

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA**

MARCH 24, 2020 12:00 PM SPECIAL BOARD MEETING

- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. APPROVAL OF AGENDA**
 - 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes**
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6. APPROVAL OF CONSENT AGENDA:

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion (roll call vote) without discussion. Any person, whether AuSable Township Board Member, staff or public, may ask that any item be removed from the consent agenda to be placed elsewhere on the agenda for discussion. Such requests *will* be granted.

RECEIVE AND FILE:

- A) Other Board and Commission minutes and other reports:
1. Superintendents Report

CORRESPONDENCE:

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **January 22, 2019**
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7. NEW BUSINESS

- H. Township closing of offices
- I. Staff and employee pay during shutdown
- J. Establishment of Executive committee and limits of authority
- K. Supervisor's authority during emergency situation

8. BOARD COMMENTS

9. PUBLIC COMMENTS – 3 minutes

10. ADJOURNMENT

If you are planning to attend, and are physically challenged, requiring any special assistance, please notify Superintendent Leisa Sutton at least 24 hours prior to the meeting at 989-739-9169