

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS

MARCH 18, 2020

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

Members Absent: Cindy Olson.

Others Present: Bruce Jerome, Eric Podjaske, Lisa Johnson.

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

1. Correspondence and Reports: GFD Activity Report, Building Inspectors Report Zoning Enforcement Report for previous month.
2. Motion by Michal, second by Smock, to approve minutes of February 19, 2020, as presented. Aye, six; Nays, none; Absent, one. Motion carried.
3. Treasurer's Report for February was reviewed and placed on file.
4. Fire Department 20-21 Budget and Military Contract discussion. Motion by Smock, second by Michal, to approve Grayling City/Township Fire Department 2020-21 Budget with proposed Revenues of \$369,053 and Expenditures of \$369,053. (See Attachment "A"). Ayes, six; Nays, none; Absent, one. Motion carried.
5. Motion by Smock, second by Michal, to approve negotiation and entry into a contract with the Department of Military affairs for services from May 1, 2020 to September 30, 2020, so long as the contract covers all costs of the municipalities in providing services. (See Attachment "B"). Contract change notice #2 attached. Ayes, six; Nays, none; Absent, one. Motion carried.
6. Motion by Brooks, second by Smock, to recess regular meeting and open public hearing regarding Red Tailed Hawk Loop Special Assessment Roll. Ayes, six; Nays, none; Absent, one. Motion carried.

7. PUBLIC HEARING

Supervisor opened the public hearing for Red Tailed Hawk Loop Special Assessment Roll and discussion of Resolution #5.

Supervisor noted that estimated costs have changed and are lower. (See Attachment "C") attached letter by Supervisor details the changes.

No one present spoke regarding the paving project. Correspondence from Nathan Bracken, resident, in opposition to project.

8. Motion by Smock, second by Michal, to close public hearing and return to regular session. Ayes, six; Nays, none; Absent, one. Motion carried.
9. Motion by Smock, second by Michal, to adopt Resolution #5 confirming the Red Tailed Hawk Loop Special Assessment Roll for Paving in the amount of \$87,775.01. Grayling Township will finance with C.C. Road Commission allotment. Ayes, six; Nays, none; Absent, one. Motion carried. (See Attachment "D").
10. Motion by Selthoffer, second by Ashton, to recess regular meeting and open public hearing regarding the 2020-21 Grayling Charter Township General Fund, Liquor Law Enforcement Fund and Township Improvement Revolving Fund. Ayes, six; Nays, none; Absent, one. Motion carried.

11.

2020-21 BUDGET PUBLIC HEARING

Supervisor opened the Public Hearing to receive and review public comment regarding Grayling Charter Township proposed 2020-21 Fiscal Year Budgets for the General Fund, Liquor Law Enforcement Fund and the Township Improvement Revolving Fund.

There were no citizens present wishing to comment. No correspondence.

The proposed Budget documents were reviewed by the Board along with proposed salary amendments and cost control strategy. (Proposed Budgets attached to minutes)

Supervisor closed the public hearing.

12. Motion by Michal, second by Smock, to close budget public hearing and return to regular session. Ayes, six; Nays, none; Absent, one. Motion carried.
13. Motion by Smock, second by Michal, to adopt proposed salary resolution for salary and hourly adjustments to the 2020-21 General Fund Budget. (See Attachment "E"). Ayes, six; Nays, none; Absent, one. Motion carried.
14. Motion by Smock, second by Michal, to table further discussion/action on Jones Lake Road Special Assessment District for Paving until the next regular meeting of the Grayling Charter Township Board. Ayes, six; Nays, none; Absent, one. Motion carried.
15. Bruce Jerome offered options to consider for alternate route properties in the Jones Lake Road Special Assessment District.
16. Motion by Smock, second by Michal, that due to the Covid19 epidemic, beginning March 19, 2020, and until further notice, the Grayling Township Hall and Recycling Center will be closed to the public. Business will be conducted by telephone, E-mail and mail, as much as possible. Staff will be paid regular hours during shut down, or until further notice. Ayes, six; Nays, none; Absent, one. Motion carried.
17. Motion by Ashton, second by Selthoffer, to schedule a Special Meeting of the Grayling Charter Township Board for March 31, 2020, beginning at 10:00 a.m., for the purpose of consideration and adoption of the 2020-21 Grayling Township Budgets. Ayes, six; Nays, none; Absent, one. Motion carried.
18. Motion by Brooks, second by Smock, to approve payment of claims on vouchers 3087, 3142 through 3179 and Liquor Inspections of \$150.00 for a grand total of \$151,752.64. Ayes, six; Nays, none; Absent, one. Motion carried.
19. Motion to adjourn by Michal, second by Brooks, carried. Ayes, six; Nays, none; Absent, one. Motion carried.

Monica Ashton, C.M.C.

Grayling Charter Township Clerk