**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Jan. 22, 2019

 “unapproved”

**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: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Janis made the motion to approve the agenda for Jan. 22, 2019. 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 Moss

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance Report
2. Clerk – Accounts Payable, Revenue and Expenditures, Balance Sheet
3. Superintendent – Superintendent Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of increase in pay for Election Chair –** Superintendent Sutton requested consideration to increase the hourly wage for the Election Chair from $10.50 to $12.00 per hour.
Supervisor Beliveau suggested another option to include a $50.00 bonus plus the $12.00 an hour wage because of the extended time of accompanying the Clerk to deliver the election results to the county building. Motion was made by Supervisor Beliveau to increase the Election Chair person’s compensation to $12.00 per hour and to include a $50.00 bonus when the entire election day of work and the Chair person has accompanied the Clerk in submitting the paperwork and waiting for their approval. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
2. **Introduction of Amendment to Ordinance #83 –** A copy of the amended fees for Municipal Sewer Service Rates were introduced to the board for their review.
3. **Introduction of Amendment to Ordinance #84 –** This copy provided the changes pertaining to Municipal Water Service Rates. Both Ordinance #83 and #84 will be considered at a Special Meeting on Jan. 28, 2019 at 5:00 pm and will be effective Feb. 1, 2019. The trustees agreed to the date and time for the Special Meeting.
4. **Consideration of Oscoda Area First Responders 2019 Budget -** Superintendent Sutton updated the board on information regarding the responses and contingencies of the services of the responders. According to Mr. Ridgeway, the OAFR will no longer respond to calls that are not cardiac arrests or traffic accidents without being requested by a public safety agency. Services by OAFR have been drastically reduced as of Jan. 1, 2019 and will be terminated as of Oct. 1, 2019.
The contract with OAFR is on a month to month basis. Oscoda Township would like to schedule a meeting to discuss this matter and possible options. Ramsdell made the motion to approve the Oscoda Area First Responders 2019 Budget. Second by Janis
Unanimous – Roll Call Vote
Motion Carried
5. **Meeting Room Application –** Since moving to the new hall, we have received inquiries about using the facilities. To provide space to local organizations or groups for meeting purposes, it is necessary to establish parameters that prevent excessive burden on staff and facilities. Changes were suggested to improve the application, therefore it will be revised and brought before the board at a later date.
6. **Consideration of proposal on old hall property –** Included in the board packet was a Comparative Market Analysis done on the Fifth Street property. The property does pose some unique challenges the board will consider when listing it. Trustees discussed the current condition and the analysis they received to decide on a price. Motion was made by Samotis to list the property located at 311 Fifth Street for $99,000.00 with Heritage House Realty for a time period of 6 months. Second by Barnes
Graham voted Yay
Samotis made a request to table the matter until after the Closed Session meeting. Graham rescinded her vote and the motion was withdrawn by Samotis and Barnes.

Supervisor Beliveau moved Item F to be reconsidered after the closed session discussion.

Janis made the motion to suspend the regular meeting and open the closed session. Second by
Samotis
Unanimous – Roll Call Vote
Motion Carried

Closed Session began 5:40 pm

Moss made the motion to end the closed session and reconvene the regular meeting. Second by Ramsell
Unanimous – Roll Call Vote

Motion Carried

Time: 5:53 pm

 **F)** **Consideration of proposal on old hall property -**  Samotis made the motion to list the

 property at 311 Fifth St. with Heritage House Realty for 6 months at a price of $99,000.00 and to
 have Superintendent Sutton execute the contract. Second by Barnes
 Unanimous – Roll Call Vote
 Motion Carried

**BOARD COMMENTS:**
 A) Jeff Moss – RAB Update -
 B) Kelly Graham – Iron Belle Trail Update - Clerk Graham relayed the committee is still waiting to

 hear about the Challenge Grant and she also submitted a new grant from People for Bikes in the

 amount of $10,000.00.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:56 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable