**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Feb. 20, 2018

 “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: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Supervisor Beliveau made amendments to the agenda by adding to New Business: Item J) Introduction to Potential Police Millage and Item K) Contract with Intensified Technology. Motion by Ramsdell to approve the amended agenda for Feb. 20, 2018. Second by Moss

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Janis made the motion to approve the consent agenda. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance
2. Clerk – Accounts Payable
3. Superintendent -

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consumer’s Energy Presentation -** Ms. Megan Cogswell, a Consumer’s Energy Account Manager, advised the trustees of plans to change the township’s mercury street lights to high pressure sodium within the next year or so. The action is a result of a mandate from the Clean Energy Act. She also gave approximate costs of doing the exchange and also for upgrading to LED lights. A light survey was requested by the board, to get a total picture of the type of lights and costs of exchange and an estimate of removing disabled street lights. Ms. Cogswell said she would get back to us with the information.
2. **Consideration of request from Consumer’s Energy -** Mr. Casey Lee, an engineer for Consumer’s Energy made an inquiry pertaining to AuSable Township’s intent regarding street lights that have been turned off at the townships request. The conclusion from the board was that the lights scheduled to be off would remain off and the removal of disabled lights would depend on the cost of demolition.
3. **Consideration of Approval of RFP -** In 2017 an addition to the DPW building #2 was approved in the Capital Improvement Plan. The RFP (Request for Proposal) will be for a 40’ x 60’ pole barn,

(3) 14’ overhead bay doors, and (1) steel entry door, concrete floor with (3) drains and an approach pad. Motion was made by Moss to execute the RFP for the addition for DPW building.

Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

1. **Introduction of Amendment to Zoning Ordinance #88 –** A copy of the suggested amendments for Ordinance #88 by the Planning Commission was introduced to the Board of Trustees and read aloud.

 **AN ORDINANCE TO AMEND THE AUSABLE CHARTER TOWNSHIP ZONING ORDINANCE**

THE CHARTER TOWNSHIP OF AUSABLE ORDAINS that the AuSable Charter Township Zoning Ordinance, as amended, be further amended as follows:

I. Sections 12.01, 12.02, and 12.03 of Article 12 (“Business Districts”) of the AuSable Charter Township Zoning Ordinance are amended to include the following special land use permitted by special approval in the C-1, C-2, and C-3 zoning districts:

**•Marihuana provisioning center**

II. Section 13.01 of Article 13 (“Industrial Districts”) of the AuSable Charter Township Zoning Ordinance is amended to include the following special land uses permitted by special approval in the I-1 zoning district:

**•Marihuana grower**

**•Marihuana processor**

**•Marihuana secure transporter**

**•Marihuana safety compliance facility**

III. Section 11.00 (“Summary of Uses Permitted by Zoning District”) of Article 11 (“Zoning Districts”) of the AuSable Charter Township Zoning Ordinance is amended to show that a marihuana provision center is now included in the list of special land uses permitted by special approval in the C-1, C-2, and C-3 zoning districts; and is amended to show that a marihuana grower, a marihuana processor, a marihuana secure transporter, and a marihuana safety compliance facility are now included in the list of special land uses permitted by special approval in the I-1 zoning district.

No action was required from the board at this time.

1. **Consideration of Letters of Interest for the Planning Commission –** Superintendent Sutton received three letters of interest to fill the vacancies on the Planning Commition. The two vacancies have terms ending in May. Supervisor Beliveau appointed Mr. Jeff Lamrock to the Planning Commission board with a term ending May 1, 2020.

Unanimous – Roll Call Vote

Motion Carried

Supervisor Beliveau also appointed Mr. Bill Szuch to the Planning Commission with a term ending

 May 1, 2020.

 Unanimous – Roll Call Vote

 Motion Carried

1. **Consideration of Resolution 2018-2 -**  Jessica Williams, AuSable Township Assessor, gave a presentation regarding the GIS System for aerial photography of property located in AuSable Township. The County has been trying to implement this service throughout Iosco County. It will be beneficial for the Assessor, Zoning, and the DPW by displaying the parcels, their boundaries, the owner’s information, and where water and sewers lines located. The county has offered to pay half of the cost, leaving a balance of $5985.90 (to be split up over 2 budget years) to be paid by the township. Motion was made by Moss to accept Resolution 2018-02 Support of Cost Share for Parcel GIS Data Creation by RS & GIS. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Resolution 2018-3 –** Mrs. Williams also explained that this resolution also coincides with the last which was in regard to the authorization of Iosco County to share geographic format information with the Center of Shared Solutions, State of Michigan, when it becomes available in 12 inch imagery. This will be at no additional cost to the township. Ramsdell made the motion to approve Resolution 2018-3 Support SOM Aerial Photography Local Unit. Second by Moss

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Renewal of Term for AuSable Township Zoning Board of Appeals -** Superintendent Sutton informed the board of the expiration of Dolores Svoboda’s term on the ZBA. Mrs. Svoboda has offered to stay on the board for another term. Samotis made the motion to appoint Mrs. Dolores Svoboda to the Zoning Board of Appeals with a term ending May 1, 2020. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Renewal of term for AuSable Township Planning Commission -**  Mr. Ron Janis’ three year term as Elected Official Liaison is expiring. Mr. Janis has expressed his willingness to remain on the Planning Commission. Supervisor Beliveau reappointed Ron Janis to the Planning Commission for another term ending May 1, 2021.

Unanimous – Roll Call Vote

Motion Carried

1. **Place Holder - Informational Meeting for Potential Police Millage –** Superintendent Sutton briefed the board of conversations with Oscoda Township regarding the possible need for Police Millage. She requested a special board meeting to discuss alternate options with the passing of millage or not. The meeting will be set for Thursday, March 1st at 4:30pm at the township.
2. **Consideration of Contract with Intensified Technology -** Superintendent Sutton presented a contract from Intensified Technology to begin installation of mechanics and equipment for the new hall. A bid has already been approved and the amount has remained the same as in the contract. Supervisor Beliveau suggested that this contract would be protection for the township.Motion was made by Moss to approve the Intensified Technology contract for the work at the new township hall. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

**BOARD COMMENTS:**

Supervisor Beliveau expressed his appreciation to Mr. Lamrock and Mr. Szuch for their help as new commissioners for the Planning Commission. Also Thanks to Mr. Janis for renewing his term on the Planning Commission and to Mrs. Svoboda for also extending her term on the Zoning Board of Appeals.

Trustee Moss updated information from the RAB Committee meeting. He believed things were moving forward and progress was being made with the issues of filtration, identifying hot spots, and searching for contributors of the contaminants.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 6:08 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable