**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Jan. 16, 2018

“approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

**ROLL CALL**:

Present: Jeffrey Moss, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Alanda Barnes,

Ron Janis

Staff Present: Leisa Sutton, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:**  Ramsdell made a motion to approve the agenda dated for Jan. 16, 2018. Second by Barnes

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Motion to approve the Consent Agenda was made by Barnes. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance
2. Clerk – Accounts Payable
3. Superintendent -

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of Water Meter Testing Fee –** Superintendent Sutton provided the board with a new application and determination of a fee amount for residents who request that their water meter be tested for accuracy. A security deposit will be collected for the use of a water monitor. If the resident chooses to have the meter verified, after being monitored for 30 days, a fee of $82.05 will be charged to the resident. Moss made the motion to approve the Water Testing Fee of $82.05. Second by Graham

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Resolution 2018-1 Fee Schedule -**  Superintendent Sutton requested the approval of Resolution 2018-1, to amend Ordinance #106 Fee Schedule to include the approved Water Testing Fee. Motion made by Ramsdell Resolution 2018-01 Fee Schedule including the Water Testing Fee. Second Moss

Unanimous – Roll Call Vote

Motion Carried

**BOARD COMMENTS:** Supervisor Beliveau brought to the board’s attention a correction to be made on the prior board minutes. Item J: regarding the addition vacation days earned per month should read, 4.2 to .42 of the Superintendent’s Agreement.

Trustee Moss updated the board regarding the RAB meeting that was being scheduled in February. He informed the trustees of an opportunity to video take the upcoming RAB meeting. It was the consensus of the trustees that it might be seen as a precedent to video all township meetings and was also be considered by the board to be the responsibility of the Air Force.

Clerk Graham discussed issues with the Iosco Exploration Trail and a grant that had been submitted to the Michigan Department of Natural Resources. They expect results of the application to be relayed the first part of February. The committee is appreciative of any donations made to the fruition and maintenance of the trail.

**PUBLIC COMMENTS:** Mr. Jack Barnes inquired about the procedure of reporting street light outages. He was concerned about the lights on US 23 around the Camp Inn Lodge and south a couple of miles.

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:47 pm

Submitted By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable