

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

OCTOBER 21, 2020

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

Members Absent: None.

Others Present: Russ Strohpaal, Shannon Sorenson, Dustin Sinkes.

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

1. Correspondence & Reports: Building Department and GFD Activity Report.
2. Russell Strohpaal, GFD Chief, reported on current events of Fire Department and staffing. Mr. Strohpaal, also, announced his retirement. The Board thanked Chief Strohpaal for his many years of service to the Township.
3. Motion by Olson, second by Selthoffer, to approve minutes of September 16, 2020, as presented. All ayes, motion carried.
4. Treasurer's Report was reviewed and placed on file.
5. It was noted that the 2019-20 Fiscal Year Audit, by Miller & Cook, is on file in the Clerk's Office and available for inspection. The 2020-21 FY Revenue & Expenditure Report through September 30, 2020, is included in this Board Meeting Packets.
6. Supervisor noted that the Township share of paving Red Tailed Hawk Loop is less than original allocation at \$43,291.48. There is an allocation carryover to next year of \$2,135.16. (See attachment "A")
7. There were no citizens who wished to speak.
8. Motion by Olson, second by Ashton, to accept SMK snowplowing schedules for winter of 2020-21. All ayes, motion carried.
9. Motion by Smock, second by Stephan, to adopt Resolution To Comply/Public Act 152 of 2011 for the calendar year 2021. All ayes, motion carried. (See attachment "B")
10. Motion by Olson, second by Selthoffer, to approve Resolution regarding Risk Reduction Grant Application for surveillance system for the Transfer Station through the Michigan Township Participating Plan. All ayes, motion carried. (See Attachment "C")
11. Motion by Selthoffer, second by Brooks, to approve payment of claims on vouchers 3671 through 3707 and Liquor Fund vouchers (T&A) 186 -187 for a grand total of \$134,033.57. Ayes, seven; Nays, none; Absent, none. Motion carried.
12. Motion to adjourn by Michal, second by Smock, carried. All ayes.

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