**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

March 18, 2019

 “unapproved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

**ROLL CALL**:

Present: Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Alanda Barnes,

 Ron Janis

Absent: Jeff Moss

Staff Present: Leisa Sutton, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Janis made a motion to approve the agenda for March, 18, 2019. Second by Barnes
Unanimous – Voice Vote
Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Motion was made by Ramsdell to approve the Consent Agenda. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

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

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

**BOARD COMMENTS:**

**PUBLIC COMMENTS:** Mr. McClarren, a resident of AuSable expressed his disappointment at a comment made at an Oscoda Township board meeting regarding the sewer treatment situation between Oscoda and AuSable townships. He asked if the board was examining other possibilities. Supervisor Beliveau informed him that the township had contracted Fleis & Vanderbrink for preliminary engineering for feasibility of an independent system.

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Samotis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:05 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable