**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

March 5, 2018

“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: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Barnes made the motion to approve the agenda for March 5, 2018. Second by Janis

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Supervisor Beliveau requested that the item regarding Oscoda Area First Responders 2017 Operation Report be taken from the Consent Agenda and moved to New Business: Item C. Motion by Moss to approve the amended agenda. Second by Graham

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer –
2. Clerk – Accounts Payable
3. Superintendent - Superintendent Sutton advised the board that Oscoda Township had not come to a consensus pertaining to the police millage proposal, so she would be postponing the March 15th workshop until further notice.

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Status of Iron Belle Trail Funds Mini Grant by Kelly Graham –** Clerk Graham applied for grant money from the Parks and Recreation Division and was awarded. This grant will help with funding for feasibility, cost estimates, and preliminary design work for the bike trail from Mill Street bridge to the southern boundary of the township along US 23. More information will be gathered before signing any agreement with engineers.

**NEW BUSINESS:**

1. **Consideration of request for the AuSable River Canoe Marathon 2018 Program Book –** Superintendent Sutton requested AuSable Township’s continued support by way of purchasing an ad in the 2018 program book. Samotis made the motion to approve the purchase of a full page ad at the cost of $500.00. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Zoning Ordinance #88 Amendment -**  Amendments were introduced at the last board meeting and read aloud by Superintendent Sutton as mandated. They pertained to the allowable district locations according to the type of Medical Marihuana facility for which the applicant was applying. Ramsdell made the motion to approve the amendments to Zoning Ordinance #88. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

1. **Oscoda Area First Responders 2017 Report -**  Supervisor Beliveau brought attention to the report which gave a summary of a phase-out of their services. This action would be due to the lack of funding and participation. He continued that is was his belief that safety was an extremely important deliverable which the township can provide. There was a consensus of support from the trustees.

**BOARD COMMENTS:**

1. **Jeff Moss Update on RAB -** Trustee Moss briefed the board that the committee was starting to receive surface water numbers for the river and toxicity reports for some of the fish. Continued information was also being discussed regarding hot spots.
2. **Kelly Graham Update on Iron Belle Trail -**  Construction of the trail will begin the same time they start work on the Mill Street Bridge. The bridge, besides being replaced, will be modified to include the bike path in it’s structure.
3. **Recycling Program –** Clerk Graham also received information to begin a project for recycling in our county by Mr. Pauly of the Iosco Conservation District. There will be a meeting sometime in

April with an invitation to any municipal employees and constituents. Time, date, and location will be announced by Clerk Graham.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:27 pm

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

Susie Olpere Kelly Graham, Clerk

Recording Secretary Charter Township of AuSable