

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

March 21, 2022

“approved”

## **CALL TO ORDER:**

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

## **ROLL CALL:**

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,  
Alanda Barnes, Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage:

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Barnes made the motion to approve the agenda. Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Motion by Barnes to approve the consent agenda. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

**A) Treasurer – Bank Balance Report**

**B) Clerk – Accounts Payable**

**C) Superintendent – Superintendent’s Report**

Superintendent Strayer added that Oscoda Township has increased our rates for sewer treatment from last year. He has been in contact with Superintendent Kline to arrange a meeting for April, and to have the same people attend as were at the previous sewer treatment meeting with Oscoda. He is waiting for a reply on the date.

Superintendent Strayer informed the board of a possible purchase of a bike rack estimated at a cost of \$1,000.00 or less. Its location is intended for the north side of township hall, near the flag posts.

## **OLD BUSINESS:**

**A) Kelly Graham – Iron Belle Trail Update -**

Clerk Graham provided the actual agreement letter from Spicer Group for the re-design of 2.47 miles in the northern half of Phase IV Iosco Exploration Trail due to impacts caused by the construction of the sanitary sewer extension. The proposed lump sum fee to complete the topographical survey, design engineering, and bidding service is \$74,000.00, which was approved by the trustees at the Feb. 7<sup>th</sup> board meeting.

**B) Sewer Project –**

Superintendent Strayer relayed the contractors should start laying pipe again this week. A meeting was held with the engineers, DPW, Gary Bartow, and him regarding the process of updating and putting in the new lift station and their timeline. Lake Street will be upgraded in April, Huron St. lift station will be in May and the two on US 23 should be started this week.

**NEW BUSINESS:**

**A) Elmer's Pay Application #5 (Township Application #9)** – Included in the packet is a bill from Elmer's for \$442,338.09. This includes material used for our new lift stations and upgrades for the existing Lake & Huron lift stations. Graham made a motion to approve Elmer's Pay Application #5 in the amount of \$442,338.09. Second by Ramsdell  
Unanimous – Roll Call Vote  
Motion Carried

**B) Annual Report from the ZBA and Planning Commission** - The Zoning Board of Appeals and the Planning Commission must prepare a yearly report to be presented to the township board which will be informative of the activities of each of those boards. No action is required

**BOARD COMMENTS:**

Treasurer Samotis announced the beginning of the Township audit will start tomorrow.

Trustee Barnes inquired about spraying for Spongy (Gypsy) Moths this year. Another suggestion was to get pricing for Mosquitoes also.

Clerk Graham asked if we had received any information or bids for recycling? Superintendent Strayer has not heard anything yet from the people he contacted.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell  
Second by Samotis  
Unanimous –  
Motion Carried.  
Meeting adjourned at 5:29 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable