

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA**

February 7, 2022 5:00 PM REGULAR BOARD MEETING

- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. APPROVAL OF AGENDA**
 - 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes**
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6. APPROVAL OF CONSENT AGENDA:

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion (roll call vote) without discussion. Any person, whether AuSable Township Board Member, staff or public, may ask that any item be removed from the consent agenda to be placed elsewhere on the agenda for discussion. Such requests *will* be granted.

RECEIVE AND FILE:

- A) Other Board and Commission minutes and other reports:
1. Superintendent report
 2. HSRUA OPERATING REPORT

CORRESPONDENCE:

- A) None

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **January 18,2022.**
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7. PRESENTATIONS

- a) Treasurer –
- b) Clerk – Accounts Payable, Balance Sheet, Revenue and Expenditure Report
- c) Superintendent – Superintendents Report

8. OLD BUSINESS

- A. Kelly Graham – Iron Belle Trail Update
- B. Sewer Extension Update

9. NEW BUSINESS

- A. Consideration of security upgrades at DPW and McQuaig Park.
- B. Consideration of Spicer Proposal
- C. Capital Improvement Plan
- D. Resolution 2022-03 Budget Amendment
- E. Website Redesign
- F. Backhoe Maintenance

10. BOARD COMMENTS

11. PUBLIC COMMENTS – 3 minutes

12. ADJOURNMENT

If you are planning to attend, and are physically challenged, requiring any special assistance, please notify Superintendent Eric Strayer at least 24 hours prior to the meeting at 989-739-9169