

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

DECEMBER 18, 2019

Members Present: Claudia (Jeri) Selthoffer, Joe Smock, JoAnn Michal, Lacey Stephan III, Monica Ashton, Cynthia Olson, Duane Brooks.

Members Absent: None.

Others Present: Mike Ingalls, Rod Medley, Russell Strohpaul, Jr., Diane Giska, Mark Dedenbach, Bob Dixon.

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

1. Correspondence and reports for previous month: Russ Strohpaul, reported for the City/Township Fire Department; Mark Dedenbach reported on Ordinance Enforcement for blight; Bob Dixon provided monthly permit report for building, electrical, plumbing and mechanical.
2. Motion by Brooks, second by Selthoffer, to approve minutes of November 20, 2019, as presented. All ayes, motion carried.
3. There were no citizens that wished to speak.
4. Treasurer's Report for November was reviewed and placed on file.
5. The presentation by Clark Logic of a proposal to purchase MOU property was postponed until January.
6. Motion by Smock, second by Michal, to adopt Resolution No. 1 for Jones Lake Road Special Assessment District (SAD). The Board desires to proceed with the property owner Petition for paving improvements and requests that plans, specifications, location and estimates of cost for installation be prepared. (See Attachment "A") Ayes, seven; Nays, None; Absent, None. Motion carried.
7. Motion by Selthoffer, second by Michal, to adopt Resolution No. 1 for Red Tailed Hawk Loop Paving Special Assessment District (SAD). The Board desires to proceed with the property owner Petition for paving improvements and requests that plans, specifications, location and estimates of cost for installation be prepared. (See Attachment "B") Ayes, seven; Nays, None; Absent, None. Motion carried.
8. Motion by Olson, second by Selthoffer, to re-appoint Katie Olson and Janice Zalobsky to the Grayling Township Zoning Board of Appeals for a term ending December 2020. All ayes, motion carried.
9. Motion by Olson, second by Michal, to adopt Resolution No. 2019-12-2 For Poverty Exemption. Guidelines for Board of Review to implement. (See Attachment "C") Ayes, seven; Nays, None; Absent, None. Motion carried.
10. Supervisor Stephan presented several topics for Board to consider including in the 2020-2021 General Fund Budget: Replacing Compactor Unit; PFOA & PFAS Solution; Fire Department 1+ Chief Full Time or Paid on Call; Replacement of Township Hall windows and carpet; Trash cleanup in woods.
11. Review of recreational marijuana regulations, or lack of, will be on January 2020 agenda.

12. Motion by Smock, second by Michal, to approve payment of claims on vouchers 2888 through 2921 and liquor inspections of \$150.00 for a grand total of \$40,745.78. Ayes, seven; Nays, None; Absent, None. Motion carried.
13. Motion to adjourn by Michal, second by Smock, carried. All ayes.

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