

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 16 2022

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

Absent: None

Others Present: Caleb Casey, Mark Brown, Dennis Palmer, Bob Dixon, Marcia Koppa, and Jenni Caverson .

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 they have been busy. Recent fire in Beaver Creek they had a great response from our team in -19 degree weather, they are very dedicated. There have been 3 structure fires in the last 2 weeks and mutual aid is working out great. Fire school is a third of the way over. The Military contract will be coming up soon and there have been 13 applicants for the seasonal firefighter positions. The firemen want to thank the board for the ARPA monies for equipment and will be forming a committee to come up with their needs. Bob Dixon reported two change of use businesses. The Hebert building will be a tire store and the Hometown Heating will be a dance studio. Dennis Palmer stated he has 3 difficult cases and noted that with snow on the ground he can see more, especially junk vehicles. Compactor report-absent.
2. Motion by Olson support by Smock to approve minutes of January 19, 2022. All ayes, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Due date for winter taxes was Feb. 14th but will be collecting taxes until March 1st.
4. Discussed appointing Lacey to the Crawford County Planning Commission. Motion by Smock support by Selthoffer to appoint Lacey to the Crawford County Planning Commission Board. All ayes, motion carried.
5. Discuss fire department volunteer bonus pay. Mark will get us numbers next month.
6. Update Jones lake Rd. Crawford County Road Commission will get bids in March and will know shortly after who will get the bid.
7. Discuss 2022-23 budget. Lacey will get copies to board members by the end of the week.
8. Discuss Gypsy Moth millage. Get restrictions from Sate & Federal on buffer zones for spraying.
9. Discuss Fire Millage. Board questions wording of 13 years 2022-2023, we need to get something in the Avalanche explaining the cost to homeowners
10. Citizens who wish to speak: Jenni Caverson, Camp Grayling Community Relations Specialist, explained and presented flyers to the board on upcoming events that are open to the public
11. Unfinished business. None
New business. Giska brought up raising the price of the replacement sticker for the compactor from \$5.00 to \$10.00, it has not been raised since 2010.

Motion by Smock support by Michal to raise the price to \$10.00 and notify residents on the summers tax bills. The new cost to be effective August 1, 2022. All ayes, motion carried.

Trustee comments. None

12. Motion by Smock support by Selthoffer to authorize payment of vouchers 1328,1351-1370, 1373 and Liquor inspections \$150.00 for a total of \$30,924.93. All ayes, motion carried. Copy on file.
13. Motion by Michal support by Sorenson to Adjourn. All ayes, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Clerk