

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

August 17,2022

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

Members Absent: Diane Giska

Others Present: Caleb Casey, Randy Van Decasteele, Duncan Gray, Tony Thomson, 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
Chief Van Decasteele reported that we have one new hire that started in July. They had 16 incidents in the township and 11 in the city. They had a pig roast fundraiser and a softball fundraiser, raising funds for both the fire department and Fill the Backpack for the schools. The new firetruck should be here in 2 weeks. Patty Lara reported that they hired another person, and nothing really new.
Kim Halstead reported that he started with 36 complaints, closed 6 and added 7.
2. Motion by Selthoffer, support by Sorenson to approve the minutes of July 20, 2022. All ayes, motion carried
3. Treasurer's report reviewed and placed on file.
4. Mike McNamara presented his opinion about the Military Land Expansion at Camp Grayling, and handed out packets of information.
5. Discussed Camp Grayling expansion. We should all continue to learn and discuss this issue with our constituents and possibly do a resolution in the future.
6. Discuss Compacter Large Items fee. Lacey explained his thoughts behind the proposed changes and recommendations. Motion by Olson to make changes to the large items fee as proposed beginning October 1, support by Smock
7. Discuss Joint meeting with City Council. Reminder of the Joint meeting with the City on August 22 at 6:30pm at the Fire Department.
8. Discuss request to close North Portage Avenue on Sept 24, 2022 from 2:00-6:00. Motion by Michal support by Smock to allow North Portage Ave to be closed on Sept 24 from 2:00-6:00. All ayes, motion carried.
9. Unfinished, New business. Motion by Smock support by Selthoffer to reappoint Mark Dedenback to the Utility Authority. All ayes. Motion carried.
Motion by Selthoffer support by Sorenson to reappoint Darryl Babbit to the Utility Authority all ayes, motion carried.

Motion by Smock, support by Sorenson to reappoint Joe Wakely as At Large member of the Utility Authority, all ayes, motion carried.

10. Discuss 2022 tax request. Motion by Smock support by Michal to approved the new tax rate request to include the Fire Dept 1 mil. Roll call Selthoffer, aye; /Sorenson, aye; Smock, aye; Michal, aye; Stephan, aye; Olson, aye. Giska, absent.
11. Authorize payment of monthly bills. Motion by Smock support by Selthoffer to authorize payment of vouchers 1804-1830 and liquor inspection for a total of \$35373.76. All ayes, motion carried.
12. Motion by Michal support by Smock to adjourn. All ayes, motion carried.