

GRAYLING CHARTER TOWNSHIP BOARD  
REGULAR MEETING AND PUBLIC HEARINGS  
MARCH 15, 2023

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

Members Absent: None

Others Present: Chief VanDeCastele, Caleb Casey, Bob Dixon, Kim Halstead, and Alayne Hanson.

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

1. Correspondence and Reports: Fire Chief VanDeCastele reviewed his report with the board. Bob Dixon Building official reported it is still slow. Kirtland student housing is in the final stages. McClain and sons will be putting up storage buildings on 72 West just past Tinker's. Matt La Fontaine will be putting up a building for an auto detail shop. Kim Halstead Zoning Enforcement reported nothing going on at this time.
2. Motion by Olson support by Michal to approve the minutes of February 15, 2023. Seven ayes, motion carried.
3. Treasurer's Report. Reviewed and placed on file. Tax season is over.
4. Close regular meeting: open public hearing.
  - A. Review Discuss 2023-2024 budget draft worksheet. Attachment "A"
  - B. Discuss salary amendments and cost control for fiscal year 2023-2024 Attachment "B"
5. Close public hearing; reconvene regular meeting.
6. Citizens who wish to speak. Alayne Hanson from Michigan Works gave an update about the different programs and opportunities they offer.
7. Discuss adopting salary amendments. Motion by Smock support by Selthoffer to adopt salary adjustments including a 10% increase to hourly employees. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried. Attachment "C"
8. Need to make a budget amendment from ARPA grant revenue to economic development for municipal water extension feasibility study in the amount of \$9,000.00. Motion by Smock support by Michal to make the budget amendment from ARPA grant revenue to economic development for the C2AE municipal water extension feasibility study in the amount of \$9,000.00. Seven, ayes, motion carried. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried.
9. Discuss adopting joint City Township 23/24 Fire Department Budget. It has already been approved by the fire committee and the city council. Motion by Smock support by Selthoffer to adopt the joint City Township 23/24 Fire Department Budget. Roll call vote: Olson, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye. Motion carried

10. Unfinished business; none. New business; none. Other; none.
11. Authorize payment of monthly bills. Motion by Smock support by Michal to approve payment of March claims on vouchers 2292, 2305-2338, Liquor inspection fees \$175.00 for a total of \$161,094.98. Seven ayes, motion carried.
12. Adjourn. Motion by Michal support by Smock to adjourn. Seven ayes, motion carried.

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