

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

OCTOBER 20, 2021

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

Others Present: Claeb Casey, Mark Brown, Will Pamame & 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 Military contract over for the year on 9/30. We had great response time from our team for an assist at Bear Lake Township. The first set of turn out gear has arrived, the second set has been ordered, all will be compliant by spring 2022. The new extrication equipment has arrived and is in the process of getting set up.
Bob Dixon reported we have two new commercial projects going on, M-93 storage units and LaFontaine addition to Dealership also a Dollar General has been approved by the Planning Commission.
Dennis Palmer absent. Report on file.
2. Motion by Olson support by Michal to approve minutes of September 15, 2021 as presented. All ayes, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Two reports because the bank change over took place in the middle of the month.
4. Supervisor Stephan closed regular meeting and opened Public Hearing.
Supervisor explained the purpose of the Public Hearing is to receive and review public comment regarding the necessity of establishing an individual Special Assessment District for Private Road Maintenance, including snow plowing, grading and annual gravel patching/resurfacing for South Horseshoe Trl. Tentative Special Assessment Roll is \$6,400.00 per year for five years and spread over 18 parcels. Each parcel has an estimated annual assessment of \$359.12.
All property owners included in this proposed Special Assessment Districts were notified of this hearing. The letter included an estimate of total yearly cost for the next five years. Individual costs will be determined at the second public hearing. If it is determined by the Township Board that property owners desire to continue the program with Jack Millikin, Inc., no other bids will be requested. If for any reason property owners would like more bids, they may seek other bids to be considered.
Discussed written request by Mark & DeAnne Swiercz to be removed from roll as their address is 2996 E M-72 and also the access to their primary driveway. They will close off the access on Horseshoe Trl. Attachment "A"
5. Supervisor Stephan closed Public Hearing and reconvened regular meeting.
Motion by Michal support by Selthoffer to remove Mark & DeAnne Swiercz, 2996 E M-72 PID#20-040-40-016-13-020-00 from Special Assessment Roll for S. Horseshoe Trl. All ayes, motion carried.

Motion by Olson support by Smock to approve SAD S Horseshoe Trl for snow removal, road grading, and annual gravel patching/resurfacing. New amount to be determined for the 17 property owners. A Public Hearing is scheduled for November 17, 2021, 10:00 am to review the Special Assessment Roll. All ayes, motion carried.

6. Discuss estimates from SMK for snow removal: office, compactor and bike path. We will continue with SMK.
7. Citizens who wish to speak. None
8. Discuss Resolution To Comply Public ACT OF 2011.
Motion by Smock support by Selthoffer to approve Resolution to Comply Public Act 152 Of 2011. All ayes, motion carried. Attachment "B"
9. Unfinished business: none. New Business: none. Other: Supervisor Stephan mentioned M 72 Hotel clean up has been started. The owner is not sure if he will be rebuilding. We need to contact the County in writing in regards to using ARPA monies it will be receiving to build baseball diamonds for the Little League at the sports complex.
Selthoffer mentioned October 28 is National First Responder's Day and suggested we do something in recognition of our first responders. Supervisor Stephan said he would draft a letter and send to all departments in the community. Copy will be in November packets.
10. Motion by Smock support by Michal to authorize payment of vouchers 1021,1022,1044 -1075 and Liquor inspections \$200.00 for a total of \$102,275.45. All yes, motion carried. Copy on file.
11. Motion by Michal support by Smock to Adjourn. All ayes, motion carried.

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