# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting May 2, 2022 "approved"

### **CALL TO ORDER:**

Meeting was called to order by Supervisor Kevin Beliveau at 5:02 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: Manuela Kress Pledge of Allegiance recited

APPROVAL OF AGENDA: Motion was made by Ramsdell to approve the agenda for May 2, 2022.

Second by Barnes Unanimous – Voice Vote Motion Carried

### PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Ramsdell made the motion to approve the consent agenda.

Second by Barnes Unanimous – Roll Call Vote Motion Carried

#### PRESENTATIONS:

- A) Treasurer -
- B) Clerk Accounts Payable, Revenue & Expenditures Report, Balance Sheet
- C) Superintendent Superintendent's Report

#### **OLD BUSINESS:**

- **A)** Kelly Graham Iron Belle Trail Update Clerk Graham had no further update except Spicer & Group had been here a couple times to continue surveying.
- **B)** Sewer Project Superintendent Strayer stated that the Lake Street lift station was close to being complete and the workers will proceed to the Huron Lift Station to start work on it. Elmers is continuing to lay pipe. Blue Horizon Resort is the first to be connected to the sewer line and is fully functional.

## **NEW BUSINESS:**

A) Ordinance #129 Introduction – Superintendent Strayer presented Ordinance #129 to the board, and if adopted it will designate losco County to discharge the responsibility of the Charter Township of AuSable regarding flood plain management, and to designate regulated flood hazard areas. Samotis made the motion that the Township Clerk comply with the Charter Township Act by publishing the complete text of the proposed ordinance as it is introduced. Second by Barnes Unanimous – Roll Call Vote Motion Carried

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- B) Resolution 2022-05 If approved, this resolution will distribute enforcement of Federal Emergency Management Agency (FEMA) and National Flood Insurance Program (NFIP) regulations to losco County. This resolution will update the original which was adopted Aug. 15, 2011. Barnes made the motion to approve Resolution 2022-05 and add the Resolution and the number to the top of the first page. Second by Ramsdell Unanimous Roll Call Vote Motion Carried
- C) STING Superintendent Strayer received correspondence from Strike Team Investigative Narcotics Group (STING). Sting Unit Commander Matthew Jordan provided a 2021 Activity Report to substantiate contributions for their work. An amount of \$3,000.00 was budgeted for 2022 and the invoice amount is \$2,865.80.
- D) APM Mosquito Control Presentation APM gave a history of their business experience and a slide presentation of the process they use and what they would offer to the township. The treatments would include treating standing water, truck fogger, and backpacks. It would be too late to do an aerial treatment which would be normally done in April. The price for work to be done would be approximately \$56,000.00 depending on what treatment the township chose to use. If further use was decided, it was suggested to try for a millage.
  No action was taken until trustees had a chance to examine the information.

## **BOARD COMMENTS:**

## **PUBLIC COMMENTS:**

\*Manuela Kress, (Oscoda Press reporter) asked who would be responsible for trash collection along US 23 for AuSable Township? Currently, AuSable Township cleans up areas that they are expected to mow. Options may be to contact organizations that participate in "Adopt a Highway" or organize a day for volunteers from the township to help keep our community clean.

\*Superintendent Strayer announced that May 21st would be the first Dumpster Day this year.

\*Trustee Cinquino asked about the progress of the new website. Superintendent Strayer said there has been meetings to gather information from different departments and it would be collected and forwarded to Shumaker Technology.

\*Capital Improvement Meeting - Monday, May 9th

#### ADJOURNMENT:

Motion to adjourn made by Barnes Second by Graham Unanimous – Voice Vote Motion Carried. Meeting adjourned at 6:06 pm

Submitted By:	
Susie Olpere	Kevin Beliveau, Supervisor
Recording Secretary	Charter Township of AuSable