

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

May 17, 2021

“approved”

Virtual Meeting

## **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,  
Alanda Barnes, Ron Janis

Staff Present: Leisa Sutton, Superintendent,

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Motion was made by Janis to approve the agenda as presented. Second by Barnes

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Motion by Janis to approve the consent agenda. Second by Barnes

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 – No updates

## **NEW BUSINESS:**

A) Sewer – Gary Bartow from F&V Engineering presented the bids received with a recommendation of Elmer’s Crane and Dozer, Inc. Mr. Bartow also presented a letter of Award for consideration of the board. Barnes made a motion to award the Elmer’s Crane and Dozer, Inc. in the amount of \$6,177,961.52, contingent upon: The contractor’s concurrence of the project savings of \$429,417.20 and execution of the contract change order reducing the contract amount to \$5,748,544.32. The award concurrence from the USDA and receipt of the anticipated funding from the USDA grant and loan program. Second by Janis. No – Samotis Yes – Barnes, Janis, London, Ramsdell, Graham, Beliveau

Motion Carried

A motion to authorize Superintendent Sutton to apply to the USDA for an additional \$211,000.00 that is needed for the sewer project. Ramsdell moved, Barnes seconded. Unanimous – Roll Call Motion Carried.

- B) Sting – An invoice for the 2020/2021 services in the amount of \$2,865.80. Ramsdell moved to pay the 2020/2021 invoice in the amount of \$2,865.80. Samotis seconded. Unanimous – Roll Call Vote  
Motion Carried.
- C) Consideration of offer to purchase property – Mr. Kubik submitted an offer to purchase Township owned property in the amount of \$1,750.00. Block 27: All of Block 27, Whittemore’s addn to the village of AuSable, Block 28: All of block 28, Whittemore’s addn to the village of AuSable, Block 33: All of block 33, Whittemore’s addn to the village of AuSable. Janis moved; Graham seconded to accept the offer. Unanimous – Roll Call  
Motion Carried.
- D) Budget Amendment – Superintendent Sutton presented Resolution 2021-14 Budget Amendment for consideration. This budget amendment represents an increase of \$4,000.00 over the approved budget for this line item due to the Master Plan project overlapping into 2021 due to Covid. This amount was not spent from the 2020 budget for this project. Ramsdell moved to approve Resolution 2021-14 to amend the General Fund Budget, Janis seconded. Unanimous – Roll Call  
Motion Carried.
- E) Consideration of Newsletter – Staff presented the July 2021 summer newsletter for consideration of distribution. Janis moved to approve the distribution of the newsletter contingent on updated information regarding the tire grant. Barnes seconded. Unanimous – Roll Call  
Motion Carried.

**BOARD COMMENTS:**

No Board Comments

**PUBLIC COMMENTS:**

No Public Present

**ADJOURNMENT:**

Motion to adjourn made by Janis  
Second by Ramsdell  
Unanimous – Voice Vote  
Motion Carried.  
Meeting adjourned at 5:57 pm

Submitted By:  
Leisa Sutton  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable