

GRAYLING CHARTER TOWNSHIP BOARD
REGULAR MEETING
MARCH 19, 2025

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

Members Absent: Joe Smock

Others Present: Rodney VanDeCastele, Ben DuBois (MDOT), Wayne Koppa, Dave Howie, Baq Emadi, Ashley Patti 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.
Chief VanDeCastele reviewed monthly Fire Department report with the board.
Bob Dixon, building dept. things are starting to pick up the SAAB project has been started.
Kim Halstead nothing to report, had his first complaint for the season today.
Patty Lara reported they have replaced the gages on compactor and cans are going out full. They are doing spring clean up
2. Minutes from February 19, 2025. Motion by Michal support by Sorenson to approve minutes of February 19, 2025 with spelling correction on #12. Six ayes, one absent, motion carried.
3. Treasurers Report. Reviewed and placed on file.
4. Close regular meeting and open public hearing.
 - A. Review and discuss 2025/26 budget draft worksheet. Attachment "A"
We are over budget in the building department and compactor. Discussed some cost cutting factors for the compactor.
 - B. Discuss salary amendments and cost control for fiscal year 2025-26. No public comment.
5. Close public hearing and open regular meeting.
6. Discuss adopting salary amendments. Motion by Selthoffer support by Sorenson to adopt salary amendments as recommended. Attachment "B". Roll call vote: Wargo, aye; Selthoffer, aye; Stephan, nay; Michal, nay; Smock, absent; Sorenson, aye; Giska, aye. Four ayes, two nays, one absent. Motion carried.
7. Citizens who wish to speak. Had a resident request for compost at the recycle center.
8. Presentation by Ben DuBois for the M-72 East Trail Project. Motion by Michal support by Selthoffer to support the DNR Trust grant. Five ayes, one nay, one absent. Motion carried.
Motion by Selthoffer support by Sorenson to support the TAP grant. Five ayes, one nay, one absent. Motion carried.
Motion by Selthoffer support by Sorenson the **total of both** the DNR and TAP Grants not to exceed the amount of \$10,000.00 from the Township of Grayling. Five ayes, one nay, one absent. Motion carried. Attachment "C"
9. Discuss authorizing Supervisor monthly allowance to pay municipal water extension invoices.
Motion by Sorenson support by Michal to Increase the monthly allowance amount to \$1,000,000.00 with approval signatures of both Supervisor Lacey Stephan III and Treasurer Brenda Wargo. Roll call vote: Wargo, aye; Selthoffer, aye; Stephan, aye; Michal, aye; Smock, absent; Sorenson, aye; Giska, aye. Six ayes, one absent, motion carried.

10. Unfinished business, discussion of the time frame for septic inspections in the Short Term Rental Ordinance.

New business, Supervisor Stephan discussed purchasing a computer software program from IWorQ Systems for tracking the short term rental locations, applications, permits, violations etc. at a cost of \$9,900.00. Motion by Michal support by Selthoffer to approve the purchase of Short Term Rental software program from IWorQ Systems for the cost of \$9,900.00. Five ayes, one nay, one absent, motion carried.

Other, Dave Howie from SAAB spoke about their project. They are starting to clear the land and level the ground. They are in the process of hiring and have had many inquires. All of the upper management positions have been filled by local people with the exception of one.

11. Motion by Sorenson support by Michal to authorize payment of vouchers 4102, 4121-4161, Liquor inspections \$200.00 for a total of \$205,779.84. Five ayes, one absent, motion carried.
12. Motion by Michal support by Selthoffer to adjourn. Five ayes, one absent, motion carried.

Diane Giska, C.M.M.C.

Grayling Charter Township Clerk