

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
JULY 17, 2024

UNAPPROVED DOCUMENT

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

Members Absent: Joe Smock

Others Present: Kim Halstead, Chief VanDeCastele, Sheriff Ryan Swope, Shawn Schnoor, Bob & Jonathan from IAI.

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.
Chief VanDeCastele reviewed monthly Fire Department report with the board.
Bob Dixon building dept. absent.
Kim Halstead reported there are still some at Mobile Estates that need to be cleaned up and one in Karen Woods.
Patty Lara Compactor/Recycle Center absent.
2. Minutes from June 20, 2024. Motion by Selthoffer support by Sorenson to approve minutes of June 20, 2024. Six ayes, one absent, motion carried.
3. Treasurers Report. Tax bills went out July 1st, CD has renewed at 5.123%. Report on file.
4. Discuss economic development. Supervisor Stephan stated project Raven is moving forward and they will be making a formal announcement in late September or early October. He also mentioned that he had been contacted that morning by a Battery Recycling Plant looking to locate in our area and wanted the boards thoughts on it.
5. Municipal water update. Bob & Jonathan from IAI an operations firm based in Rockford , MI introduced themselves and explained what they do. They have been taking care of the BC/GCT Utility Authority since 2018.
Supervisor Stephan mentioned the Department of Defense has allocated 50 million towards the Municipal Water expansion but it can only be used on the affected residents.
6. Discuss the STR Ordinance. Supervisor Stephan has supplied each board member with a Draft copy of the ordinance and has asked them to review and make suggestions.
7. Citizens who wish to speak. Sheriff Ryan Swope here to touch base with the board and update us. Requesting a letter of support from the Board in regards to two millage renewals on the August 6, 2024 Primary Election ballot.
Motion by Stephan support by Selthoffer to provide a letter of support from the Grayling Charter Township Board. Six ayes, one absent, motion carried.
8. Unfinished business, none. New business, none. Other, Selthoffer stated a new flag is needed at the recycle center.
9. Motion by Michal support by Selthoffer to authorize payment of vouchers 3384, 3385,3386 and 3500-3525; Liquor inspections \$225.00 for a total of \$388,094.84. Six ayes, one absent, motion carried.
10. Motion by Michal support by Sorenson to adjourn. Six ayes, one absent, motion carried.

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