

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA**

August 3, 2020 5:00 PM REGULAR BOARD MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83940353324>

Meeting ID: 839 4035 3324

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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- 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. May & June 2020 Police Activity Report
 - 3.

CORRESPONDENCE:

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **June 15, 2020 and July 6, 2020**
-

7. PRESENTATIONS

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

8. PUBLIC HEARING

9. OLD BUSINESS

- A. Jeff Moss – RAB Update
- B. Kelly Graham – Iron Belle Trail Update
- C. Road Projects -
- D. Sewer Project -
- E. Water Project - No Update
- F. Trailhead Market Place – No update

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10. NEW BUSINESS

- A. Proposal to purchase
- B. Resolution 2020-04
- C. Resolution 2020-05
- D. The Walleye Federation
- E. Sewer / Water Accountability
- F. CIP Meeting
- G. Dumpster Days Payroll
- H. Adult Use Marihuana
- I. Place Holder – Amendment to Ordinance 113
- J. USDA – Sewer Project**
 - a. Letter of Intent to meet conditions
 - b. Request for obligation of funds
 - c. Letter of Conditions
- K. Letter of Engagement – Financial Advisor**
- L. Letter of Engagement – Bond Attorney**
- M. Request to place bench**

11. BOARD COMMENTS

12. PUBLIC COMMENTS – 3 minutes

13. 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