**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

July 1, 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

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Ramsdell made the motion to approve the agenda for July 1, 2019. Second by Barnes

Unanimous – Voice Vote
Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

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 –** Trustee Moss informed the board of a Townhall Meeting scheduled for Tuesday, July 16th at Sacred Heart Church. The Open House will begin at 4:00 to 5:30 pm and the Townhall Meeting will begin and 6:30 to 8:00 pm regarding update to discuss plans on summer activities related to the environmental responses.
2. **Kelly Graham – Iron Belle Trail Update -**  Clerk Graham received an update from Mr. Joe Wright, from Spicer Group, and he thought that Phase 4 was approximately 40% complete. A public meeting has ben planned for July 10th at 5:30 pm with residents to discuss concerns about an easement for the gas line. Since that time DTE has gotten permission from MDOT to run line underneath the roadway so there will no longer be a need to get an easement access.

**NEW BUSINESS:**

1. **Consideration of Ordinance Amendment #83 -**  Ordinance #83 To Amend Municipal Sewer Rates was introduced to the board for review and now is asked to be considered for adoption. Ramsdell made the motion to approve the amendment to Ordinance #83 effective August 1, 2019. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
2. **Resolution 2019-06** – This resolution will make a budget decrease of $140,000.00 transferred from the General Fund to the General Fund Unreserved Fund Balance. Initially these funds were

moved from General Fund Unreserved Fund Balance to General Fund Economic Development to purchase property. The capital outlay for the Trailhead Market Place now has its own GL number where we can track the activities specific to the Trailhead Market. Motion was made by Ramsdell to approve Resolution 2019-6 To Amend the 2019 General Fund Budget. Second by Moss
Unanimous – Roll Call Vote
Motion Carried

1. **Resolution 2019-07 -**  These amendments represent an increase of $340,000.00 under the budget for these line items for the Trailhead Market Property purchase and Bike Path. A portion of these monies ae part of a reimbursable grant. Approx. $315,000,00 is expected to be reimbursed and placed back into General Fund. Moss made the motion to approve 2019-07. Second by Janis
Unanimous –Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

**PUBLIC COMMENTS:** A member of the audience informed the board that the bird feeder and observation hutch had fallen and was lying in the water next to Shoreline Park. Superintendent Sutton assured her that it would be attended to once the water receded.

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Moss

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:16 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable