**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

July 16, 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

**APPROVAL OF AGENDA:** Motion by Janis to approve the agenda for July 16, 2018. Second by Barnes.

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Voice Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – May and June Bank Balance Report
2. Clerk – Accounts Payable, Revenue and Expenditures, Balance Sheet
3. Superintendent –

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **311 Fifth Street Property –** Superintendent Sutton briefed the board on a few tasks which needed to be completed over at the previous hall. She also asked Mrs. Jessica Williams, the township assessor, to give input on the value of the property. Mrs. Williams explained the difficulty in evaluating the old hall on the basis that it didn’t fit either as a residential piece or a commercial property. Her suggestion was to market the property as a residential parcel due to its location and the zoning district, but that it also would have some options through Special Land Use. Mrs. Williams also recommended contacting real estate offices for a market analysis. With consensus from the board, Supervisor Beliveau advised that the tasks be completed before contacting anyone for an appraisal.
2. **Donation of Property –** Treasurer Samotis was approached by Mr. Soncrant who stated that the would like to donate Lots 12 & 13 of the Supervisor’s Plat of Old Mill Site to the township. This property is located on US 23 next to a lot already owned by the township to the south and the old Kaul Glove property to the north. Barnes made the motion to accept a Quit Claim Deed for Lots 12 & 13 (of the Supervior’s Plat of Old Mill Site) from Mr. Soncrant. Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

1. **Health Insurance** – Annually consideration is given to our options with regards to health insurance coverage for township employees. Renewing the current plan, if chosen, will be at a 2.86% increase over last year. According to Superintendent Sutton, this will be manageable relating to the preliminary budget for 2018-2019. Motion was made by Ramsdell to renew the current health care plan for the township employees at an increase of 2.86%. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

1. **Jeff Moss – RAB Update -**  Trustee Moss spoke with a representative from Senator Kildee’s office and was informed that it was the intent of the State to begin legal action against the 3M Corporation. It is their understanding that the manufacturer had prior knowledge of the danger of the PFAS chemicals and continued to sell the products. Also the RAB Committee is attempting acquire funding from the federal government, which has been allocated for health studies.
2. **Kelly Graham – Iron Belle Trail Update –** Nothing to be updated at this time.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:37 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable