

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

APRIL 19, 2023

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

Members Absent: Cindy Olson

Others Present: Caleb Casey, Marcia Koppa, Rodney VanDeCastele, Duncan Gray, Patty Lara, Bob Dixon 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 VanDeCastele reviewed his report with the board.
Kim Halstead reported back in business has 17 complaints 2 from last fall are being cleaned up.
Bob Dixon reported things are getting busy Spring is here. Request a \$202.00 refund be issued to Michigan Solar Solution on Permits PB22-062 & PE22-052 home owner canceled project.
Motion by Michal support by Selthoffer to issue refund to Michigan Solar Solutions in the amount of \$202.00. Six ayes one absent, motion carried
Patty Lara reported the new employee at the compactor is working out great, starting to get busier. Discussion about the pigeon problem. Supervisor Stephan will get it taken care of.
2. Motion by Smock support by Sorenson to approve minutes of March 31, 2023. Six ayes, one absent, motion carried.
3. Treasurer's Report reviewed and placed on file.
4. Discusses Fire Department fee for service in response to starting forest fires. Discussion among board members as to how to determine when to bill.
5. Designate auditor Hanley & Miller for annual audit. Motion by Smock support by Michal to designate Hanley & Miller for our annual audit. Six ayes, one absent, motion carried.
6. Designate Attorney to use for Township legal matters. Motion by Smock support by Selthoffer to use Carey & Jaskowski for legal matters. Six ayes, one absent, motion carried.
7. Discuss initiating vacation rental ordinance. We do need an ordinance and it will take time. We need to get feed back from all parties.
8. Citizens who wish to speak. None
9. Unfinished business. None. New Business: None
Other: Discussion about a tractor trailer carrying a military tank using Jones Lake Rd.
10. Motion by Smock support by Michal to authorize payment of vouchers 2365-2367 and 2384-2410 and Liquor inspections \$200.00 for a total of \$318,803.97. Six ayes, one absent, motion carried.
11. Motion by Smock support by Michal to Adjourn. Six ayes, one absent, motion carried.

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