

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

APRIL 21, 2021

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

Members Absent: None

Others Present: Mark Brown, Bob Dixon, Dennis Palmer and Todd & Jodie Tompkins.

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

1. Correspondence & Reports: GFD Report, Building Dept. and Zoning Enforcement.  
Mark Brown reported everything is going well with the Fire Dept., things have calmed down as far as runs. Still waiting on grant for smoke detectors.  
Bob Dixon reported building has picked up (7 new homes) we are 1 month ahead of last year as far as permits issued. Au Sable Woods camper permits have been sent out.  
Dennis Palmer reported we have 29 cases open at this time. Letters have been sent notifying owners that he will revisit in 14 days. Two tickets have been issued. Enforcement Report attached.
2. Motion by Michal support by Selthoffer to approve minutes of March 31, 2021 as presented. All ayes, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Discussed adopting Fire Department Military contract. Motion by Olson support by Smock to adopt Fire Department Military contract. All ayes, motion carried. Attachment "A"
5. Set GCTB meeting dates and time for 2021-2022. Motion by Michal support by Selthoffer to meet the 3<sup>rd</sup> Wednesday of the month at 10:00 am. All ayes, motion carried.
6. Designate auditor Hanley & Miller for annual audit. Motion by Selthoffer support by Smock to designate Hanley & Miller for our annual audit. All ayes, motion carried.
7. Discussed industrial provisioning ordinance. Supervisor Stephan reported the attorneys are still working on it.
8. Designate Attorney to use for Township legal matters. Motion by Olson support by Smock to use Carey & Jaskowski. All ayes, motion carried.
9. Discuss renewing Fire Department Township/City agreement which expires June 2021. The only change so far is the wording in #11 the committee meets monthly not quarterly.
10. Discussed Fire Department Commercial Fee for Service. Waiting for an ordinance from the attorney we should have it for next month's meeting.
11. Discuss Jones Lake Road. Cost and how to split it, how many years. Cost should remain the same as Robert's Rd and Sherwood Forest. Motion by Smock support by Michal for Supervisor Stephan to get a new bid from the County Road Commission and start the Special Assessment process with the attorney. All ayes, motion carried.
12. Citizens who wish to speak. None
13. Unfinished business. Nothing new from Little League.

New Business: Conversation's on a few different subjects: Who put up speed limit signs on Wintergreen, donating \$20,000.00 to Commission on Aging for Fireplace in new building, Cindy Olson resigning from Crawford County Transportation authority and finding a replacement.

Other: none

14. Motion by Michal support by Smock to authorize payment of vouchers 4155,4156,4157 and 4177-4208 and Liquor inspections \$300.00 (2 months) for a total of \$75,914.73. All ayes, motion carried.
15. Motion by Michal support by Smock to Adjourn. All ayes, motion carried.

Diane Giska, C.M.M.C.  
Grayling Charter Township Clerk