

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

November 20, 2019

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

Members Absent: None.

Others Present: Mike Ingalls, Tom Steffen, Jeremie Mead, Rob Medley, Russell H. Strohpaul, Jr., J. Maples, Diane Giska, Mark Dedenbach, Bob Dixon, Eric Podjaske.

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

1. Correspondence and reports for previous month: Fire Chief Russ Strohpaul reported that the Department did community education for C.A.S.D and C.A.D.C. Also, truck maintenance. Marc Dedenbach updated Board on Ordinance Enforcement. Five cases closed, four opened and two citations. Bob Dixon provided monthly permit report for building, electrical, plumbing and mechanical.
2. Motion by Olson, second by Michal, to approve minutes of October 16, 2019, as presented. All ayes, motion carried.
3. The Treasurer's Report for October was reviewed and placed on file.
4. Citizens Who Wish To Speak: Tom Steffen did a presentation on tiny houses. He is hoping to construct three on a 60 ft X 120 ft lot on Date Street. Comments: Referred to the Planning Commission.
5. Motion by Michal, second by Brooks, to adopt a Resolution To Comply with Public Act 152 of 2011. PA 152 is, also known as, the Publicly Funded Health Insurance Contribution Act. Grayling Charter Township unanimously votes to exempt itself (OPTS OUT) from the requirements of Act 152 for the calendar year 2020. Ayes, seven; Nays, none; Absent, none. Motion carried. (See attachment "A").
6. Discussion of Marijuana Ordinance and regulation which was tabled last year until state regulations were in place. Will be on agenda at the December 18, 2019 meeting for further discussion.
7. Motion by Brooks, second by Smock, to amend the Grayling Township General Fund and Township Improvement Fund Budgets to allow \$20,738.00 to be transferred from "Roads" in the Township Improvement Fund to "Road Improvements" in the 2019-2020 General Fund Budget. This amount reflects 50% of cost to repair and pave 1,050 feet of Jones Lake Road "S" curves near the intersection of Wintergreen Lane and Pine Oak Trail. Ayes, seven; Nays, none; Absent, none. Motion carried.
8. Meetings will begin in early December regarding ORV trails and access in Grayling Charter Township.
9. Motion by Smock, second by Selthoffer, that Grayling Charter Township supports the Clark Logic Industrial Development MOU land acquisition application to purchase and develop 113.65 acres of Industrial State-owned Lands in Section 32, T26N, R3W. Ayes, seven; Nays, none; Absent, none. Motion carried. (See attachment "B").

10. Motion by Selthoffer, second by Smock, that compactor replacement sticker fee remains at \$5.00 and that new stickers will be issued every two years beginning in December 2021 (for 2022). All ayes, motion carried.
11. Supervisor reported Jones Lake Road and Red Tail Hawk Loop repaving estimates have been updated. Five-year Master Plan Update is looming. Getting estimates on cost.
12. Motion by Brooks, second by Selthoffer, to approve payment of claims on vouchers 2809 thru 2842 and liquor inspections of \$150.00 for a grand total of \$63,164.79. All ayes, motion carried.
13. Motion to adjourn by Michal, support by Smock, carried. All ayes.

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