

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JUNE 17, 2020

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

Members Absent: Joe Smock.

Others Present: Russ Strohpaul, Bob Dixon, Sandra Moore, Mary Stewart-Green, Karren Martella, Diane Giska, Dustin Sikes.

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

1. Correspondence and Reports: Russ Strohpaul reported on City /Township Fire Department activities. Bob Dixon reported on Township Building and Zoning Department.
2. Motion by Olson, second by Selthoffer, to approve minutes of May 20, 2020, as presented. Ayes, six; Nays, none; Absent, one. Motion carried.
3. Treasurer's Report for May was reviewed and placed on file.
4. Motion by Brooks, second by Michal, to adopt the 2020 Tax rate request (L-4029) at a millage rate of 0.8650. Ayes, six; Nays, none; Absent, one. Motion carried. (See attachment "A")
5. Citizens Who Wish To Speak: A. Mary Stewart-Green, candidate for Crawford County Clerk- R.O.D. described her qualifications for the position. B. Sandra Moore, incumbent candidate for Crawford County Clerk- R.O.D. described her qualifications for the position.
6. Consensus of the Board to open the Grayling Township Fish Hatchery Park, June 18, 2020.
7. Township Hall Conference Room remains for Township use only, until further notice.
8. Stephan reported the JLUS (Joint Land Use Study) will be covering the cost of the update to this Township's Master Plan.
9. Discussion regarding DHT Trucking and Four Mile Road Industrial Park:  
The Grayling Charter Township Board approves, DHT Trucking, LLC, proposal to purchase up to 50 acres in the Four Mile Road Industrial Park under the MOU pursuant to a motion made by Cynthia Olson, and seconded by Claudia Selthoffer. No further discussion. VOTE: C. Olson, aye; C. Selthoffer, aye; M. Ashton, aye; J. Michal, aye; D. Brooks, aye; Stephan, aye. Nays, none; Absent, J. Smock. Motion carried.
10. Supervisor reported on progress of Jones Lake Road Paving Project. \$35,000 in current budget for this project. C.C. Road Comm may match that amount. Possibility of doing a portion of the road each year until goal accomplished.
11. Motion by Michal, second by Olson, to appoint Richard Jaskowski, as Grayling Charter Township Attorney for the 2020-21 Fiscal Year. Ayes, six; Nays, none; Absent, one. Motion carried.
12. Motion by Ashton, second by Olson, to appoint Miller & Cook, PLC as Grayling Charter Township Auditors for the 2020-21 Fiscal Year. Ayes, six; Nays, none; Absent, one. Motion carried.
13. Motion by Olson, second by Michal, to designate Financial Institutions within Crawford County as depositories for Township funds for Fiscal Year 2020-21. Ayes, six; Nays, none; Absent, one. Motion carried.

14. Motion by Michal, second by Olson, that regular meeting dates remain the same for Fiscal 2020-21. Third Wednesday of the month at 10:00 a.m. in the Conference Room of the Grayling Township Hall. Ayes, six; Nays, none; Absent, one. Motion carried.
15. Motion by Brooks, second by Selthoffer, to approve payment of claims on vouchers 3350 through 3375 and Liquor Inspections of \$175.00, for a grand total of \$35,023.81. Ayes, six; Nays, none; Absent, one. Motion carried.
16. Motion to adjourn by Michal, second by Selthoffer, carried. Ayes, six; Nays, none; Absent, one.

Monica Ashton, C.M.C.

Grayling Charter Township Clerk