

Charter Township of AuSable Township

4420 N US Hwy 23

AuSable, Michigan 48750

AGENDA

May 18, 2020 5:00 PM REGULAR BOARD MEETING

<https://us02web.zoom.us/j/6309235148?pwd=ODJ1Ky9BdGJCNHVkUVdyR0dOenhIQ09>

Call in number: +1 312 626 6799

Meeting ID: 630 923 5148

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF AGENDA
 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes
-

6. APPROVAL OF CONSENT AGENDA:

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion (roll call vote) without discussion. Any person, whether AuSable Township Board Member, staff or public, may ask that any item be removed from the consent agenda to be placed elsewhere on the agenda for discussion. Such requests *will* be granted.

RECEIVE AND FILE:

- A) Other Board and Commission minutes and other reports:
1. Superintendent report
 2. Police Activity Report
 3. HSRUA March & April Monthly Operations Report

CORRESPONDENCE:

1. Global Environmental Engineering, Inc.
2. Attorney review of emergency motion

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **Special meeting of March 24, 2020**
-

7. PRESENTATIONS

- a) Treasurer –
- b) Clerk – Accounts Payable
- c) Superintendent – Superintendents Report

8. PUBLIC HEARING

9. OLD BUSINESS

- A. Jeff Moss – RAB Update
- B. Kelly Graham – Iron Belle Trail Update
- C. Road Projects -
- D. Sewer Project -
 1. USDA Requirements
 - a. Archaeological Services
 - b. Conflict of Interest Policy
 2. Sewer Expansion Approval
 3. Sewer Extension Status
- E. Water Project -
- F. Trailhead Market Place – No update

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA**

10. NEW BUSINESS

- A. April 27, 2020 Executive Committee Meeting
- B. Fund Percentages
- C. Retired Police Car
- D. Gypsy Moth Request
- E. Charter Township of AuSable COVID-19 Preparedness and Response Plan

11. BOARD COMMENTS

12. PUBLIC COMMENTS – 3 minutes

13. ADJOURNMENT

If you are planning to attend, and are physically challenged, requiring any special assistance, please notify Superintendent Leisa Sutton at least 24 hours prior to the meeting at 989-739-9169