**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

June 17, 2019

 “unapproved”

**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: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Supervisor Beliveau added Item F – Closed Session to discuss Real Estate Offer and Item G – Follow up to Item F under New Business. Ramsdell made the motion to approve the agenda and amended. Second by Moss

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Roll Call Vote
Motion Carried

**PRESENTATIONS:**

1. Treasurer – Bank Balances for April and May
2. Clerk – Accounts Payable, Rev. & Exp., Balance Sheet
3. Superintendent – Superintendent’s Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Jeff Moss – RAB Update**
2. **Kelly Graham – Iron Belle Trail Update -** Trustee Graham is waiting to hear about the engineering on Phase 4 from Spicer Group. Phase 1 Mill Street is on hold until DTE has a place to put the gas line.

**NEW BUSINESS:**

1. **Consideration of Ordinance #118 -**  The purpose of establishing a registration process for vacant properties is to provide for responsible parties to implement the required Vacant Property Maintenance Plan for such properties, which will protect the health, safety, and general welfare of citizens, and protect property values and neighborhood integrity. This Ordinance was introduced at the last board meeting as required. Ramsdell made the motion to approve Ordinance #118 Vacant Property Registrations and Maintenance. Second by Barnes
Unanimous –Roll Call Vote
Motion Carried
2. **Sewer Rates –** Superintendent Sutton recapped visit from Gary Bartow from F&V regarding suggested sewer rate increase. At the request of the Board members, staff reached out to comparable communities investigating what they were charging for sewer rates. A chart of comparisons was included in the board packet. Also, a letter was mailed from the township to our sewer customers which explained the potential changes of the increase of rates. No further action was taken at this time.
3. **Introduction of Ordinance Amendment 83 –** As order of protocol, Ordinance 83 is being presented for introduction to the Board of Trustees for review. Consideration of implementation

would be effective Aug. 1, 2019 at the next regular meeting of the Board of Trustees on July 1, 2019. No action by the board at this time.

1. **4th of July Grand Marshall –** The Supervisor of Oscoda Township spoke with Superintendent Sutton and suggested a nominee for the parade. The name was relayed to the trustees who thoroughly supported the person recommended.
2. **EMS Service –** Superintendent Sutton asked the board to come to a consensus on the direction they wished to pursue regarding continued service from the County or to start investigating possibilities with Alcona Emergency Service. Supervisor Beliveau summarized the current situation and meetings with EMS representatives and asked the board if there was any interest in pursuing service with Alcona. After discussion, the trustee’s consensus was to take no action.
3. **Closed Session to Discuss Real Estate Offer –** Moss made the motion to suspend regular meeting and open Closed Session. Second by Graham
Unanimous – Roll Call Vote
Motion Carried
Time: 5:29

Motion by Samotis to reconvene regular meeting and end closed session. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried
Time – 5:39

1. **Follow up on Closed Session –**  The terms of a Purchase Agreement were stated by Supervisor Beliveau regarding the township’s old hall located at 311 Fifth St. The offer being $45,000.00 cash, closing within 7 to 10 days, and all inspections to be waived by purchaser, with the agreement that the township would provide clear title to the property. Review by the board found these items to be acceptable. Janis made the motion to accept the offer to purchase to be $45,000.00 cash, closing within 7 to 10 days, with terms indicated on the agreement. Second by Graham
Unanimous –Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:50 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable