

CITY OF GRAYLING
CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, March 25, 2019

I. Meeting called to order by Mayor Forbes at 6:30 P.M.

II. Pledge of Allegiance

III. Roll Call

Members Present: Karl Schreiner, Clinton Ross, Kimberly Hatfield, Roger Moshier and Heather Forbes

Members Absent: None

Vacant Seats: None

Also, in Attendance: Doug Baum, City Manager, Lisa Johnson, City Clerk/Treasurer, Chelsea Goodwin, Deputy Clerk, Doug Bourgeus, Terri Lolcuta, Lacey Stephen, Robert Dixon

IV. Public Comment

No public comment.

V. Approval of Agenda

19-33

Moved by Schreiner seconded by Moshier to approve the agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VI. New Business

A. Review-Discuss-Take Action as needed for Military Contract

City Manager Baum explained this is a draft copy of the contract and attached is the wording change for the Scope of the project and their understanding of the responding and back up needed in the attached email.

He mentioned he still had questions on Page 7 #C, Page 19 Termination of contract and the need to have wording if we wished to terminate.

He also explained the proposed budget to meet the needs of the contract and the renovations of the current building to accommodate for a 24/7 department. He mentioned the budget was drafted by the fire committee, Duane Brooks and Bob Dixon.

He feels hiring of part time employees would be a challenge but feels we can find enough part-time employees within the City/Township and surrounding area.

Member Moshier asked if any wages were included for the City Clerk/Treasurer for the extra work this would take.

City Manager Baum said no, and the majority of any reports and work would be done by the hired staff.

City Clerk/Treasurer Johnson mentioned it would not be a lot of extra work, since the employees are only part time and it would be basically only payroll that would have added work.

Member Hatfield had a question on Page 5 Section 3 #G.

City Manager said that was to be assigned yet.

Member Ross asked on the red highlighted items.

City Manager Baum said that was the working copy and notes.

Member Hatfield had a question on Page 6 Section 4 #A additional personel.

City Manager Baum said yes, they would be paid as normal volunteers through the City/Township budget as they are now.

Member Hatfield had a question on Page 7 #7 Damages

City Manager Baum said it would be covered under the current insurance policy.

City Manager Baum also explained that the Township Board is holding a meeting this Friday to also discuss the contract, but not sure if they will approve or not. He has given the Military a copy of the proposed budget. He has brought the concerns with the contract items to them and is waiting on the updated contract.

Member Moshier asked on the City/Township Agreement.

City Manager Baum said that it is currently being updated and once a final agreement has been reached it would be brought to both boards for approval.

City Manager Baum asked that Council approve the contract with changes discussed and also based on the outcome of the Township Board approval.

Lacey Stephen has concerns that Duane Brooks has expressed and would like to bring those up if the council didn't mind.

Council Members asked what concerns he had.

Lacey Stephen mentioned the wording in the scope of the project.

City Manger Baum explained that those had been corrected and was in the email he had forwarded him a while ago.

Lacey Stephen said he never received the email.

Lacey Stephen also asked on the number of trainings. Is it 4 or 12.

City Manager Baum said 4.

Lacey Stephen also asked about the mutual aid agreements and if those entities know that the department is receiving moneys for this and that they would not be receiving any if they respond.

City Manager Baum explained mutual aid call have never received pay when they respond. If the call is put out for a mutual aid, they come.

Lacey Stephen said, but we are being paid for this contract.

City Manager Baum again explained, if they are called to respond for mutual aid they will and they do not expect pay. It's is no different than the agreement between Weyerhaeuser and Beaver Creek, if they call for mutual aid we respond and there is no payment made.

Lacey Stephen mentioned page 8 hazmat.

City Manager Baum said that mutual aid #7 would be called in and they have that addressed in the contract.

Lacey Stephen mentioned Page 26 wages.

City Manager mentioned that doesn't apply to this contract that it is standard wording and apply to general contractors. It has also been clarified in the email from the state.

19-34

Moved by Schreiner seconded by Moshier to approve the State of Michigan Procurement - Dept. of Military and Veteran's Affairs Contract with the wording/corrections and pending the approval from the Grayling Charter Township Board.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VII. Public Comment

Doug Bourgeus the Beaver Creek Fire Chief expressed his support of this contract and said their department would help in any way with this contract. He also expressed their interest in being included in the trainings.

Members of Council thanked Bourgeus for the support and the willingness to help.

Lacey Stephen mentioned the township meeting where the contract would be discussed was being held on Friday, March 29th at 10 am at the township office.

Member Moshier asked Stephen if the township is considering a millage for a full-time fire department.

Lacey Stephen yes, but until a cost to have a full-time department has been figured, they haven't thought about it.

Council Member Hatfield asked Lacey on fire billings in the township and not billing township residents.

Lacey Stephen mentioned that may change

Council Member Hatfield mentioned she would like to see the township and city residents be treated the same.

Council Member Schreiner mentioned that insurance companies expect to be billed.

Lacey Stephen asked if all fire runs are billed.

City Manager Baum said it depends on the call.

Lacey Stephen then brought up some of the calls and asked if it would have been a billable call. He also asked if that would count as a claim on their insurance and raise their rates.

City Manager Baum said some yes and others it depended on the call.

Doug Bourgeus explained that Beaver Creek doesn't bill residents either.

Council Member Hatfield had texted her mom, who is an insurance rep. Her mom texted back and said it could count as a claim, just depended.

VIII. Council Member Comments

Member Moshier mentioned he liked having this special meeting and only having this one item on the table to discuss.

Other Members of Council agreed.

Mayor Forbes thanked everyone attending the meeting and their input and/or support.

IX. Adjournment

19-35

**Moved by Ross seconded by Schreiner that the meeting is adjourned.
Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried**

Mayor Forbes adjourned the meeting at 8:00 pm.

Lisa K Johnson,
City Clerk/Treasurer

Approved Minutes can be found on our website: www.cityofgrayling.org