

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING AND PUBLIC HEARINGS

DECEMBER 21, 2022

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

Members Absent: Joe Smock

Others Present: Chief VanDeCastele, Caleb Casey, Bob Dixon, Jim Knight, Mike McNamara, Kevin Fleming, Jenni Caverson, Patty Lara and others not signed in.

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

1. Correspondence and Reports: Fire Chief VanDeCastele reviewed his report with the board stated the new platform truck is in service and they are still learning some of the features. Bob Dixon Building official reported they are having an average month. They are at \$174,290 for this year compared to \$169,599.00 at this time last year. Kirtland is making progress on the student housing one unit is roughed in and should be ready by spring.
Kim Halstead zoning official absent
Patty Lara Compactor manager reported Harley quit he has found a better job. They are not looking to replace him at this time. She also stated the hours for Christmas Eve and New Year's Eve will be 9:00-12:00.
2. Motion by Selthoffer support by Sorenson to approve the minutes of November 16, 2022. Six ayes, one absent, motion carried.
3. Citizens who wish to speak.
Jim Knight of the Bear Lake Township Board spoke in regards to the opposition of the Camp Grayling expansion and encouraged our Board to consider a resolution.
Mike McNamara also spoke against the expansion and stated they have 21 resolutions to date from various groups and townships. He also asked our board to consider adopting a resolution.
4. Treasurer's Report. Olson reported she has purchased another CD. It is for 12 months at a rate of 4.51% in the amount of \$300,000.00
5. Discuss C2AE feasibility study to extend municipal water to residents with contaminated well water from the military airfield and main camp.
Erik Cronk from C2AE explained the feasibility study is the first step in the process of getting this project started. It will be required by EGLE and the Department of Defense in order to secure any type of funding.
Motion by Olson and support by Michal to proceed with the study and to use ARPA funds to pay the \$18,000.00 cost of the study.
Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, absent; Sorenson, aye; Giska, aye. Six ayes, one absent, motion carried.
6. OHM to discuss request for Iron Belle engineering cost overruns. Ben Gallow from OHM explained the reasons for the overruns was mostly due to supply issues which created extending the time frame of the project and also some redesigning. It went from 15 weeks to 32 and

because of funding the engineers need to be on site when work is in progress. The amount they are requesting in overruns is \$175,000.00.

Motion by Selthoffer support by Michal to pay OHM \$175,000.00 in overrun fees.

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

7. Discuss resolution for 2023 Poverty Exemption Guidelines and Asset Test.

Motion by Olson support by Selthoffer to adopt the Resolution for 2023 Poverty Exemption Guidelines and Asset Test. Six ayes, one absent, motion carried. Attachment "A" resolution # 22-24

8. Discuss Military expansion. Township Board members³ asked Supervisor Stephan to draft a resolution not supporting the expansion and present to board members for adoption at the January 18, 2023 meeting.

9. Discuss appointing Board of Review members Jerry Gosnell, Cindy Reetz and Bill Essmaker.

Motion by Michal support by Olson to appoint Jerry Gosnell, Cindy Reetz and Bill Essmaker to the Board of Review for a two year term. Six ayes, one absent, motion carried.

10. Discuss appointing Planning Commission members Dennis Palmer and Jerry Gosnell.

Motion by Michal support by Sorenson to appoint Dennis Palmer and Jerry Gosnell to the Planning Commission for a 3 year term. Six ayes, one absent, motion carried.

11. Discuss refunding Ron LeCronier for Planning Commission case payment of \$400.00. Supervisor Stephan explained the case was for a land division that was non conforming and we were advised by our lawyer and MTA it was not feasible.

Motion by Michal support by Selthoffer to refund Ron LeCronier the \$400.00 Planning Commission fee. Six ayes, one absent, motion carried.

12. Discuss setting 2023 Board of Trustees meeting dates and time.

Motion by Michal support by Olson to keep the dates and time the same the third Wednesday of the Month at 10:00 am. Six ayes, one absent, motion carried.

13. ARPA Budget Amendment for Fire Department Equipment.

Motion by Olson support by Selthoffer to make a Budget Amendment of \$15,679.55 from ARPA Grant Revenue to Fire Dept Improvement. Attachment "B"

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

14. Unfinished business. None

New Business. None

Other matters. Clerk Giska explained our Life Insurance policy has been cancelled due to the fact we do not meet the minimum requirement of 10 elected and fulltime employees. She recommended the monthly bill amount of \$355.00 be divided by the eight people covered and added to their monthly meeting per deim or Bi weekly pay effective December of 2022.

Motion by Olson support by Sorenson to pay the Life Insurance Benefit in the amount of \$44.00 per month to the Trustees monthly per deim and to the Supervisor, Treasurer, Clerk and Full time employee Bob Dixon Bi Weekly pay.

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

15. Motion by Selthoffer support by Sorenson to approve payment of December claims on vouchers 2100,2101, 2115-2145 and Liquor inspection fees of \$175.00 for a total of \$56,392.53. 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.C.
Grayling Charter Township Clerk