

CHARTER TOWNSHIP OF AUSABLE

Special Board Meeting

July 15, 2021

“approved”

CALL TO ORDER:

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

ROLL CALL:

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Ronnie Janis

Absent: Alanda Barnes

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

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

APPROVAL OF AGENDA: Janis made the motion to approve the agenda as amended for July 15,

2021. Second by Graham

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

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. Trustee Ramsdell moved to approve payment of paid and unpaid invoices from the loan proceeds.

Supported by Trustee Janis. Unanimous – Roll Call Vote Absent – Barnes

B) Designated Signee – Superintendent Sutton requested designation of one or two signees per the requirements of the USDA specifically for the monies with the granted extension project, not the ongoing loan. Ramsdell moved to designate the Supervisor as the Designated Signee and the Treasurer as the secondary signee. Graham seconded. Unanimous – Roll Call Vote Absent – Barnes

BOARD COMMENTS: None

PUBLIC COMMENTS:

Tom Wodowick – 3354 US 23 Sandcastle Beach resort emphasized the need for the sewer extension and concern about wider swings with the water levels that are anticipated in the future. He requested that we move swiftly with the sewer extension project.

Teresa Landino – Mai Tiki Resort – Relayed that one resort is closed until the sewer extension is installed, another resort closed due to septic issues and a home south of her is having septic issues. She repeated that this is greatly effecting everyone.

ADJOURNMENT:

Motion to adjourn made by Janis
Second by Samotis
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:10 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable