

CITY OF GRAYLING
CITY COUNCIL
SPECIAL MEETING MINUTES
Thursday, May 27, 2021

I. Meeting called to order by Vic Chair Moshier at 6:31 P.M.

II. Pledge of Allegiance

III. Roll Call

Members Present: Karl Schreiner, Dennis Sloan, Kimberly Kersey, Roger Moshier

Members Absent: Heather Forbes

Vacant Seats: None

Also, in Attendance: Doug Baum, City Manager, Lisa Johnson, City Clerk/Treasurer, David Richmond, Rowe

IV. PUBLIC COMMENT

None

NONE

V. APPROVAL OF AGENDA

21-060

**Moved by Schreiner seconded by Kersey to approve the agenda as presented
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

VI. PUBLIC INPUT

**A. CDBG Grant – 2021 Wastewater and Water Supply Infrastructure
Improvement Project/Grant Request.**

David Richmond with Rowe gave an overview of the project.

Members asked questions.

No Public was in attendance or submitted questions for the Public Input.

Closed Public Input at 6:46 pm

VII. APPROVAL OF GRANT DOCUMENTS

A. Waive the Reading of the Authorizing Resolution

21-061

Moved by Schreiner seconded by Sloan to waive the reading of the Authorizing Resolution.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried

B. Authorizing Resolution

21-062

Moved by Sloan seconded by Kersey to approve the Resolution of Authorization as presented

City Manager Baum asked that a roll call vote be taken.

Ayes: Kersey, Moshier, Sloan, Schreiner, Nays: 0, Abstain: 0, Absent: Forbes, Vacant 0, Motion Carried

VIII. PUBLIC COMMENT

None

IX. COUNCIL MEMBER COMMENT

Member Kersey asked if there is virtual meetings still being done for the meetings.

City Manager Baum said no, we are now open to the public for meetings.

Member Sloan mentioned there are 41 trees in the Cemetery that need to be removed. 25 are dead and 16 are partially dead. He was getting complaints, so he went and counted the dead or partially dead trees.

City Manager Baum mentioned he would get with the DPW to look into this.

City Clerk/Treasurer mentioned that she was unsure if there would be enough funds in this fiscal year's budget to remove them all, but that some funds were put in next fiscal year's budget as well.

Member Sloan asked if the funds could come from the Cemetery's perpetual fund.

City Clerk/Treasurer mentioned it could but approval from the Township would also be needed as it is a joint cemetery.

City Manager Baum mentioned he would be on vacation starting tomorrow and would return on Monday, June 7th.

X. ADJOURNMENT

21-063

Moved by Sloan seconded by Schreiner that the meeting is adjourned.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried

Meeting adjourned the meeting at 6:54 pm.

Lisa K Johnson,

City Clerk/Treasurer

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