

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 19, 2022

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

Absent: Shannon Sorenson

Others Present: Caleb Casey, Mark Brown, Dennis Palmer, Bob Dixon, Patty Lara, Trent Mulder, Marcia Koppa, and Kim Morley

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

1. Correspondence & Reports: GFD Report, Building Dept. Zoning Enforcement and Compactor. Mark Brown reported new computer is up & running. Annual Incident Report a total of 353 calls. Fire Academy is still going on, they have had 3 drop out, they are not from our area. One new applicant for Fire Dept. Truck 224 is back in service and parts for 251 are in. Bob Dixon reported nothing new, still doing some rough and final inspections. Dennis Palmer presented monthly and annual Enforcement Report. Patty Lara reported they are checking for the new compactor stickers
2. Motion by Selthoffer support by Smock to approve minutes of December 16, 2021. Six ayes, one absent, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Olson had to temporarily leave meeting 10:20.
4. Discussed hiring ARPA consultant Trent Mulder, CPA at a rate of \$140 to \$275 per hour with most of the work at the \$140 rate. Motion by Smock support by Selthoffer to hire Trent Mulder, CPA of Baird, Cotter & Bishop, PC as our ARPA consultant. Five ayes, two absent, motion carried.
5. Citizens who wish to speak. Kim Morley introduced herself she is running for State Representative.
6. Discussed Resolution to approve Master Plan. Motion by Smock support by Selthoffer to approve Resolution of Adoption of the Master Plan. Five ayes, two absent, motion carried. Attachment "A"
7. Discuss ARPA spending.
 - A. Firefighters: Discussed premium pay starting at \$5,000.00 pro rated on who consistently shows up for calls, Mark will calculate. Eight to twelve Firefighters, approximately \$20 to \$30,000.00.
 - B. Township low-income employees: We have 7 employees eligible one is a recent hire (July, 2022), supervisor Stephan suggested \$5,000.00 per employee, discussion followed. Break down per month as of March 2021 (per ARPA cost incurred on or after) 10 months = \$500.00 per month. This comes out to \$5,000.00 each for 6 of the employees and \$3,000.00 for one, for a total of \$33,000.00. Motion by Smock support by Michal to pay premium pay at a rate of \$500.00 per month covering the past 10 months and to revisit annually as long as ARPA funds are available. Roll call vote: Olson, absent: Selthoffer, aye: Stephan, aye: Michal, aye: Smock, aye: Sorenson, absent: Giska, aye: Five ayes, two absent, motion carried.

- C. Fire Department Equipment: Stephan suggested \$80,000.00 towards equipment. Discussion by board followed. Motion by Smock support by Michal to allocate \$80,000.00 towards fire department equipment based on Mark Brown's discretion. Roll call vote: Olson, absent: Selthoffer, aye: Stephan, aye: Michal, aye: Smock, aye: Sorenson, absent: Giska, aye. Five ayes, two absent, motion carried. Wish list on file.
8. Discussed appointing Marc Dedenbach and Cindy Reetz to PC. Olson returned 11:00. Motion by Michal support by Smock to appoint Marc Dedenbach on the Planning Commission for a 3 year term expiring in 2024. Six ayes, one absent, motion carried.
Motion by Smock support by Selthoffer to appoint Cindy Reetz to a 3 year term on the Planning Commission expiring in 2024. Five ayes, one absent, motion carried.
9. Discuss appointing an Election Commission member. Motion by Michal support by Olson to appoint Joe Smock to the Election Commission. Six ayes, one absent, motion carried.
10. Discuss Fire Milage. Motion by Smock support by Olson to place a Fire Milage for 1 mil on the August 2, 2022 Primary Ballot. Roll call vote: Olson, aye: Selthoffer, aye: Stephan, aye: Michal, aye: Smock, aye: Sorenson, absent: Giska, aye. Six ayes, one absent, motion carried.
11. Unfinished business. New Business. Trustee comments. None
12. Motion by Smock support by Selthoffer to authorize payment of vouchers 1230, 1231,1255, 1270-1299 and Liquor inspections \$150.00 for a total of \$79,298.54. Six ayes, one absent, motion carried. Copy on file.
13. Motion byGiska support by Michalr to Adjourn. Six ayes, one absent, motion carried.

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