

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

July 6, 2021

“approved”

## **CALL TO ORDER:**

Meeting was called to order by Supervisor Kevin Beliveau at 5:05 pm

## **ROLL CALL:**

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,  
Alanda Barnes

Absent: Ronnie Janis

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

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Barnes made the motion to approve the agenda for July 6, 2021. Second by London

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

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

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

- A) **Treasurer** – Treasurer Samotis explained to the trustees that the Oscoda Education Opportunity Foundation displayed a banner in front of the township. The foundation will be celebrating all year due to the fact they have paid out their millionth dollar in scholarships. This was done by donations of all amounts, with the help of the community. She wished to express her gratitude from the scholarship foundation. The township board extended their appreciation.
- B) **Clerk** – Accounts Payable
- C) **Superintendent** – Superintendent’s Report

## **OLD BUSINESS:**

- A) **Kelly Graham – Iron Belle Trail Update** - Nothing to report

## **NEW BUSINESS:**

- A) **Consideration of Payment of Invoices from Loan Proceeds** - Superintendent Sutton provided board with copies of both paid and unpaid invoices in regards to the sewer extension project. These invoices included engineering, advertising, and attorney fees. Currently there are unpaid invoices due to F & V Engineering in the amount of \$292,525.31 and paid invoices to F & V, the Township Attorney, Oscoda Press, and Landmark Title in the amount of \$28,367.55. Treasurer Samotis had concerns about budget issues and requested more information. She believed that the township could undertake the project, but would like to review further details. Supervisor Beliveau suggested having a special budget meeting to examine debt repayment and revenue. The trustees decided to table payment of invoices and the designated signee.

**BOARD COMMENTS:** None

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

Motion to adjourn made by Samotis

Second by Barnes

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:25 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable