**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Apr. 17, 2018

 “approved”

**CALL TO ORDER**:

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

**ROLL CALL**:

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

 Ron Janis

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

Press Coverage: Karen Rouse

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Supervisor Beliveau made two additions to the agenda under New Business: Item C) Amended GIS Agreement and Item D) Review of Gutter Proposal. Samotis made the motion to approve the amended agenda for April 17, 2018. Second by Barnes

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 – Fund Balance Report
2. Clerk – Accounts Payable, Revenue and Expenditures, Balance Sheet
3. Superintendent -

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of Construction Bid for DPW Addition -** Superintendent Sutton briefed the trustees on the bids received by 3 contractors for the DPW addition. A & S General Contracting’s initial bid was $70,000.00 with an additional $10,000.00 for the drainage portion, TMY Construction had a bid of $127,000.00 and Kassuba Construction was $115,000.00. A & S Contracting reduced the bid to no more the $65,000,00 with further discussion on the aspects of drainage, change to 6”x 6” beams, and cement pad. Motion was made by Moss to approve the bid from A&S General Contracting for the DPW addition for not more than $65,000.00.

Second by Janis

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Sanitary Sewer Cleaning and Televising Proposal -**  A proposal was received via Gary Bartow, the SAW Grant Administrator for work required by the grant. Since the work does fall under the SAW Grant, 90% of the cost will be reimbursed to the township. FOCO Inc. will charge $2.74 per foot for television and light cleaning with 2 passes and heavy cleaning for $195.00 per hour. Motion by Janis to approve sanitary sewer cleaning and televising proposal with FOCO Inc. for an amount not to exceed $80,000.00. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

1. **GIS Agreement –** A revision of the GIS agreement was received from Iosco County Equalization office. The board reviewed the changes and consented to continue with the contract. Samotis made a motion to approve the revised GIS agreement, originally dated March 19, 2018. Second by Moss
Unanimous –Roll Call Vote
Motion Carried
2. **Review of Gutter Proposal –** A proposal for work at the new construction for gutters was received from Mark Roberts, of Roberts Seamless Gutters in the amount of $2,865.50. Moss made the motion to approve the bids for gutters, by Roberts Seamless Gutters in the amount of $2,865.50.Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss – RAB Update: RAB meeting will be scheduled for Wednesday, April 18, 2018 with a
more formal agenda. Information will be heard regarding the dispute resolutions about where contaminated water is being dumped in the AuSable River and then out in Lake Huron. RAB meetings can be viewed at: <https://youtube/otrdo5fGTLk>. Trustee Moss encouraged people of the community to get involved on the NOW Committee for needed help.
2. Kelly Graham – Iron Belle Trail Update: Bike Path Committee meeting will be set for Thursday, April 19th.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:35 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable