

**Charter Township of AuSable Township**

**4420 N US Hwy 23**

**AuSable, Michigan 48750**

**AGENDA**

**AUGUST 2, 2021 5:00 PM REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. PLEDGE OF ALLEGIANCE**
  - 4. APPROVAL OF AGENDA**
  - 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes**
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**6. APPROVAL OF CONSENT AGENDA:**

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion (roll call vote) without discussion. Any person, whether AuSable Township Board Member, staff or public, may ask that any item be removed from the consent agenda to be placed elsewhere on the agenda for discussion. Such requests *will* be granted.

**RECEIVE AND FILE:**

- A) Other Board and Commission minutes and other reports:
1. Superintendent report
  2. Police Activity
  3. HSRUA Operations Report
  4. Sewer & Water Accountability Report
  5. Sewer Extension Construction Meeting Minutes

**CORRESPONDENCE:**

- A) None

**ACTION:**

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **July 6 and Special Meetings of July 15, 2021.**

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**7. PRESENTATIONS**

- a) Treasurer –
- b) Clerk – Accounts Payable
- c) Superintendent – Superintendents Report

**8. OLD BUSINESS**

- A. Kelly Graham – Iron Belle Trail Update

**9. NEW BUSINESS**

- A. Certificate of Appreciation
- B. Iosco County Firefighters
- C. ZBA Letter of Interest
- D. Health Insurance
- E. GIS Update
- F. Proposed Tower
- G. Fee Schedule
- H. Consideration of Resolution 2021-17
- I. Letter of Resignation

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**10. BOARD COMMENTS**

**11. PUBLIC COMMENTS – 3 minutes**

**12. ADJOURNMENT**

*If you are planning to attend, and are physically challenged, requiring any special assistance, please notify Superintendent Leisa Sutton at least 24 hours prior to the meeting at 989-739-9169*