

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Jan 18, 2022

“approved”

## **CALL TO ORDER:**

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

## **ROLL CALL:**

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,  
Alanda Barnes, Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Manuela Kress

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Motion was made by Ramsdell for the Jan. 18, 2022 agenda.

Second by Barnes

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Ramsdell made the motion to approve the consent agenda.

Second by Cinquino

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

- A) **Treasurer** – Bank Balance Report
- B) **Clerk** – Accounts Payable
- C) **Superintendent** – Superintendent’s Report

## **OLD BUSINESS:**

- A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham informed the board that Emily Meyerson has agreed to help acquire a few more grants to close the gap on the bike path project. She also had a conversation with Joe Wright, from F & V, and he will send an estimate for the additional surveying and engineering. The new topography survey was necessitated by the changing landscape of the sewer extension project. There is concern that the schedule will be affected for the start date of the bike path.
- B) **Sewer Project** – Superintendent Strayer relayed the contractors should continue work on the pump stations at the end of the week depending on weather conditions and Covid. He also signed the necessary paperwork with Consumer’s Energy for the power to be hooked up to the pump stations.

## **NEW BUSINESS:**

- A) **Ordinance No. 127 of 2022** – This ordinance incorporates utility trailers in the AuSable Township Zoning Ordinance Section 3.16. This ordinance was passed by the Planning Commission on Dec. 15<sup>th</sup>, 2021. Motion was made by Barnes to adopt Ordinance No. 127. Second by Cinquino  
Unanimous – Roll Call Vote  
Motion Carried

**B) Application for Planning Commission** - Superintendent Strayer requested consideration of Gregory Romero for a position on the Planning Commission board. Mr. Romero is currently on the board of the ZBA, but would also like to participate on the Planning Commission. Supervisor Beliveau recommended Gregory Romero for the open position on Planning Commission, which term ends May 1, 2025.

Unanimous – Roll Call Vote

Motion Carried

**C) Resolution 2022-02** - This resolution incorporates the increase in sewer rates from Ordinance #83 into the Fee Schedule effective Feb. 1, 2022. Motion made by Ramsdell to approve Resolution 2022-02 Fee Schedule. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

**D) Pay Application #7** – Superintendent Strayer presented an application of payment for work provided for the sewer project. This payment includes a bill from Fleis & Vandenbrink for \$13,610.95 and a bill for \$236,788.25 from Elmers which totals \$250,399.20. With the board's approval, the Clerk will initiate payment and reimbursement from the USDA. Ramsdell made the motion to authorize and initiate payments of \$13,610.95 and \$236,788.25 which totals \$250,399.20.

Unanimous – Roll Call Vote

Motion Carried

**BOARD COMMENTS:** Clerk Graham informed the two new members of the board they will need to run in the elections in August and November.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by London

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:17 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable