

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

APRIL 20, 2022

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

Members Absent: None

Others Present: Caleb Casey, Marcia & Wayne Koppa, Ryan Swope, Kim Morley, Mark Brown, Duncan Gray, William Johnson, Patty Lara, Bob Dixon and Dennis Palmer.

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

Pledge of Allegiance

1. Correspondence & Reports: GFD Report, Zoning, Enforcement, Building Dept. and Compactor/Recycle Center
Dennis Palmer reported he is working on some really nasty blight issues. Monthly report reviewed.
Mark Brown reported things have been steady, one wild fire and one structure fire. Great response on both. Starting May 1st we will have a 24 hour crew. There has been a good response for firefighters for the Military contract and some returning from last year. Has a list of equipment for the ARPA funds. Still in the process of interviews for new Fire Chief
Bob Dixon reported building has picked up. Au Sable Woods camper permits have been sent out and responses are coming in. Monthly report reviewed.
Patty Lara reported the new compactor is working great since adjustments were made. They had a request from a teacher to bring in 16 four years old's on May 4th to show them how the recycle process works.
2. Motion by Smock support by Michal to approve minutes of March 31, 2022. Six ayes, one abstain, motion carried.
3. Treasurer's Report reviewed and placed on file. Will be checking into CD rates.
4. Discussed Compactor managers pay. Motion by Smock support by Michal to increase wage by \$1.00 per hour. All ayes, motion carried.
5. Set GCTB meeting dates and time for 202-2023 fiscal year. Motion by Olson support by Selthoffer to meet the 3rd Wednesday of the month at 10:00 am. All ayes, motion carried.
6. Designate auditor Hanley & Miller for annual audit. Motion by Olson support by Selthoffer to designate Hanley & Miller for our annual audit. All ayes, motion carried.
7. Discussed Iron Belle Trail and current bills owing to OHM. Issues with additional cost due to discovery of a water main, an AT&T manhole cover on railroad easement and placement of special benches made of recycled materials. Supervisor Stephan estimates substantial cost overruns.
Motion by Selhoffer support by Smock to pay March and April invoices to OHM for a total of \$59,491.75.

Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. All ayes, motion carried.

8. Designate Attorney to use for Township legal matters. Motion by Smock support by Michal to use Carey & Jaskowski for legal matters. All ayes, motion carried.
9. Discuss Jones Lake Road. Total bid came in \$1,000.00 under estimate and Supervisor Stephan is still working on getting roadway grading unit price lowered. Hopefully we will be able to lower SAD cost to residents as long as we have no surprises with the project.

10. Citizens who wish to speak.

Kim Morley running for State Representative.

Wayne Koppa with an update on the Military Cemetery.

11. Unfinished business. None.

New Business: None

Other: Giska asked Supervisor Stephan about automated gate for park, estimated cost \$9,000.00 will be solar powered. Giska commented on the excellent job Nancy Davis has been doing processing AV ballots for the upcoming May 3rd election and how pleasant and helpful she always is.

12. Motion by Michal support by Smock to authorize payment of vouchers 1468-1470 and 1488-1513 and Liquor inspections \$175.00 for a total of \$103,000.00. All ayes, motion carried. Including voucher #1514 to OHM for \$59,491.75 the total for April is \$162,492.51.
13. Motion by Michal support by Selthoffer to Adjourn. All ayes, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Clerk