

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

June 1, 2020 5:00 PM REGULAR BOARD MEETING

ZOOM MEETING: <https://us02web.zoom.us/j/86274723899>

Meeting ID: 862 7472 3899

One tap mobile

+13126266799,,86274723899# US (Chicago)

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

CORRESPONDENCE:

1. Statement regarding Consumers Energy's dams

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **Mar. 2nd and 24th, 2020**
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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 - No Update
- D. Sewer Project -
 1. SHPO Clearance
- E. Water Project - No Update
- F. Trailhead Market Place – No update

10. NEW BUSINESS

- A. 5G Presentation
- B. Newsletter

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