**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

May 21, 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: Jason Ogden

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Janis made the motion to approve the agenda for May 21, 2018. Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Supervisor Beliveau made an addition under Receive & File, A) Other Board & Commission minutes and Other Reports: 3. Correspondence from Mrs. Ruedisueli regarding the route of the Iosco County Bike Path.

Ramsdell made the motion to approve the amended Consent Agenda. Second by Moss

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. **Audit Report –** Mr. Don Brannan, CPA from Stephenson & Company, P.C. presented the board with the 2017 Annual Independent Report. Mr. Brannan explained that the format of the audit had
remained the same as in previous years. Each section of the report was defined and detailed for
the trustees. The result of the township audit was an “unmodified” opinion, which is the best the
township could receive.
2. **Consideration of Asphalt Proposal –** Superintendent Sutton provided the board with the parking lot proposal for the new hall, which was completed May 7th. Striping will be done once the asphalt has been cured. The total from Bolen Asphalt Paving Inc. came to $49,200.00 with an addition of $180.00 which was a spot that had been done and not included in the original estimate. Samotis made a motion to approve the total amount due of $49,380.00 to Bolen Asphalt Paving, Inc. Second by Graham

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Amendment of Bid -**  A & S Contracting submitted a bid of $65,000.00 for an addition to the DPW building. Upon a site visit, a revised quote was received in the amount of $68,000.00. If this amount is approved, construction will be scheduled for the beginning of July.
Moss made a motion to approve the amended bid from A & S General Contracting in the amount of $68,000.00. Second by Ramsdell

Unanimous – Roll Call Vote
Motion Carried

1. **Consideration of Resolution** - Superintendent Sutton informed the board with the relocation of
township hall it was necessary to change the poll location for elections. Moss made the motion to
accept Resolution 2018-04 Changing Polling Locations for the township. Second by Janis
Unanimous **–** Roll Call Vote
Motion Carried
2. **Consideration of Cleaning Bids –** The proposal was for vacuuming the main hallway at the front
of the building, cleaning public restrooms, and washing the windows in the vestibule. After review of the bids submitted and decision was made according the total amount charged. Barnes made the motion to select Nanci Baldwin for the cleaning service. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of the sign for the Township Hall -** Matter was tabled for collection of more information.
2. **Outstanding Construction Bills –** Treasurer Samotis made a list of contractor bills which would need to be paid before the next meeting. She also detailed one of the proposals for the purpose of purchasing black dirt from Samotis Developers Inc. This would not cover any loading or delivery, just a $16.00 per yard charge for the dirt. Supervisor Beliveau respectfully made a motion to have Treasurer Samotis excuse herself from the vote regarding this matter. Treasurer Samotis agreed to abstain. Second by Barnes
Unanimous –Roll Call Vote
Motion Carried

Supervisor Beliveau then made a motion to pay $16.00 per yard for black dirt, as recorded by the DPW Manager Cal Taylor, from Samotis Developers Inc. Second by Moss
Unanimous – Roll Call Vote

Motion Carried
Samotis abstained from the vote.

Motion was then made by Moss to pay the remaining contractors and not to exceed any amount listed regarding the remaining bills and to include (and not to exceed $900.00) to Delta Painting. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of Drop Box -** Two options were presented for the board’s review. One was eliminated due to the fact of not needing a guard post. Moss made the motion for Model 400

On Concrete Walk Up Drop Box in the amount of $1503.00 with installation done by the DPW staff. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

1. **Consideration of adoption of Zoning Ordinance #114 –** On May 7th the board received a copy of Zoning Ordinance #114 for the examination. (Formerly known as Zoning Ordinance #88.) This was introduced as is required to comply with the Charter Township Act. Motion was made by Moss to approve Zoning Ordinance #114. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss – RAB Update
A RAB meeting will be held on June 6th. Trustee Moss included that there had been fish sampling performed by the DEQ from Van Ettan Lake and the AuSable River. They are looking at the level of contaminants in migratory and residential fish. He will inform the board of results
2. Kelly Graham – Iron Belle Trail
Construction bids will be requested this fall. The committee is still working on grants for Plainfield, Oscoda, and AuSable Townships. RFP’s for all 3 projects left to complete the trail.

A website is now available for residents to keep updated on the progress.

**PUBLIC COMMENTS:**

Mr. Bill Szuch presented a letter he had composed for Supervisor Beliveau and Supervisor Weed of Oscoda Township. Mr. Szuch was invited to speak to the board regarding his suggestion of consolidating some of the administrative functions with Oscoda Township. In his opinion, this would help to avoid any deficit situations or potentially evade a tax millage.

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 6:54 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable