

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
MARCH 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, Justin Gluesing, Bob Dixon, Marcia Koppa, and Patty Lara.

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 mutual aid has been great. In the process of hiring for the Military contract which will be starting May 1st. Fire academy is still going on. The firemen are working on their equipment needs and have met with some vendors. Fuel price increases could impact the Fire Dept. budget will need to keep an eye on it. Bob Dixon reported building permits are down things should start picking up soon. Dennis Palmer absent, report reviewed. Patty Lara stated they have an issue with garage door. Supervisor Stephan will have it looked at.
2. Motion by Selthoffer support by Michal to approve minutes of February 16, 2022. All ayes, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Tax year is over. Discovered resident Kathy Post De Lopez was billed \$104.61 in error for a Special assessment on winter tax bill and needs Board approval to refund. Motion by Smock support by Selthoffer to refund Kathy Post De Lopez \$104.61 Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried.
4. Presentation by Justin Gluesing in regards to upcoming school millage.
5. Update Jones Lake Rd. Crawford County Road Commission will be opening bids March 31st and work should be started by June.
6. Discuss Fire millage language. Sample ballot from a previous election viewed to show the wording in regards to the amount of years for the proposed millage.
7. Discuss volunteer Firemen bonus. Motion by Smock support by Michal to put a cap of \$30,000.00 to be divided to fulltime firefighters, volunteer firefighter and public safety based on the performance criteria set by fire chief Mark Brown. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried.
8. Close regular meeting: open public hearing.
 - A. Review Discuss 2022-2023 budget draft worksheet
 - B. Discuss salary amendments and cost control for fiscal year 2022-2023
9. Close public hearing; reconvene regular meeting.
10. Discuss adopting salary amendments. Motion by Smock support by Michal to adopt salary adjustments including a 7% increase to hourly employees with the exception of a \$2.00 an hour

increase to Brenda Wargo. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried. Attachment "A"

11. Discuss increasing pay for election workers. Currently at \$11.50 for inspectors and \$12.50 for chairperson. Motion by Michal support by Selthoffer to increase hourly rate to \$14.00 for inspectors and \$15.00 for the Chairperson. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried.
12. Citizens who wish to speak. None
13. Unfinished business. None. New business. None. Other. None.
14. Motion by Smock support by Selthoffer to authorize payment of vouchers 1393,1394, 1408 thru 1439 and Liquor inspections \$150.00 for a total of \$150,913.00. All ayes, motion carried. Copy on file.
15. Motion by Smock support by Michal to Adjourn. All ayes, motion carried.

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