

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JUNE 15, 2022

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

Members Absent: Cindy Olson

Others Present: Caleb Casey, Marcia Koppa, Mark Brown, Duncan Gray, Carolyn DeWitt, Mary Beth Brady, Jenni Caverson, Dennis Palmer 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 they have been consistently busy. Had a call in the middle of the night for a 2 story home in the city everyone got out safe and fire was contained with some extensive water damage. Visited platform fire truck last week. It is a good truck, negotiating a price of \$450,000.00 with a 1 year warranty and trade in of the old truck. Go forward with negotiations and purchase.

Dennis Palmer still working on cleaning up 72 corridor and has been training Kim Halstead for his replacement.

Bob Dixon reported building has picked up. Kirtland College has pulled the permits for housing units. Bob presented 2 permits to the board for refunds. The homeowners have decided not to do the projects. PB20-083, PID# 040-45-360-00-017-00, Susan Hayes for \$107.00 and PB22-031, PID#040-42-012-15-040-06, to builder Big Wheel Construction for \$100.00.

Motion by Michal support by Smock to refund to Susan Hayes \$107.00. Six ayes, one absent, motion carried.

Motion by Michal support by Smock to refund to Big Wheel Construction \$100.00. Six ayes, one absent, motion carried.

Patty Lara absent. Lacey reported we have a new company to pick up our recyclables that will take our plastic and also pay us more.

Jenni Caverson gave an update on Camp Grayling events.

2. Motion by Selthoffer support by Sorenson to approve minutes of May 18, 2022. Six ayes, one absent, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Citizens who wish to speak. Carolyn DeWitt had questions about road improvement to Dale St. and comments on fireworks issue.
Mary Beth Brady commented on increased traffic on Dale St.
5. Discussed Dennis Palmer's resignation as Constable. Motion by Smock support by Michal to accept Dennis Palmer's resignation as Constable. Six ayes, one absent, motion carried.

6. Discussed Dennis Palmer resigning as Zoning Enforcement. Motion by Smock support by Michal to accept Dennis Palmer's resignation as Zoning Enforcement. Six ayes, one absent, motion carried.
7. Discuss appointing Kim Halstead as Constable. Motion by Smock support by Michal to appoint Kim Halstead as Constable. Six ayes, one absent, motion carried.
8. Discuss appointing Kim Halstead as Zoning Enforcement. Motion by Smock support by Michal to appoint Kim Halstead as Zoning Enforcement. Six ayes, one absent, motion carried.
9. Discuss appointing Dennis Palmer to the Planning Commission. Motion by Smock support by Michal. Six ayes, one absent, motion carried.
10. Discuss joint workshop dates with Fire Department, City Council and Grayling Charter Township. Motion by Smock support by Michal to meet on August 22, 2022 and October 24, 2022. Six ayes, one absent, motion carried.
11. Discuss increasing prices for Compactor/Recycle Large Items Disposal. All board members were given a price list and after some discussion it was decided to review and bring back next month with items we think should be increased,
12. Discussed Gary Worden unauthorized park clean up. After some discussion it was decided we would not pay Gary Worden as he was never hired nor given a key, he went there on his own. However we do appreciate his efforts and individual members have decided they will send a thank you.
13. Discuss Military land grab. We need to go to meetings and ask questions.
14. Unfinished business, none. New business, none. Other. Supervisor Stephan had a request to add Juneteenth as a Holiday. Motion by Smock support by Selthoffer to add Juneteenth to our calendar of holidays closed. Six ayes, one absent, motion carried.
15. Authorize payment of monthly bills Motion by Michal support by Smock to authorize payment of vouchers 1627-1655 and liquor inspection for a total of \$39,670.80. Six ayes, one absent, motion carried.
16. Motion by Michal support by Sorenson to adjourn. Six ayes, one absent, motion carried.

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