

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS

SEPTEMBER 16, 2020

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

Members Absent: None.

Others Present: Noreen Rasmussen, Shannon Sorenson, Paul Olson, Traci Cook, Carl Gildner, Mike Hunter, Dustin Sinkes, Curt Jansen, Bob Dixon, Diane Giska.

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

1. Correspondence and Reports: Building Department and Zoning Enforcement Report by Bob Dixon.
2. Motion by Michal, second by Smock to approve the minutes of July 15, 2020 as presented. All ayes, motion carried. Please note that the August 19, 2020, regular meeting of the Grayling Charter Township Board was cancelled due to Covid-19 precautions.
3. Treasurer's Report for July and August were reviewed and placed on file.
4. Motion by Smock, second by Brooks, to renew Township's liability and property damage insurance for 10-1-20 thru 9-30-21 with Michigan Township Participating Plan/Municipal underwriters of Michigan. Ayes, seven; Nays, none; Absent, none; Motion carried.
5. Motion by Brooks, second by Selthoffer, to recess Regular Meeting and open Public Hearings for Private Road Maintenance Special Assessment Rolls. All ayes, motion carried.

PUBLIC HEARINGS

6. Supervisor opened the Public Hearings for Private Road Maintenance Special Assessment Rolls for the following private roads: Turner Trail, Nottingham Drive, Hidden Ridge Court and Juniper Way. The necessity of these projects were approved at the July 15, 2020, Public Hearings. This Public Hearing is to receive and review the proposed Special Assessment Rolls for above cited private roads.

TURNER TRAIL: Tentative Special Assessment Roll is \$3,535.00 per year for five years and spread over eleven properties. Each property has an estimated annual assessment of \$321.26.

No correspondence or public comment.

HIDDEN RIDGE COURT: Tentative Special Assessment Roll is \$4,999.50 per year for five years and spread over thirteen properties. Each property has an estimated annual assessment of \$384.58. No correspondence or public comment.

NOTTINGHAM DRIVE: Tentative Special Assessment Roll is \$3,358.25 per year for five years spread over twelve improved properties for individual annual assessments of \$216.61. Additionally, there will be seven vacant properties with individual annual assessments of \$108.42. No correspondence or public comment.

JUNIPER WAY: Tentative Special Assessment Roll is \$7,272.00 per year for five years spread over 24 property owners. Each property has an estimated annual assessment of \$290.88. Curt

Jansen, Noreen Rasmussen, Traci Cook and Carl Gildner spoke in favor of the project. There was no correspondence.

Supervisor closed the Public Hearings for Private Road Maintenance Special Assessment Rolls.

7. Motion by Olson, second by Selthoffer, to re-convene regular meeting of the Grayling Charter Township Board. All ayes, motion carried.
8. Motion by Olson, second by Brooks, to adopt the Special Assessment Roll for **TURNER TRAIL** in the amount of \$3,535.00 per year for five years and authorize it to be placed on the December 1, 2020 Tax Roll. Ayes, seven; Nays, none; Absent, none. Motion carried.
9. Motion by Brooks, second by Michal, to adopt the Special Assessment Roll for **Hidden Ridge Court** in the amount of \$4,999.50 per year for five years and authorize it to be placed on the December 1, 2020 Tax Roll. Ayes, seven; Nays, none; Absent, none. Motion Carried.
10. Motion by Brooks, second by Selthoffer, to adopt the Special Assessment Roll for **NOTTINGHAM DRIVE** in the amount of \$3,358.25 per year for five years and authorize it be placed on the December 1, 2020 Tax Roll. Ayes, seven; Nays, none; Absent, one. Motion carried.
11. Motion by Olson, second by Selthoffer, to adopt the Special Assessment Roll for **JUNIPER WAY** in the amount of \$7,272.00 per year for five years and authorize it be placed on the December 1, 2020 Tax Roll. Ayes, seven; Nays, none; Absent, none. Motion carried.
12. Motion by Brooks, second by Smock, to adopt Resolution Regarding Location of State Veteran's Cemetery In Grayling Michigan. Ayes, seven; Nays, none; Absent, none. Motion carried. (See Attachment "A")
13. Discussion: Jones Lake Road project. Military grant for assistance in the road project has been denied.
14. Discussion: Little League intentions for future use of Millikin Field on Township property next to transfer station.
15. Motion by Brooks, second by Michal, to approve payment of August 2020 claims on vouchers 3453-3456 and 3525 through 3560 in the amount of \$45,643.91. All ayes, motion carried.
16. Motion by Selthoffer, second by Brooks, to approve payment of September claims on vouchers 3579 and 3595 through 3626 in the amount of \$53,347.21. All ayes, motion carried.
17. Motion by Michal, second by Olson, to adjourn. All ayes, motion carried.

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

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