

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MAY 20, 2020

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

Members Absent: None

Others Present: Russell Strohpaul, Jr., Diane Giska, Bob Dixon.

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

1. Correspondence & Reports: Building & Zoning Department for April.
2. Motion by Michal, second by Smock, to approve minutes of March 18, and March 31, 2020, as presented. Ayes, seven; Nays, none; Absent, none. Motion carried.
3. Treasurer's Report for April was reviewed and placed on file.
4. Fire Chief Strohpaul updated the Board on City/Township Fire Department activities.
5. There were no citizens who wished to speak.
6. Discussed possible budget cuts caused by reduced State Revenue Sharing due to Covid19 policies. A. City/Township Cemetery proposed budget of \$39,054 each will be paid through the Cemetery perpetual care Fund Balance eliminating the quarterly contributions by the City and Township for Fiscal Year 2020-21.
B. General Fund Road Improvement Budget could be reduced due to a change in financing (reduced) of Red Tailed Hawk Loop Paving Project.
7. Motion by Brooks, second by Smock, to approve Agreement for Road Improvement of Red Tailed Hawk Loop, between the Crawford County Road Commission and Grayling Charter Township. (See Attachment "A"). Ayes, seven; Nays, none; Absent, none. Motion carried.
8. Covid 19 Township Office policies were discussed. Motion by Selthoffer, second by Smock, that the Grayling Township Offices open to the public May 21, 2020, adhering to Executive Orders 2020-91 and 92, by Governor Whitmer. All ayes, motion carried. Conference Room will remain closed to public rental until further notice.
9. Motion by Olson, second by Smock, to re-open recycling and acceptance of large items and lawn debris on May 21, 2020. Adherence to State and Township protocols for Covid 19 are in effect, until further notice. All ayes, motion carried.
10. Motion by Smock, second by Selthoffer, that the Fish Hatchery Park remain closed until further notice. All ayes, motion carried.
11. Motion by Olson, second by Smock, to adopt 2020-21 Fiscal Year Township Improvement Fund Budget with expected Revenues of \$7,700.00 and no expected Transfers to the General Fund. (See Attachment "B"). Ayes, seven; Nays, none; Absent, none. Motion carried.

12. Motion by Brooks, second by Michal, to approve payment of claims on vouchers 3225 through 3248 and Liquor Inspections of \$150.00 for a grand total of \$107,362.78. Ayes, seven; Nays, none; Absent, none. Motion carried.

13. Motion by Smock, second by Michal, to approve payment of claims on vouchers 3284 through 3305 and Liquor Inspections of \$175.00 for a grand total of \$30,354.55. Ayes, seven; Nays, none; Absent, none. Motion carried.

14. Motion to adjourn by Michal, second by Smock, carried. All ayes.

Monica Ashton, C.M.C.

Grayling Charter Township Clerk