

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

MAY 18, 2022

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

Members Absent: Shannon Sorenson

Others Present: Caleb Casey, Marcia Koppa, , Mark Brown, Duncan Gray, Tony Thomson, Patty Lara, and Bob Dixon.

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

Mark Brown reported with the Military contract we now have a 4 man 24 hour crew. Still hiring for the Military contract. Northern Strike will be mid-summer. Public Safety have been coming to training so we are seeing some progress. We have a signed mutual fire agreement with Camp Grayling which is very beneficial since they have two tanker trucks.

Dennis Palmer absent. Monthly report reviewed.

Bob Dixon reported building has picked up. Kirtland College is now starting into their next phase which will be housing units.

Patty Lara reported the garage door openers have been installed and are great. Had one employee quit and hired two more. They are getting overwhelmed with mattresses. Had a great time with the four years olds on May 4th showing them how the recycle process works.

2. Motion by Selthoffer support by Michal to approve minutes of April 20, 2022. Six ayes, one absent, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Citizens who wish to speak. None.
5. Discussed budget amendment to pay ARPA consulting fee. Motion by Olson support Smock to approve budget amendment for \$500.00 to pay ARPA consultant fee. Six ayes, one absent, motion carried.
6. Discussed new ladder truck. Current truck is 18 years old and just had \$20,000.00 in repairs and is in need of more. Repairs are very expensive since the company for parts has been out of business since 2014.

Chief Brown presented a flyer of a used ladder truck and explained the advantages of replacing what we now have. After much discussion it was decided it is time to replace. Our Firefighter's want the bonus money we allocated to them to go towards the purchase.

Motion by Smock support by Selthoffer to spend up to \$500,000.00 for a used platform ladder truck. Roll call vote: Olson, aye; Smock, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, absent; Giska, aye. Six ayes, one absent, motion carried.

Joel Smock excused himself needed leave the meeting early.

7. Discuss Jones Lake Rd Grayling Township CCRC contract. Contract has been signed and work has started.
8. Discuss accepting James Cox resignation for ZBA and Planning Commission. Motion by Michal support by Olson to accept resignation of James Cox from the Zoning Board of Appeals and the Planning Commission. Five ayes, two absent, motion carried.
9. Discuss hiring NEMCOG for professional planning services. Motion by Olson support by Michal to Hire NEMCOG planning services for marijuana ordinance and short-term rentals. Five ayes, two absent, motion carried.
10. Unfinished business. None.
New Business: Have a request from 2 Lake Margrethe property owners to vacate a portion of Portage Lake Drive.
Recommendation from Supervisor Stephan to appoint JoAnn Michal to the Zoning Board of Appeals. Motion by Giska support by Selthoffer to appoint JoAnn Michal to the Zoning Board of Appeals. Five ayes, two absent, motion carried.
Other: None
11. Motion by Michal support by Smock to authorize payment of vouchers 1559-1590 and Liquor inspections \$175.00 for a total of \$81,550.85. Five ayes, two absent, motion carried.
12. Motion by Michal support by Selthoffer to Adjourn. Five ayes, two absent, motion carried.

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