together with the prosecuting attorney to determine a course of action. (No action required on reports)
2. Motion by C. Olson support by Michal, to approve minutes of August 21, 2019 as presented. Six ayes, one absent. Motion carried.
Motion by Michal support by Smock to approve minutes of Special Meeting, September 3, 2019 as presented. Six ayes, one absent. Motion carried.
3. The Treasurer's Report for June was reviewed and placed on file. The Summer 2019 tax season is finished.
4. Building Inspector report reviewed and placed on file.
5. Citizens who wish to speak. None
6. Motion by Brooks support by Michal to close regular meeting and open public hearing. Six ayes, one absent. Motion carried.
Discuss approval of SAD for Trails end. No public comments.
7. Motion by Smock support by Selthoffer to close public hearing and open regular meeting.
Motion by C. Olson support by Smock to approve the Special Assessment roll for Trails End. The total will be 3232.00 per year for 5 years. There are 9 owners, each property's annual portion will be \$359.11. Six ayes, one absent. Motion carried.
8. Motion by C. Olson support by Smock to close regular meeting and open public hearing. Six ayes, one absent. Motion carried.
Discussion of Compactable Trash Disposal & Recycling SAD Resolution 3 & 4.
Three letters of opposition on file.
Supervisor Stephan explains the letter sent to property owners in layman's terms. The current SAD will expire in December 2019 this is a continuation for 15 years with an increase of \$3.00.
Many citizens had concerns:
Questions about the amount the county was collecting for recycling.
Improved property? Shed or garage on a separate piece is it being charged?
Why we separate the cost of recycling and compactor.
Is the \$60.00 fee for 15 years reasonable with the cost of recycling going up.

Is it worth the time and effort to continue recycling.

Clarification of the \$3.00 increase.

Why we do not use both compactors at the same time.

Why we did not write the letter ourselves.

9. Motion by Brooks support by Selthoffer to close public hearing and open regular meeting. Six ayes, one absent. Motion carried.

Motion by Smock support by Selthoffer to approve Compactable Trash Disposal and Recycling SAD Resolution 3. (See Attachment "A")

Brooks-aye, C. Olson-aye, Stephan-aye, Michal-aye, Smock-aye, Selthoffer-aye, Ashton-absent Six ayes, one absent. Motion carried.

Motion by Michal support by Selthoffer to approve Compactable Trash Disposal and Recycling SAD Resolution 4. (See Attachment "B")

Brooks-aye, C. Olson-aye, Stephan-aye, Michal-aye, Smock-aye, Selthoffer-aye, Ashton-absent Six ayes, one absent. Motion carried.

10. Motion by Brooks support by C. Olson close regular meeting and open public hearing.

Six ayes, one absent. Motion carried.

Discussion of Lake Margrethe Invasive Species SAD

Question of how the \$ amount was determined. Riparian and deeded pay different amounts.

Why asked to sign a petition.

How many years and what is the cost per year.

Concern over how accurate is the list of owners.

Doug Dodge thanked the Board for participating in this project.

11. Motion by Brooks support by Smock to close public hearing and open regular meeting. Six ayes, one absent. Motion carried.

Motion by C. Olson support by Smock to approve Resolution 3 with amendment SAD is for 5 years. (See Attachment "C")

Brooks-aye, C. Olson-aye, Stephan-aye, Michal-aye, Smock-aye, Selthoffer-aye. Six ayes, one absent. Motion carried.

Motion by C. Olson support by Brooks to approve Resolution 4. (See Attachment "D")

Brooks -aye, C. Olson-aye, Stephan-aye, Michal-aye, Smock-aye, Selthoffer-aye, one absent. Six ayes, one absent. Motion carried.

12. Discuss using Crawford County Road Commission 2018 road allocation funds to pay 10% contract mark up for Roberts Rd and Sherwood Forest roads.

Motion by Brooks support by C. Olson to approve a resolution to use the \$80,000.00 towards road funding for 2019 to pay 10% contract markup on Roberts Rd and Sherwood Forest. Six ayes, one absent. Motion carried.

13. Discussed hiring a part time Licensed Fire Inspector.

Motion by Michal support by Smock to approve hiring a part time Fire Inspector. Six ayes, one absent. Motion carried.

14. Discussion of the Little League field and the Grayling Promotional Association Township improvement ideas.

15. Unfinished business. New Business. Other matters.

Time for the renewal of Michigan Township Participating Plan Insurance.

Motion by Smock support by Michal to approve renewal of Plan. Six ayes, one absent. Motion carried.

16. Motion by Selthoffer support by Smock to approve payment of claims on vouchers 2647 thru 2680 & liquor inspections of \$150.00 for a grand total of \$53,877.52. Six ayes, one absent. Motion carried. (on file)

17. Motion by Michal support by Smock to adjourn. Six ayes, one absent. Motion carried.

Diane Giska, Grayling Charter Township Deputy Clerk