

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

May 16, 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,
Gina Cinquino

Absent: Alanda Barnes

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

Press Coverage: None

Pledge of Allegiance recited

APPROVAL OF AGENDA: Motion was made by Ramsdell to approve the agenda for May 16, 2022.

Second by Cinquino

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: The Consent Agenda was amended by adding the Police Department Report as #3 under Receive and File. Ramsdell made the motion to approve the consent agenda as amended.

Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

B) **Clerk** – Accounts Payable

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

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham included an update from Spicer dated May 5, 2022. Spicer Group is wrapping up the surveying, flagging wetlands on or before May 20, working on permits and beginning new design.

B) **Sewer Project** – Progress Meeting was held May 16, 2022. Superintendent Strayer stated that Elmers is continuing driveway remediation and the finish date for the project is pushed to August 15, 2022. The board and USDA will need to approve this date. Huron Lift station will be delayed due to equipment breakage. Three accounts have been connected, New Construction Home, Blue Horizon and Hobart Plaza.

NEW BUSINESS:

A) **USDA Sewer project Pay Application #11** – Superintendent Strayer presented Pay Application #11 (Contractors Application for Payment No. 6) for board approval in the amount of \$1,185,646.63. Entire amount to be paid to Elmer’s Crane and Dozer. Motion made by Cinquino.

Second by London.
Unanimous – Roll Call Vote
Motion Carried

- C) APM Mosquito Control** – Superintendent Strayer presented the APM proposal for Mosquito control for AuSable Township in the amount of \$56,000.00 to be paid out of the General Fund for the 2022 budget year. Motion made by London, Second by Ramsdell.
Roll call vote- Yes votes- Cinquino, London, London, Ramsdell, Graham, Beliveau
No votes- Samotis
Motion Carried

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Samotis
Second by Cinquino
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:16 pm

Submitted By:
Kelly A. Graham
Clerk

Kevin Beliveau, Supervisor
Charter Township of AuSable