

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 15, 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, SGT Mead, Jenny Caverson, Dennis Palmer, & 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 steady with calls, morale is good, they recently did ice rescue training. Catching up on data input, they have someone in place parttime to replace previous assistant. Fire Academy started the 14th they have a full class of 20 students.
Bob Dixon reported permits have slowed down, not much to report.
Dennis Palmer reported he is working on North Down River Rd., 72 Hwy east & west corridor and Jones Lake Rd.
SGT Jeremy Mead introduced civilian Jenny Caverson she will be the new community PR person for Camp Grayling
2. Motion by Olson support by Selthoffer to approve minutes of November 17, 2021. All ayes, motion carried.
3. Citizens who wish to speak. None
4. Treasurer's Report. Reviewed and placed on file. Winter tax collection is in full swing.
5. Discussed ARPA funding wish list. Fire Dept, employee premium pay, Twp. Park & recreation, Utility authority, Compactor/Recycle Center, Lake Margrethe road ends, high speed internet, Twp Hall security system and updates to Twp Hall.
6. Discussed ARPA spending policy. Motion by Michal support by Smock that all projects and spending of ARPA money is to be approved by the Township Board. All ayes, motion carried.
7. Discussed resolution for 2022 Poverty Exemption Guidelines. Motion by Olson support by Selthoffer to adopt Resolution #21-05 2022 Poverty Exemption Guidelines, Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. All ayes, motion carried. Attachment "A"
8. Discussed appointing Dale French and Josh Nethers to ZBA. Motion by Michal support by Smock to appoint Dale French and Josh Nethers to the Zoning Board of Appeals for a 3 year term. All ayes, motion carried. Other matters. None
9. Disregard item #9
10. Unfinished business, none. New Business, Smock questions when and where is the January ORV meeting? Other, none.
11. Motion by Smock support by Selthoffer to authorize payment of vouchers 1179-1209 and Liquor inspections \$150.00 for a total of \$32,139.81. All yes, motion carried. Copy on file.
12. Motion by Michal support by Selthoffer to Adjourn. All ayes, motion carried.

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

