

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

DECEMBER 16, 2020

Members Present: Diane Giska, Cindy Olson, Shannon Sorenson, JoAnn Michal, Claudia Selthoffer, Joe Smock.

Members Absent: None.

Others Present: Mark Brown, Jenny Maples, Caleb Casey and Dustin Sinkes

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

1. Correspondence & Reports: Building Department, GFD Report and Zoning enforcement. No representatives in attendance from the Department's to report
2. Motion by Olson, support by Selthoffer, to approve minutes of November 18, 2020 as presented. All ayes, motion carried.
3. Citizens who wish to speak. None
4. Treasurer's Report was reviewed and placed on file.
5. Discussion of approving the hiring of Mark Brown as Fire Chief. Motion by Smock support by Selthoffer to hire Mark Brown as the Fire Chief for the Grayling City/Township Fire Department. All ayes , motion carried.
6. Discussed refunding Larry Millikin for Trash SAD billed in error on vacant land for several years. Motion by Michal support by Selthoffer to refund Larry Millikin for the Trash SAD's billed in error. All ayes, motion carried.
7. Discussion on paving Jones Lake Rd. Needs to be a priority.
8. Need to reappoint Janice Zalobsky and Christine LaFontaine to ZBA terms are expired. Motion by Smock support by Michal to appoint Zalobsky and LaFontaine for a 3 year term 12-2020 through 12-2023. All ayes, motion carried.
9. Need to appoint Board of Review members and look for an alternate. Motion by Michal support by Smock to reappoint Jerry Gosnell, Cindy Reetz and Bill Essamaker to the Board of Review for a 2 year term 12-2020 through 12-2022. All ayes, motion carried.
10. Set meeting dates for the year 2021. Motion by Olson support by Michal to keep them the same the 3rd Wednesday of the month at 10:00 am. All ayes, motion carried.
11. Discussion of budget 2020-2021 road funding, PFOA PFAS solution, Fire Dept, replacing windows Township Hall and construction for Iron Belle Trail.
12. Unfinished business, new business and other. Find out when Little League has their meetings and attend.
13. Motion by Smock support by Selthoffer to approve payment of claims on vouchers 3814 and 3834 through 3865 for a total of \$34,358.37. All ayes, motion carried.
14. Motion to adjourn by Michal support by Smock. All ayes, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Deputy Clerk

