

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

JULY 20, 2022

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

Members Absent: None

Others Present: Caleb Casey, Mark Brown, Randy Van Decastelee, Duncan Gray, Bob Dixon, Patty Lara and Kim Halstead.

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. He handed out report prior to meeting. Mark thanked the Board for the Fire truck. Introduced the new full time Fire Chief Rodney Van Decastelee to the board, Mark will stay on as part time assistant Chief. Still waiting for PPE that was ordered last November, we have received one set of turn out gear. Mark turned the meeting over to new Chief Van Decastelee so he could give us some background info about himself.
Bob Dixon reported nothing new. Kirtland College has put housing units on hold due to high materials cost.
Patty Lara reported they have had break downs and problems with cans not being emptied. Plastic was picked up on the 11th 22 bales are gone and more will be picked up on the 25th. All plastic is cleaned up between trailers.
Kim Halstead had nothing to report as he is still in the learning curve.
2. Motion by Smock support by Selthoffer to approve minutes of June 15, 2022. All ayes, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Discussed Jones Lake Road project and the final cost Supervisor Stephan presented the Allocation Summary from 4/18/22. Attachment "A"
5. Discussed 2022 road projects. It was suggested we take a break for one year to recoup some of the monies. North Park will be expensive approximately \$265.00 per year for 12 years. Considering getting residents opinion.
6. Recognition of Sheriff Shawn Kraycs retiring on September 30th.
7. Discussed Crawford County Recycling plan. Lacey will forward an email of the plan to board members.
8. Discussed Camp Grayling expansion. No land in Grayling Township is in the plan at this time, however it does affect all of our neighboring communities. Lacey has been attending all meetings.

9. Resolution to spend ARPA funds on the new fire truck. Motion by Smock support by Selthoffer to spend \$450,000.00 of ARPA funds on the purchase of the ladder fire truck.
Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Seven ayes, motion carried.
10. Budget amendment for ARPA funds to purchase new fire truck. Motion by Olson support by Selthoffer to make the budget amendment in the amount of \$450,000.00 for the purchase of new fire truck. Attachment "B".
Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Seven ayes, motion carried.
11. Citizens who wish to speak. None
12. Unfinished business, discussed raising compactor fees and decided to wait another month to gather more info. New business, none. Other, none.
13. Authorize payment of monthly bills. Motion by Smock support by Michal to authorize payment of vouchers 1674, 1694,1695,1696, 1711-1749 and liquor inspection for a total of \$565,611.35.
All ayes, motion carried.
14. Motion by Smock support by Michal to adjourn. All ayes, motion carried.

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