

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

FEBRUARY 17, 2021

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

Members Absent: Joe Smock

Others Present: Mark Brown, Caleb Casey, Dustin Sinkes, Bob Dixon, Evan Schubert and Phil Branum

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

1. Correspondence & Reports: Building Department, GFD Report and Zoning enforcement.
Mark Brown reported fewer calls, a Federal Grant has been applied for it will take several months for approval, discussion on billing utility companies a fee for service and will get us a current fee schedule for other service's.
Bob Dixon reported slow time for building.
2. Motion by Michal, support by Selthoffer, to approve minutes of January 20, 2021 as presented. Six ayes, one absent, motion carried.
3. Treasurer's Report reviewed and placed on file. Tuesday was the last day to pay Winter Tax without penalty.
4. Discussed adopting updated Poverty Exemption Guidelines. Motion by Olson support by Selthoffer to adopt Poverty Exemption Guidelines. Six ayes, one absent, motion carried.
Attachment "A"
5. Discuss billing utilities for fire department services. Discussed with GFD Report.
6. Discussed cyber liability insurance. Does not cover our bank accounts Sorensen explained that banks do offer policy's.
7. Discussed marijuana ordinance. Lacey just received samples from NEMCOG and will have them in future board packets.
8. Discussed appointing Monica Ashton as Honorary member of MAMC. No fee involved on our part. Motion by Selthoffer support by Michal to recommend Monica Ashton as an Honorary Member of Michigan Association of Municipal Clerks. Six ayes, one absent, motion carried.
9. Discussed 2021-2022 budget. Supervisor Stephan reported it is looking good and he will be putting additional funds into road improvement.
10. Citizens who wish to speak.
Evan Schubert questioned marijuana opt out in Grayling Twp. Are there options to rezone properties to commercial, special use permits?
Phil Branum brought up the same issue. Discussion followed.
11. Unfinished business.
Supervisor Stephan stated we received Risk Reduction Grant from Par Plan for \$1,500 to get security cameras at the Compactor (50% match).
Discussion with Mark Brown about CPR classes and defibrillators. The need for more in the community and how they work.
Olson contacted Yvonne Schreiber about Little League meetings. None at this time she will let her know.

New Business.

Constable, Mike Ingalls letter of resignation effective February 17, 2021.

12. Motion by Selthoffer support by Michal to authorize payment of vouchers 3983 and 4033-4059 and Liquor fund voucher 197 for a total of \$29,893.39. Six ayes, one absent, motion carried.
13. Motion by Olson support by Selthoffer to Adjourn. Six ayes, one absent, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Deputy Clerk