

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JUNE 16, 2021

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

Members Absent: None

Others Present: Mark Brown, Bob Dixon, Dennis Palmer, Caleb Casey, Joni Moore, Keith Garot, Fred Fisher, Dave Stephenson, Rick Harland and Ryan Swope.

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

1. Correspondence & Reports: GFD Report, Building Dept. and Zoning Enforcement.  
Mark Brown reported May has been busy it has been extremely dry we had 2 wildfires. The military contract is going well. There is a lot of training going on. We have 3 new hires and most that are coming back are already trained.  
Bob Dixon reported nothing new and exciting things have slowed to a normal pace.  
Dennis Palmer reported he visited 56 sites 13 were kept open. We have 27 open at this time. Letters have been sent to 35 with 2 being certified. He also included information on the Tire Collection Day on June 19<sup>th</sup> to all owners with open files.  
Supervisor Stephan asks for a motion to add Fire Dept Agreement, Short Term Rental Agreement and Principles of Governance to the Agenda. Motion by Selthoffer support by Sorenson to add to add the 3 requested items as #11, 12 and 13. All ayes, motion carried.
2. Motion by Olson support by Smock to approve minutes of May 19, 2021 as presented. All ayes, motion carried.
3. Treasurer's Report reviewed and placed on file. Summer Tax bills are ready to print.
4. Township Park opening day. Memorial Day opening is weather related (no heat or insulation in bathrooms). Porta Poddy, maintenance brought up. Will be on the July 21<sup>st</sup> Agenda for further discussion.
5. Citizens who wish to speak.  
Rick Harland states he thought the land study done with the Military a few years ago addressed flight patterns. He stated helicopters are loud, flying very low and late into the night. Supervisor Stephan has a contact person for such complaints will get the number to him.  
Dave Stephenson presents a letter from the Commission on Aging asking for support for a USDA Grant. (copy on file)  
Motion by Olson support by Michal to support Commission on Aging request. All ayes, motion carried.  
Dave also has a request to use the meeting room for a Church group every Sunday for 4 hours. Discussion follows. Smock suggest leaving it as is during business hours 8:30 to 4:30 Mon-Fri. Selthoffer makes a motion to open it up on weekends. No support.
6. Presentation by Joni Moore from Higher Love/Ottawa Innovations. They want to start a retail establishment in Grayling. A few questions by Board members afterwards.

7. Discussed road ends on Lake Margrethe. They are built up with sand, slippery rocks & concrete, dead trees etc. very unsafe. Need to find out who is responsible to maintain us or County.
8. Discussed Jones Lake Rd CCRC match. Approved the financing of the Jones Lake Rd paving project with the cooperation of CCRC.  
Set up the SAD to start on the 2021 winter tax billing cycle, project to start in 2022.  
Estimated cost for each of the 227 residents.  
10 years - \$211.45      9 years - \$234.94      8 years - \$264.32  
Motion by Smock support by Sorenson to go with 8 years estimated at \$264.32 upon recommendation of Treasurer Olson.  
Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried.
9. Discussed adopting Fire Department Fee for Service Ordinance. Motion by Smock support by Olson to adopt Grayling Charter Township Emergency Services Cost Recovery Ordinance #21-01. Attachment "A"  
Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye and Giska, aye. Motion carried.
10. Discussed Marijuana Ordinance. Waiting for drafts from our attorney.
11. Discussed joint Fire Department Agreement for renewal. Motion by Smock support by Michal to adopt Fire department Agreement for 3 years to terminate on June 30, 2024. All ayes, motion carried. Attachment "B"
12. Discussed Short Term Rental Agreement. Supervisor Stephan presented Board members with a draft of Ordinance for review and changes.
13. Discussed Principles of Governance. Encouraged by MTA to adopt and embrace as our code of conduct. Motion by Olson support by Smock to adopt Principles of Governance. All ayes, motion carried. Signed copy displayed in front office of Township.
14. Unfinished business. New Business. Other: none
15. Motion by Smock support by Sorenson to authorize payment of vouchers 4309, 4311, 4326 - 4354 and Liquor inspections \$150.00 for a total of 39,367.33. All ayes, motion carried. (on file)
16. Motion by Smock support by Sorenson to Adjourn. All ayes, motion carried.

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