**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

June 18, 2018

 “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

Supervisor Beliveau introduced Patricia Alvord, Oscoda Press reporter, to the board and welcomed her to the community.

**APPROVAL OF AGENDA:** Supervisor Beliveau made two additions to the agenda: Item (H) Iosco County Foreclosure Auction and Item (I) Snowmobile/ORV Operating Agreement under New Business.

Samotis made the motion to approve the amended agenda for June 18, 2018. Second by Barned

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Voice Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer –
2. Clerk – Accounts Payable, Revenue and Expenditures, Balance Sheet
3. Superintendent -

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Mill Street Bridge –** Superintendent Sutton received notification that the concrete decks were begin removed and the box beams would be next to be constructed. The new decks are scheduled to be poured in July. We will be notified of a date and time.

**NEW BUSINESS:**

1. **Consideration of Purchase Offer –** Mr. Nicholas Hannawa, the owner of 635 S. State, has submitted a purchase offer for properties located in the Industrial Park. This would include 8 acres and 2 adjoining lots. Motion was made by Janis to approve the sale of (Lot #35 – Parcel # 021-

030-000-035-00, Lot #36 – Parcel #021-030-000-036-00 and 8 acres of Parcel #020-004-300-001-00) in the amount of $25,000.00. Second by Ramsdell

Roll Call Vote - Samotis – Nay, Barnes – Aye, Janis – Aye, Moss – Aye, Ramsdell – Aye,

Graham – Aye. Beliveau – Aye

Motion Carried

1. **Newsletter -**  A draft of the 2018 Summer Newsletter was provided for the trustees review. This letter will be disbursed along with the property tax bill. Moss made the motion to approve corrected 2018 Newsletter. Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

1. **Grand Marshall -**  Superintendent Sutton requested consideration of Diana London as the Grand Marshall for the 4th of July Parade. Ms. London is the Head Librarian with Robert J. Parks Library, a member of the AuSable Township Planning Commission and also a driving force involved in creating the Volunteer Round Table with Oscoda/AuSable Chamber of Commerce. Diana’s passion for our community is exemplary and appreciated. Motion was made by Janis to confirm Diana London for Grand Marshall. Second by Barnes

Unanimous – Voice Vote

Motion Carried

1. **Resolution 2018-05 –** Superintendent Sutton reintroduced this resolution regarding Polling Location. When presented at the last meeting, it was assigned an incorrect resolution number. Moss made the motion to accept the new Resolution 2018-05 Changing Polling Locations as amended. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

1. **Resolution 2018-06 –** This resolution is being presented for consideration and it grants the Iosco Exploration Trail Committee, which consists of a member from each Township Board, the authorization to perform the following work on our township’s behalf. They will prepare specifications, bidder lists and RFP for bidding and also receive, evaluate and prepare recommendation for each Board’s (Plainfield, Oscoda, and AuSable Townships) approval of successful bidder. Upon Board’s approval and contract’s, oversee and coordinate the study in all areas to a successful conclusion as per specifications. They will provide interim and final reports to each board with estimates and route information to allow for grant application. Motion by Ramsdell to approve Resolution 2018-06 IBT Planning Grant Administration. Second by Graham
Unanimous –Roll Call Vote
Motion Carried
2. **Open House –** The festivities for the Open House are scheduled for Thursday, July 28th from Noon until 4:00 pm. The Oscoda/AuSable Chamber of Commerce will conduct a ribbon cutting ceremony and the hall will be open for people to tour the new facilities and meet with elected officials and staff. Superintendent Sutton estimated the cost of appetizers and beverages to be $200,00. Janis made the motion to approve the amount of $200.00 for the Open House event.

Second by Moss

Unanimous – Roll Call Vote

Motion Carried

1. **Construction Payments –**

On June 5, 2017 the AuSable Township Board of Trustees meeting, a motion was carried authorizing staff to proceed with the new township hall. B&B Construction provided a preliminary drawing and line item costs for the proposed new construction totaling, $677,536.00 which included a $40,000.00 contingency fee.

On July 17, 2017 the AuSable Township Board of Trustees approved Resolution Number 2017-11, authorizing publication of notice of intent to issue capital improvement bonds and declaring intent to reimburse, in an amount not to exceed Nine Hundred Thousand Dollars ($900,000,00) for the purpose of paying the cost of acquiring, constructing, furnishing and equipping a new Township hall, including all related equipment, furniture and fixtures, site improvements, utilities, and appurtenances and attachments thereto.

Treasurer Samotis compiled the spreadsheet included in your packets allowing us an overview of what was spent where and what payments are pending.

 B&B General Contracting has two outstanding invoices in the amount of $16,585.00 and $10,485.24 totaling $27,070.24

 Can Do Contracting have two outstanding invoices in the amounts of $6,900.00 and $3,132.00

Totaling $10,032.00

 Kassuba Construction has four outstanding invoices in the amounts of $6,359.00, $4,956.00,

$7,700.00 and $10,885.00 totaling $29,900.00

 There was a miscalculation on the invoice for Sweet Heating and Cooling and they are owed an additional $500.00 for services. At the time of this report, staff is waiting for a quote to install the gas line for the generator.

 Wojahn Carpet & Furniture has an outstanding balance of $1,000.00. Wojahn is currently working with the manufacturer of the wall panels regarding an adhesive issue we are experiencing. Once the issue is resolved, we would like to provide payment for $1,000.00

 Intensified Technology has an outstanding invoice of approximately $10,000.00. They are completing some final items and are scheduling a training on the audio-visual equipment. Once completed we would like to provide the final payment.

The check register and copies were provided of the outstanding invoices on file for clarification.

The original design included garage style security doors at the counters of the admin/water area, Treasurers and Clerks office. The estimated cost of these doors was $20,000.00. That design idea changed and for the same approximate amount we were able to install the double doors leading into the administration area, upgrade the windows and the trim around the windows.

The total amount of unpaid invoices at this time is $78,502.24

As mentioned previously, the original figure for construction, not including furnishings, landscaping and various other “extras” was for $677,536.00. To date, including the unpaid invoices listed, the total including furnishings and other “extras” comes to $698,685.27. We are currently awaiting invoices for top soil, landscaping, retaining wall, parking lot striping and the signs.

Moss made the motion to approve the unpaid construction payments in the amount of $78,502.24 specified in the Superintendent’s report for June 18, 2018. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

 **(H) Iosco County Foreclosure Auction -**  A list of foreclosure properties from the county included
 Lot #2712 in AuSable Township, and is being offered in the amount of $400.00. Consideration

 was made by the board for the purchase of this lot. Motion was made by Moss to purchase Lot

 #2712 in the amount of $400.00. Second by Ramsdell

 After further discussion, Moss rescinded his motion and Ramsdell rescinded her support.

 Barnes made a motion not to proceed with the purchase of Lot#2712. Second by Janis
 Unanimous – Roll Call Vote
 Motion Carried
 **(I) Snowmobile/ORV Operating Agreement –** Iosco County requested the renewal of the Operating

 Agreement which is done annually with AuSable Township. This agreement will be extended from

 July 1, 2018 to August 30. Janis made a motion to extend the Snowmobile/ORV Operating Agree-
 ment for the dates agreed upon. Second by Moss
 Unanimous – Roll Call Vote
 Motion Carried

**BOARD COMMENTS:**

 A) Jeff Moss – RAB Update - Trustee Moss explained the new plant being constructed which will be

 a filtration system for water. This should be operational in August. MDEQ has been retesting

 water in selected areas. They also have been testing fish and wildlife in Clark’s Marsh and the

 river. Other contaminants have been found in fish. He gave a website to check:

 [www.michigan.gov/eatsafefish](http://www.michigan.gov/eatsafefish)

1. Kelly Graham – Iron Belle Trail – With the approval of Resolution 2018-06, it allows Iosco Exploration Trail Committee to combine these grant efforts into one project. Now will be taking the RFP and submit it to some engineers.

**PUBLIC COMMENTS:** Nathan Moeller, a local boy scout, came before the board to ask permission to clean around the property where the “old depot” is located. The board was very appreciative of Mr. Moeller’s offer of service to the community.

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Barnes

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:54 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable