

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JANUARY 20, 2021

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

Members Absent: Shannon Sorenson

Others Present: Amy Cyphert, Mark Brown, Stacey Macek, Mike Corrigan, Caleb Casey, Jeff Gross, Tim Kneff, Ryan Swope and Dustin Sinkes

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

1. Correspondence & Reports: Building Department, GFD Report and Zoning enforcement.
Mark Brown reported things are moving along smoothly.
Bob Dixon reported slow time for building.
Supervisor Stephan reported nothing for Zoning Enforcement.
2. Motion by Olson, support by Selthoffer, to approve minutes of December 16, 2020 as presented. Six ayes, one absent, motion carried.
3. Treasurer's Report nothing new. Reviewed and placed on file.
4. Discussed billing public and private utilities for fire department services.
Motion by Olson support by Smock to go forward with finding out more information. Six ayes, one absent, Motion carried.
5. Citizens who wish to speak.
Dustin Sikes stated Sunday Jan 17th was the kick off for Northern Strike and it will be over the 31st.
Ryan Swope stated that the Sheriff Dept. does not bill private or public utilities when they go out on a call.
6. Discussed approving Planning Commission rezoning recommendation for Case #20-06. Attachment "A". Motion by Michal support by Smock to approve rezoning of case #20-06. Six ayes, one absent, motion carried.
7. Discussed 2021-22 Budget.
8. Need to appoint Board of Review members. Motion by Olson support by Selthoffer to appoint Jerry Gosnell, Cindy Reetz and Bill Essamaker to the Board of Review for a 2year term 12-2020 through 12-2022. Six ayes, one absent, motion carried.
9. Discussed adopting 2021 BOR protests methods. Motion by Olson support by Smock to adopt 2021 BOR protest methods. Attachment "B" six ayes, one absent, motion carried.
10. Discussion of reopening recycle center. Already opened Sunday, Jan 17th.
11. Discussion on recreational Marijuana regulations. Master Plan is in the works so we need to make decisions on whether to allow or not. If so what type of facilities and locations.
12. Unfinished business, new business and other.
Cindy Olson brought up that at the last meeting we should find out when Little League has their meetings and attend. Nobody did, so she volunteered to get in touch with Yvonne Schreiber their treasurer.

Joe Smock brought up that fiber optic lines are run at Wilcox Bridge Rd but residents are not hooked up. He has a contact number for Lacey to get in touch with Charter since we are a franchise holder to see what can be done.

13. Motion by Selthoffer support by Smock to approve payment of claims on vouchers 3927 and 3943 through 3982 for a total of \$77,591.80. Six ayes, one absent, motion carried.

14. Motion to adjourn by Michal support by Selthoffer. Six ayes, one absent, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Deputy Clerk