

GRAYLING CHARTER TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 20, 2023

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

Members Absent: Cindy Olson & Joe Smock

Others Present: Rodney VanDeCastele, Patty Lara, Mary Jo Ring, Bob Dixon, John Alef, Mike Bushre, Chuck Spencer, Kim Halstead and Duncan Gray

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

Pledge of Allegiance

1. Correspondence & Reports: Building Dept. GFD Report, Zoning, Enforcement, and Compactor/Recycle Center.  
Bob Dixon, Building Dept. reported they have been very busy this month, LaFontaine has started building their Detail Shop and we have hired a new assistant for the building department since Brenda will be taking over Cindy Olson's position when she retires.  
Chief Van De Castele reviewed his report with the board.  
Kim Halstead zoning enforcement reported we are having less complaints than in the past.  
Patty Lara reported things are going well they have been very busy. The new hire Travis is working out great, they have been checking the larger black garbage bags for other items beside household since they have had issues with cans of oil and paint ending up in the compactor.
2. Minutes from August 16, 2023. Motion by Selthoffer support by Sorenson to approve minutes of August 16, 2023. Five ayes, two absent, motion carried.
3. Treasurers Report. Reviewed and placed on file.
4. Close regular meeting and open public hearing.  
Arbutus road maintenance Special Assessment District.  
No correspondence or public comment.
5. Close public hearing and reconvene regular meeting.  
Arbutus Lane Special Assessment District.  
Motion by Selthoffer support by Sorenson, to adopt the Special Assessment Roll for Arbutus Lane in the amount of \$3,561.00 per year for five years and authorize it to be placed on the December 1, 2023 Tax Roll. The SAD cost as requested by resident on Arbutus Lane will amount to \$323.73 per year per parcel. There are a total of 11 parcels. Roll call vote: Olson, absent; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, absent; Sorenson, aye; Giska, aye. Five ayes, two absent, motion carried. Attachmnet "A"
6. Close regular meeting and open public hearing for the special assessment district for Lake Margrethe Invasive Species Control Resolutions 3 and 4.  
No correspondence or public comment.
7. Close public hearing and reconvene regular meeting.  
Motion by Michal support by Sorenson to adopt Resolution #3 Lake Margrethe Invasive Species Control.

Roll call vote: Olson, absent; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, absent; Sorenson, aye; Giska, aye. Five ayes, two absent, motion carried. Attachment "B"  
Motion by Michal support by Selthoffer to adopt Resolution #4 Lake Margrethe Invasive Species Control.

Roll call vote: Olson, absent; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, absent; Sorenson, aye; Giska, aye. Five ayes, two absent, motion carried. Attachment "C"

8. Discuss ARPA fire department equipment budget amendment. Motion by Selthoffer support by Michal to adopt budget amendment in the amount of \$9,197.78 for the purchase of fire department equipment. Five ayes, two absent, motion carried. Attachment "D"
9. Citizens who wish to speak.  
Mike Bushre inquires as to who is responsible for snow plowing on Washington Blvd. Supervisor Stephan will find out and get back to him.  
Mory Jo Ring inquires about clear cut on West 72 will it be cleaned up. Supervisor Stephan will provide her with a DNR contact phone number
10. Unfinished business. Cemetery fees, no response from Ben Yoder.  
New business. None. Other matters. None.
11. Motion by Selthoffer support by Sorenson to authorize payment of vouchers 2718, 2719 and 2736-2764 Liquor inspections \$200.00 for a total of \$56,647.65. Five ayes, two absent, motion carried.
12. Motion by Michal support by Sorenson to adjourn. Five ayes, two absent, motion carried.

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