

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Jan. 19, 2021

“approved”

Virtual Meeting

CALL TO ORDER:

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

ROLL CALL:

Present: Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Alanda Barnes,
Ron Janis

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

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: Supervisor Beliveau made a correction to the date of the minutes under the Consent Agenda (should be Jan. 4, 2021) and Item E. Resolution 2021-3 under New Business (should have an effective date of Jan. 19, 2021). Another change to the agenda would be to take Mr. Moss and the RAB Update off the agenda. Superintendent Sutton will keep board briefed on anything new. Ramsdell made the motion to approve the amended agenda. Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Motion by Janis to approve the consent agenda. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

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

OLD BUSINESS:

- A) **Kelly Graham – Iron Belle Trail Update -**
Clerk Graham is still working with NEMCOG and Spicer Group to gather information for the TAP Grant application.
- B) **Sewer Project –**
- C) **Water Project -**

NEW BUSINESS:

A) **Letter of Interest –** Superintendent Sutton had received two letters of interest from Ms. Diana London and Mrs. Gina Cinquino for the vacancy on the Board of Trustees. Both candidates are currently serving the township, Ms. London is on the Planning Commission and Mrs. Cinquino is on the Zoning Board of Appeals. Supervisor Beliveau said the board appreciates their service to the township and their interest to be on the township board. Barnes made the motion to appoint Diana London to fill the vacancy on the board until the mid-term election. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

B) Consideration of Ordinance #121 - This ordinance is adopted for the purpose of complying with state and federal statutes, regulations, rules, and decisions by providing for and regulating access to and ongoing use of public rights-of-way for small cell wireless facilities. In doing so, the Charter Township of AuSable wishes to ensure the reasonable and fair control and management of public rights-of-way, support new technology, and avoid interference with right-of-way use. Janis made the motion to approve Ordinance #121. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

C) Resolution 2021- 01 – This resolution pertains to an increase of \$5,470.00 over the approved budget due to an extra pay period in the year. Barnes made the motion to approve Resolution 2021-01. Second by Janis
Unanimous – Roll Call Vote
Motion carried

D) Resolution 2021- 02 – This resolution fulfills requirements of the State Tax Commission to establish a policy regarding the accessibility of the Township Assessors office the township taxpayers. Barnes made the motion to approve Resolution 2021 – 02. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried

E) Resolution 2021-03 – This resolution is in regard to adopting the Recreation Plan which was recently updated and accepted by the Planning Commission. Motion was made by Barnes to adopt Resolution 2021-03. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

F) Consideration of amendment of Police Services Contract – Superintendent Sutton provided a copy of the amended Police Contract from Oscoda Township for the board's review. Motion was made by Barnes to approve the Police Service Contract for 2021. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

G) Consideration of amendment of the Fire Services Contract – Also present was the Fire and Cemetery contract from Oscoda Township for 2021. Samotis made the motion to approve the addendum Of the contract between Oscoda and AuSable Townships regarding fire and cemetery services. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

H) Consideration of Letter of Authorization – Superintendent Sutton has received a request to provide an Acknowledgement and Authorization letter for the Oscoda Charter Township Pump Station Replacement project which will cross the AuSable River into AuSable Township. An example is included for the trustee's examination. Janis made the motion to approve the letter of Authorization. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

Motion to adjourn made by Barnes
Second by Janis
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:26 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable