**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

March 19, 2018

 “approved”

**CALL TO ORDER**:

Meeting was called to order by Clerk Kelly Graham at 5:01 pm

**ROLL CALL**:

Present: Jeffrey Moss, Kelly Graham, Mary Jo Samotis, Alanda Barnes,Ron Janis

Absent: Yvette Ramsdell and Kevin Beliveau

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

Press Coverage: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Clerk Graham made some additions to New Business which included Items: H)Flag Poles, I)Furniture, J)Sanitary Line, K)Generator, and L)Carpet Upgrade. Barnes made the motion to approve the amended agenda. Second by Janis

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

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

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of Approval for Security System -** Superintendent Sutton briefed the board on the work done with MCD to determine the multiple security items needed in the new hall and the locations of these items. Janis made the motion to approve the payment amount of $4,100,00 to MCD for a security system. Second by Moss
Unanimous –Roll Call Vote
Motion Carried
2. **Consideration of Board Room Walls –** A proposal was provided in regard to wall planking for the board room at the new construction. Motion was made by Janis to approve the quote from Wojahn Carpet & Furniture for wall planking in the amount of $6,545.12. Second by Moss
Unanimous –Roll Call Vote
Motion Carried
3. **Consideration of Approval for Township Hall Blinds –** Two bids were received pertaining to window blinds from local businesses. The board inquired about the comparable quality of the blinds and were assured that the coverings were comparable. Barnes made the motion to approve the proposal from State Street Interior in the amount of $7,603.00 for window blinds.
Second by Janis
Unanimous – Roll Call vote
Motion Carried
4. **Consideration of Approval of a Flow Meter Replacement –** The flow meter located at the Industrial lift station stopped functioning which was detected by the DPW. This meter records the sewage being sent to Oscoda for treatment. Currently the usage is being estimated according to last year’s record. Moss made the motion to approve the purchase of a new flow meter for the Industrial Park lift station in the amount of $6,210.00 to be paid out of the sewer fund. Second by SamotisUnanimous – Roll Call Vote
Motion Carried
5. **Consideration of MDNR Iron Belle Preliminary Grant –** AuSable Township, Plainfield Township, and Oscoda Township have all been awarded the 2018 MDNR grant requests in the combined amount of $88,000.00. Plainfield’s amount for $30,000., Oscoda for $27,000. and AuSable Township for $20,000. with $5,000. In kind. These grants would cover phases 4,5,7, & 8.
Moss made the motion to enter into an agreement with Plainfield Township and Oscoda Township,
for the purpose of combining the three 2018 MDNR Grants to accomplish the preliminary engineering of the entire remaining bike path sections. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried
6. **GIS Agreement –** An agreement was provided from Doreen Dewald, Iosco County Equalization Director, regarding the GIS system which was previously approved by our board. Motion was made by Janis to have Treasurer Samotis and Clerk Graham to execute the GIS Agreement as presented. Second by Moss
Unanimous – Roll Call Vote
Motion Carried
7. **Millage Place Holder –** Superintendent Sutton reviewed the consensus of the last work session to propose a millage for Police Service. Samotis made the motion to have ballot language prepared by the township attorney for the proposed 1.2 mil for the August 2018 ballot. Second by Janis
Unanimous – Roll Call Vote
Motion Carried
8. **Flag Poles –** Quotes were received from Rocket Enterprise, Inc. for flag poles, flags, and installation. Moss made the motion to accept the bid from Rocket Enterprise, Inc. in the amount of $3,747.00. Second by Janis
Unanimous – Roll Call Vote
Motion Carried
9. **Furniture –** Trustee Samotis reviewed the proposal from Space, Inc. furniture company at an original quote of $40,539.77. She explained that after studying the quote and deciding to eliminate all but the most necessary desks and accessories, the total cost would be reduced by half. Motion was made by Moss to approve the preliminary bid from Space, Inc. and not to exceed $25,000.00.

for furniture and accessories and any items which might be required. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

1. **Sanitary Line –** Superintendent Sutton provided a change form from Huron Shores Plumbing and Heating for installation of a longer sanitary line than what was anticipated. Moss made a motion to accept the Change Order increase of $1,550.00 for the installation of a sanitary line at the new hall. Second by Janis
Unanimous - Roll Call Vote
Motion Carried
2. **Generator –** The next Change Order form was an increase due to conduit installation for electrical power and communications lines and a generator with transfer switch. Motion was made by Janis to approve the Change Form to Lamrock Inc. in the amount of $8,725.00. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
3. **Carpet Upgrade –** Treasurer Samotis explained the increase to the carpet costs were due to a better quality of carpet tiles and a 10 year warranty. Moss made a motion to approve the increase of Wojahn Carpet & Furniture to the total amount of $28,551.00. Second Janis
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss – RAB Update – Nothing at this time
2. Kelly Graham – Iron Belle Trail Update – Information already cover earlier in meeting

Trustee Moss inquired the wayfinding signage for the Senior Center building. Sutton replied that she was working on it.

Trustee Barnes asked about the 3 members that had been chosen by Oscoda Township for the Senior Center Building Authority Board and if Oscoda had chosen and alternate. Treasurer Samotis explained that Oscoda’s new appointees would not be able to participate in the Building Authority business until Oscoda Township Board identifies their regular members and the alternate.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 6:13 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable