**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

June 3, 2019

 “approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

**ROLL CALL**:

Present: Jeffrey Moss, Yvette Ramsdell, Kevin Beliveau, Mary Jo Samotis, Alanda Barnes, Ron Janis

Absent: Kelly Graham

Staff Present: Leisa Sutton, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Supervisor Beliveau made an addition to New Business, Item F: Sale of Old Township Hall. Moss made a motion to approve the amended agenda. Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Janis made a motion to approve the consent agenda. Second by Ramsdell

Unanimous – Roll Call Vote
Motion Carried

**PRESENTATIONS:**

1. Treasurer –
2. Clerk – Accounts Payable
3. Superintendent – Superintendent’s Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Jeff Moss – RAB Update –**
2. **Kelly Graham – Iron Belle Trail Update -**

**NEW BUSINESS:**

1. **Update on EMS questions –** Scott Kiernicki and Mike Eller were in attendance to answer questions presented to them by the board at the last meeting. Scott Kiernicki, MMR Manager, had answers to the following –
2. How many votes Oscoda brought in for the EMS City Millage? Mr. Kiernicki’s answer of votes:

2016 Total County Wide Votes 6,022
 out of that total 4,776 were Yes votes
 Oscoda (1563 total votes) 1,229 were Yes
 334 were No

 Oscoda Township had approx. 25% of the Yes votes

1. How much revenue do we generate from Oscoda 911 emergency calls? Mr. Kiernicki replied that he was unable to come up with a figure. The proration of revenue from emergency calls had many variables (i.e. mileage, payments from different insurances vary etc.) He gave a best-guess monthly average for an approximate figure.

Mr. Mike Eller, 911 Director, invited the board to a meeting anytime with any further concerns.

1. **Gary Bartow – Sewer Rates -**  Mr. Bartow, from Fleis and Vanderbrink, reviewed AuSable’s current sewer rates being charged and the revenue received. Based on his analysis, he made suggestions for rate adjustments for the board’s consideration. Trustee Moss inquired as to whether the rates of comparable sized systems had been studied. Treasurer Samotis said rate comparisons are available and could be provided.
2. **Consideration of Ordinance #117 -**  Ordinance #117 pertains to the prohibition of recreational marihuana establishments within the boundaries of the Charter Township of AuSable which was made available according to state law.As order of protocol, Ordinance #117 was presented to the
board of trustees for review on May 20, 2019. Effective date for the ordinances will be June 5, 2019. Motion by Moss to approve Ordinance #117 Prohibition of Marihuana Establishments. Second by Ramsdell
Unanimous –Roll Call Vote
Motion Carried
3. **Consideration of July Newsletter -**  Superintendent Sutton provided a draft of the 2019 July Newsletter which will be sent out with the summer property tax statement. Janis made the motion to approve the 2019 Summer Newsletter. Second by Barnes

Unanimous – Voice Vote
Motion Carried

1. **Introduction of Ordinance #118 –** This ordinance would establish a registration process for vacant properties and to provide requirements for responsible parties to implement the required maintenance for such properties. This was an introduction and no action was taken.
2. **Sale of Old Township Hall –** Superintendent Beliveau gave a brief synopsis of how the price of the hall had been established. He spoke of concerns of the building being vacant and it may cause more maintenance problems and that there had been no interest by any buyers. Lowering the price was suggested for consideration by the board. Barnes made a motion to reduce the price at the old hall (311 Fifth St.) to $69,900. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:** Trustee Moss inquired about a luncheon invitation from the Oscoda Area Convention & Visitors Bureau.

**PUBLIC COMMENTS:** Terry Dutcher has property that neighbors the old township hall and was concerned about a possibility of it becoming a commercial use property. Supervisor Beliveau reassured Mr. Dutcher that the property was being advertised as residential but there are other opportunities that would be allowable according the zoning ordinances.

**ADJOURNMENT:**

Motion to adjourn made by Moss

Second by Samotis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:41 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable