

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MARCH 17, 2021

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

Members Absent: None

Others Present: Mark Brown, Caleb Casey, Dennis Wallace, Joe Ely, Mike Ingalls, Dennis Palmer and Ron Larson.

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

1. Correspondence & Reports: Building Department, GFD Report and Zoning enforcement.
Mark Brown reported very busy 2 commercial fires. AJD requiring several responses as it is still burning and not being monitored properly by AJD. One fire truck had transmission issues at the first response to AJD and is being repaired by Fick. ARAUCO had 2 different calls and we also had some structure fires. Great mutual aid support.
No Building or Zoning Enforcement reports.
2. Motion by Olson support by Smock to approve minutes of February 17, 2021 as presented. All ayes, motion carried.
3. Treasurer's Report reviewed and placed on file. Tax year is over.
4. Discuss billing utilities and commercial properties for fire department services. Waiting for opinion from attorney on writing ordinance.
5. Discussed appointing constable and hiring zoning enforcement officer. We had 3 applicants Joe Ely, Dennis Wallace and Dennis Palmer. (resumes on file) All great candidates.
Motion by Michal support by Smock to accept the resignation of Constable Mike Ingalls. All ayes, motion carried.
Motion by Olson support by Selthoffer to appoint Dennis Palmer as constable. Roll call vote: Olson aye, Selthoffer aye, Stephan aye, Michal aye, Smock aye, Sorenson aye, Giska aye. Motion carried.
Motion by Smock support by Selthoffer to hire Dennis Palmer as zoning enforcement officer. Roll call vote: Olson aye, Selthoffer aye, Stephan aye, Michal aye, Smock aye, Sorenson aye, Giska aye. Motion carried
6. Discussed allowing limited use of the Township Hall to government groups. Motion by Smock support by Michal to allow use after March 31, 2021 with additional cleaning fee. Amount to be determined. All ayes, motion carried.
7. Discussed Military Fire Agreement. Coming up quick runs from May 1st thru September 30.
8. Motion by Smock support by Selthoffer to close regular meeting and open public hearing regarding proposed budget for 2021/2022 Fiscal Year General Fund, Liquor law Enforcement and the Township Improvement Revolving Fund . All ayes, motion carried.
 - A. Reviewed and discussed 2021/2022 budget draft worksheet'
 - B. Discussed salary amendments and cost control for fiscal year 2021/2022.

No public comment or correspondence.

Above documents were reviewed by the Board are attached to the minutes.

9. Motion by Selthoffer support by Smock to close public hearing and open regular meeting. All ayes, motion carried.
10. Discussed adopting salary amendments. Motion by Smock support by Michal to adopt salary amendments as presented. Roll call vote: Olson aye, Selthoffer aye, Stephan aye, Michal aye, Smock aye, Sorenson aye, Giska aye. Motion carried. Attachment "A"
11. Citizens who wish to speak. None.
12. Discussed new land purchase in the MOU. DHT Trucking has completed the process.
13. Unfinished business. Nothing new from Little League. CPR classes are available on line for a fee. Mark Brown explained the process Supervisor Stephan has the info available for anyone interested.
New Business: none. Other: none
14. Motion by Michal support by Selthoffer to authorize payment of vouchers 4087 and 4102-4130 a total of \$145,934.10. All ayes, motion carried.
15. Motion by Smock support by Selthoffer to Adjourn. All ayes, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Clerk