**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Apr. 2, 2018

“approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:01 pm

**ROLL CALL**:

Present: Jeffrey Moss, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Ron Janis

Absent: Yvette Ramsdell and Alanda Barnes

Staff Present: Leisa Sutton, Superintendent

Press Coverage: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Moss made the motion to approve the agenda for April 2, 2018.

Second by Samotis

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 Graham

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance Report
2. Clerk – Accounts Payable
3. Superintendent -

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of GIS Agreement -** Jessica Williams, Assessor for AuSable Township, confirmed that the 12” aerial imagery would be no extra cost in the agreement for the GIS. To upgrade the system to 6” imagery, Oscoda and AuSable Townships would have to partner together to meet the minimum square mile requirement. This would then allow for a higher resolution of the image which would be beneficial to her office, zoning, and the DPW. Oscoda Township Board agreed to the upgrade including 81 sq. miles contingent on AuSable committing to a minimum of 20 miles. The Assessor’s recommendation was to upgrade the entire township (27 miles) to the 6” imagery at a cost of $2,673.54. Samotis made the motion to upgrade to 6” imagery for the entire township at a price of $2,673.54. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Casework –** Superintendent Sutton provided the total bid at the new hall which includes: cabinetry for the reception area, treasurer’s office, clerk’s office, Cambria countertops and window sills. Moss made the motion to approve $21,874.00 for the work to be finished by Cabinets by Robert. Second by Graham

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Resolution –** Included in the board packet was a resolution regarding the upcoming millage proposal for police service and ballot language. The trustees had examined the prospect of more millage at previous work sessions. Motion was made by Moss to approve Resolution 2018-04 Police Services Contract Millage Proposal. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss – NOW Update - Trustee Moss highlighted the activities at the last meeting of the committee (Need Our Water). He informed the board of the attendance of legislators from the State, and a group active in identifying PFOS contaminates from Lansing. Funding has become available but seemed far short of what may be needed because it has not only hit our area, but is a statewide concern.
2. Kelly Graham – Iron Belle Trail Update – Clerk Graham received correspondence from Spicer Group concerning the matching fund grants with MDOT and FHWA which had become an issue due to continuing changes. When it was finally resolved, it has cause a delay and now bidding for the project will resume in the fall.

Treasurer Samotis conveyed her appreciation to the construction and the contractors involved in the new township hall and commended the job that’s been done so far. Move in date will depend on the completion of the parking lot.

Supervisor Beliveau relayed a suggestion made by B&B Construction to extend the exterior stonework another 4” to the base of the building. The stonework was also being considered to continue up to the ceiling height around the front entry way. The board came to the consensus that the amount for upgrade should not be over $7,600.00

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:53 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Charter Township of AuSable