

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

NOVEMBER 17, 2021

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

Others Present: Caleb Casey, Mark Brown, Will Pamame, Bob Dixon & unidentified guest

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

1. Correspondence & Reports: GFD Report, Building Dept. and Zoning Enforcement.  
Mark Brown reported average calls. His administrative assistant has resigned and they are working on a plan to replace her.  
Bob Dixon reported his department has slowed down, it is that time of year.  
Dennis Palmer absent. Report on file.
2. Motion by Olson support by Selthoffer to approve minutes of October 20, 2021. All ayes, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Working on winter tax bills time for compactor replacement stickers to be attached to bills.
4. Citizens who wish to speak. None
5. Discuss resolution to adopt 2021 Crawford County Hazard Mitigation Plan. Motion by Smock support by Michal to adopt 2021 Crawford County Hazard Mitigation Plan. All ayes, motion carried. Attachment "A"
6. Discuss appointing Darryl Babbit to the BCGTUA. Motion by Olson support by Smock to appoint Darryl Babbit to the Beaver Creek Grayling Township Utility Authority. All ayes, motion carried.
7. Supervisor Stephan closed regular meeting and opened Public Hearing.  
This Public Hearing is to receive and review the proposed Special Assessment Roll for Private Road Maintenance, including snow plowing, grading and annual gravel patching/resurfacing for South Horseshoe Trail: Special Assessment Roll is \$6,400.00 plus 1% administrative fee, per year, for five years and spread over 17 parcels. Each parcel has an estimated annual assessment of \$380.24. No correspondence. No public comment
8. Supervisor Stephan closed Public Hearing and reconvened regular meeting.  
Motion by Olson support by Smock to approve SAD S Horseshoe Trl for snow removal, road grading, and annual gravel patching/resurfacing for \$6,400.00 plus 1% administrative fee, per year, for five years spread over 17 parcels in the amount of \$380.24 per parcel. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. All ayes, motion carried.
9. Discuss American Rescue Plan Act. Supervisor Stephan asked each official to come up with a wish list of five items to present at the December meeting.
10. Unfinished business. None.  
New business: Supervisor Stephan informed board about Barker Creek Broad Band a company that specializes in rural areas.

He sent a letter of support to Charter communications in regards to expanding service in the Jones Lake Road area.

He received a correspondence from Don Babcock CCRC in regards to our allocation of \$137,720.00 for 2021 and tentative amount of \$77,200.00 for 2022.

Other matters. None

11. Motion by Selthoffer support by Sorenson to authorize payment of vouchers 1115 -1139 and Liquor inspections \$175.00 for a total of \$30,776.34. All yes, motion carried. Copy on file.
12. Motion by Michal support by Smock to Adjourn. All ayes, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Clerk