

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
JUNE 20, 2024

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

Members Absent: None

Others Present: Marcia Koppa, Mike Arwood, Duncan Gray, Bob Dixon, Kim Halstead, Max Meisner and Jane McKenzie.

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.
Mike Arwood reviewed monthly Fire Department report with the board.
Bob Dixon building dept. stated that his department had a good month.
Kim Halstead reported it has been a busy month, still some at Mobile Estates that need to be cleaned up.
Patty Lara absent.
2. Minutes from May 15, 2024. Motion by Selthoffer support by Smock to approve minutes of May 15, 2024. All ayes, motion carried.
3. Treasurers Report. Reviewed and placed on file.
4. Citizens who wish to speak. Jane Mc Kenzie of Northern Homes spoke to the board about grants that are available for manufactured homes and the process. There will be a public hearing held here at the Township Hall on July 1, 2024 at 6:00 pm.
5. Discuss IAI municipal water management contract. Attachment "A" Supervisor Stephan stated they will need a building for an office and storage space. He suggested the recycle center as a location.
6. Discuss Defense Community Infrastructure Grant. Letter of support Attachemnt "B"
7. Discuss accepting Marc Dedenbach's resignation from the GT/BC Utility Authority Board.
Motion by Smock support by Wargo to accept Marc Dedenbach's resignation from the GT/BC Utility Authority Board. All ayes, motion carried.
8. Discuss appointing Jim Robson to the GT/BC Utility Authority Board. Motion by Smock support by Sorenson to appoint Jim Robson to the GT/BC Utility Authority Board. All ayes, motion carried.
9. Unfinished business, none. New business, none. Other, Trustee Sorenson mentioned Huntington Bank awarded a \$10,000.00 grant to the Commission on Aging and the employees contributed an additional \$5,000.00.
10. Motion by Smock support by Sorenson to authorize payment of vouchers 3389, 3390, 3416 and 3430- 3461; Liquor inspections \$200.00 for a total of \$369,027.21. All ayes, motion carried.
11. Motion by Sorenson support by Smock to adjourn. All ayes, motion carried.

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