

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JANUARY 15, 2020

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

Members Absent: None.

Others Present: Dave Reisinger, Rob Medley, Mike Ingalls, Richard Lee, Alice Lee, Russell Strohpaal, Karen Martella, Shirley Welke, Pamela Jerome, Bruce Jerome, Leonard Sears, Brandi Ginnever, James Ginnever, Dustin Sikes, LTC Brian Burrell, Randy Blaszcuk, Thomas W. R-?-, Jed Blaauw, Mary K. Blaauw, Bob Dixon, Diane Giska, Todd Sapelak, Scott Gabriel, Randy ?

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

1. Correspondence and reports for previous month: Russ Strohpaal reported for the City/Township Fire Department. Bob Dixon reported on ordinance enforcement and provided monthly permit report for building, electrical, plumbing and mechanical.
2. Motion by Brooks, second by Selthoffer, to approve minutes of December 18, 2019, as presented. All ayes, motion carried.
3. Treasurer's Report for December 2019 was reviewed and placed on file.
4. Jones Lake Road proposed Special Assessment District for paving was discussed. Questions and comments were taken from citizens present. Correspondence was received from Keith Miles and Sandra Coe in favor of the project. Those speaking regarding the creation of the S.A.D were: Todd Sapelak, Jed Blaauw, Scott Gabriel, Ltc. Brian Burrell, Bruce Jerome, Tom Lee and Randy(?).
5. Motion by Smock, second by Brooks, to adopt Resolution No. 2 confirming that plans and estimates for the paving of Jones Lake Road have been received from the C.C. Road Commission. Also, scheduling a public hearing for February 19, 2020 regarding establishment of a Special Assessment District for installation of road paving improvements on Jones Lake Road. (See attachment "A") Ayes, seven; Nays, none; Motion carried.
6. Supervisor opened the floor for discussion regarding Red Tailed Hawk Loop proposed Special Assessment District for paving. No citizens present commented on the project. There was no correspondence.
7. Motion by Michal, second by, Smock, to adopt Resolution No. 2 confirming that plans and estimates for the paving of Red Tailed Hawk Loop have been received from the C.C. Road Commission. Also, scheduling a public hearing for February 19, 2020, regarding establishment of a Special Assessment District for installation of road paving improvements on Red Tailed Hawk Loop. (See attachment "B") Ayes, seven; Nays, none; Motion carried.
8. Motion by Olson, second by Michal, to amend the 2019-20 City/ Township Fire Department Budget by depositing remaining funds of \$39,268.96 from the first Military Contract #51B3200044 ending in 2018 to to allow payment of the following: To purchase 3 fire units (trucks) new tires from Upper Lakes in the amount of \$11,835.08, to install 800 radio unit for \$2,822.84 and to reimburse past police budget for Military and Fire expense of litigation charged 100% to the city police budget in the amount of \$18,827.92 and the remaining

- \$5,783.12 to be deposited in the Fire Fund current cash account and become part of the Fire Fund balance. (See attachment "C") Ayes, seven; Nays, none; Motion carried.
9. Motion by Michal, second by Selthoffer, to amend the 2019-20 City/Township Fire Department Budget to reflect Military revenue for an extra month fire coverage (Sept. 2019) in the amount of \$73,808.25 and the corresponding expenses. (See attachment "D") Ayes, seven; Nays, none; Motion carried.
 10. Motion by Olson, second by Smock, to accept the recommendation of the Grayling Township Planning Commission and adopt resolution approving the Charter Township of Grayling Recreation Plan 2020-2024. (See attachments "E & F") Ayes, seven; Nays, none; Motion carried.
 11. Discussion of FY 2020-21 Township Budgets and review of Revenue & Expense report for current 2019-20 General Fund Budget.
 12. Motion by Smock, second by Michal, to adopt Resolution #01-2020-1 approving alternate starting date for the Grayling Charter Township Board of Review in March 2020. Ayes, seven; Nays, none; Motion carried. (See attachment "G")
 13. Motion by Smock, second by Brooks, that Grayling Charter Township is satisfied that ARAUCO has met Forest Products Processing Renaissance Zone Development Agreement for: Job creation, private investment and construction deadlines, and recommends continuing Renaissance Zone as agreed ending December 31, 2028. Ayes, seven; Nays, none; Motion carried.
 14. Clark Logic presentation postponed indefinitely.
 15. Motion by Michal, second by Smock, to re-appoint Dale French to the Grayling Township Zoning Board of Appeals for a term ending December 2021. Ayes, seven; Nays, none; Motion carried.
 16. Motion by Smock, second by Brooks, to re-appoint Jerry Gosnell and James Cox to the Grayling Township Planning Commission for terms ending November 2022. All ayes, motion carried.
 17. Motion by Smock, second by Brooks, to re-appoint Marc Dedenbach and Cindy Reetz to the Grayling Township Planning Commission for terms ending November 2021. All ayes, motion carried.
 18. Motion by Brooks, second by Selthoffer, to approve payment of claims on vouchers 2959-2991 and liquor inspections of \$150.00 for a total of \$98,966.60. Ayes, seven; Nays, none; Absent, none. Motion carried.
 19. Motion to adjourn at 11:40 a.m. by Michal, second by Selthoffer. All ayes, motion carried.

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