**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Feb. 4, 2019

 “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: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Supervisor Beliveau added Item D: Iron Belle Engineering Grand and New Business. Moss made the motion to approve the Feb. 4, 2019 agenda as amended. Second by Ramsdell
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 – Treasurer Samotis informed the board the window blinds had been added to her office for the purpose of privacy and more security.
2. Clerk – Accounts Payable
3. Superintendent – Superintendent Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Meeting Room Application –** Amended copies of the Meeting Room application and Rules and Regulations were distributed per the board’s request. Motion was made by Ramsdell to approve the Meeting Room Application and Rules and Regulations as stated. Second by Moss
Unanimous – Roll Call Vote
Motion Carried

**NEW BUSINESS:**

1. **Closed Session to discuss real property -**Samotis made the motion to suspend the regular meeting and open the closed session. Second by Moss
Unanimous – Roll Call Vote
Motion Carried
Time: 5:05

**CLOSED SESSION**

Moss made the motion to end the closed session and reconvene the regular meeting. Second by Graham
Unanimous – Roll Call Vote
Motion Carried
Time: 5:12

1. **Consideration of motion regarding real property -** A DNR grant has been approved in the amount of $100,000.00 and will be reimbursed to the township contingent upon a contribution from the township of $15,000.00. Superintendent Sutton summarized the action taken by AuSable Township to acquire the property located at 4400 N. US 23. The purchase agreement offer was $115,000,00 and closing costs of $797.30, which has been accepted by the sellers. Motion was made by Ramsdell to instruct the clerk to generate a check in the amount of $115,000.00 and any closing costs, not to exceed $2,000.00 which are the township’s responsibility at closing. Second by Janis
Unanimous –Roll Call Vote
Motion Carried
2. **Iron Belle Engineering Grant –** Clerk Graham applied for a grant that would pay for engineering

 expenses for the next bike trail phase. This grant would apply to the area from the south end of

 the township to the front of the township hall which would run along US 23. Graham’s

 recommendation was to continue working with Spicer Group for this phase in the amount of

 $159,000.00. Draws from the grant will be made as needed up to $170,000.00. Moss made the

 motion to hire Spicer Group to manage the engineering and survey in the amount of $159,000.00

 and not to exceed $170,000.00. Second by Barnes

 Unanimous – Roll Call Vote
 Motion Carried

**BOARD COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:21 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable