

**Grayling Charter Township
Board of Trustees Special Public Meeting Minutes
Tuesday, May 30, 2023**

1. 5:00 P.M. call to order.
2. Pledge of Allegiance.
3. Roll Call. Cindy Olson, Jeri Selthoffer, Lacey Stephan III, Jo Ann Michal, Joe Smock, Shannon Sorenson and Diane Giska.
4. Approval of minutes from May 17, 2023. Will approve at regular meeting on June 21, 2023
5. Public meeting on the proposed Water System Expansion.

Open public hearing close regular meeting

Eric Cronk from C2AE makes a presentation and explains the 2023 Drinking Water State Revolving Fund Project Plan and the process to get grant money. Attachment "A"

Public comment: Marcia Koppa has questions in regards to the expansion.

Close public hearing and reconvene regular meeting.

Motion by Smock support by Selthoffer to adopt a resolution for the 2023 Drinking water State Revolving Project Plan with the Beaver Creek Grayling Township Utility Authority. Resolution #23-04 Attachment "B"

Roll call vote: Olson, aye;; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, aye; Sorenson, aye; Giska, aye.

6. Last minute additions and other matters which may legally come before the board. None.
7. Motion by Smock support by Michal to adjourn.