

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 15, 2021

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

Others Present: Caleb Casey, Ryan Swope, Mark Brown, Paul Olson & Bob Dixon

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

1. Correspondence & Reports: GFD Report, Building Dept. and Zoning Enforcement.
Mark Brown reported on the fire at 72 Hotel it was a total loss. Great response from other Fire Department's, they were able to get water from Camp Grayling due to a previous agreement. Fire Academy 1 & 2 in December will be hosted here, 7 I pads have been procured from a grant the county received, PPE and extrication equipment still on order.
Bob Dixon reported Kirtland Event Center has had its final inspections, building materials have gone down in price so things are picking up.
Dennis Palmer absent. Report presented, he visited 42 sites to confirm closed or open. Closed 6 and opened 11 new. We have 25 open at this time. Letters have been sent to 9 with 2 certified.
2. Motion by Smock support by Michal to approve minutes of August 18, 2021 as presented. All ayes, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Discussed approving 2021 Tax Rate Request L-4029.
Motion by Smock support by Selthoffer to approve 2021 Tax Rate Request L-4029. All ayes, motion carried.
5. Citizens who wish to speak. None
6. Supervisor Stephan closed regular meeting and opened Public Hearing for Special Assessment District Paving Jones Lake Road Resolution No. 5. Discussion by board. No public comment.
7. Supervisor Stephan closed public hearing and reconvenes regular meeting.
Motion by Olson support by Giska to correct sentence in #2. Said Special Assessment Roll shall be divided into 8 equal annual installments. All ayes, motion carried.
Motion by Smock support by Olson to adopt Resolution No. 5 Jones Lake Road Paving Special Assessment District in the amount of \$481,240.00, divided into 8 equal annual installments, the first installment to be due on December 1, 2022 and the following installment to be due on December 1st of each and every year thereafter.
Roll call vote: Olson, aye: Selthoffer, aye: Stephan, aye: Michal, aye: Smock, aye: Sorenson, aye: Giska, aye. Motion carried. Attachment "A"
8. Discuss approving Master Plan.
Motion by Olson support by Smock to approve Master Plan. Six ayes, One abstain, Michal member of Planning Commission Board.
9. Discussed Marijuana Ordinance. Nothing new.

10. Discussed new compactor. Total cost \$40,216.00 down payment of half \$20,108.00 to get on the list for April install.
11. Unfinished business: none.
New Business: Paul Olson presented our Policy for the 2021-2022 year a 5% increase over last year. Explained about coverage available for legal fees if a zoning litigation occurs.
Other: Supervisor Stephan mentioned Iron Bell Trail bid opening Oct 1st. Township will be responsible for maintenance once the project is finished. Discussion of splitting cost of mower with the city or subcontracting with a local lawn service.
12. Motion by Smock support by Selthoffer to authorize payment of vouchers 4536, 4551-4577 and Liquor inspections \$150.00 for a total of \$50,876.00. All yes, motion carried. (copy on file)
13. Motion by Michal support by Smock to Adjourn. All ayes, motion carried.

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