

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Aug. 16, 2021

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:04 pm

ROLL CALL:

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

Absent: Alanda Barnes

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

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

APPROVAL OF AGENDA: Ramsdell made a motion to approve the agenda for Aug. 16, 2021.

Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

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

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

- A) **Treasurer** – Bank Balance Report
- B) **Clerk** – Accounts Payable
- C) **Superintendent** – Superintendent’s Report

OLD BUSINESS:

- A) **Kelly Graham – Iron Belle Trail Update** - The engineers are making changes per request from MDOT and we are still waiting for their decision on the grant application.
Sewer Project –
- B) **Cal Taylor – Sewer Extension Project** – Superintendent Sutton has updated the website with a timeline which will represent the first phase of construction. There was a permit issue which was resolved with MDOT and some concerns over tree removal in the right of way.

NEW BUSINESS:

- A) **Consideration of expenditure for the Superintendent/Zoning Administrator position** - The trustees decided to advertise the opening of the position with the Oscoda Press and MTA (Michigan Township Association) for 2 weeks. Motion by Barnes to approve expenditures for advertising for the Superintendent/Zoning Administrator position for a time of 2 weeks.
Second by London
Unanimous – Roll Call Vote
Motion Carried

B) Fishing Tournament – Superintendent Sutton requested approval to host the Masters Walleye Circuit Tournament tentatively set for June 17th-18th, 2022. Supervisor Beliveau commented on how impressive the tournament was and that what a boost it was for fishing in our area. The fishing organization requires a site agreement with the township. Motion by Barnes to approve the Masters Walleye Circuit Site Agreement. Second by Ramsdell
Unanimous – Voice Vote
Motion Carried

C) Poverty Guidelines Resolution 2021-19 – This resolution is to replace Resolution 2021-07 formerly approved in February of this year. An error in the verbiage was found and as it is required, must be considered for approval with the correct verbiage. The correction has been made on page two of Resolution 2021-19. The correction reads: BE IT ALSO RESOLVED that the board of review
follow the above stated policy and federal guidelines in granting or denying an exemption”. Motion was made by Ramsdell to approve Resolution 2021-19 Poverty Guidelines. Second Samotis
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

Trustee London inquired about the Poverty Guidelines. Treasurer Samotis explained the Assessor has audits and needed to make this correction to comply.
Trustee Ramsdell reaffirmed day and time for Budget Meeting. Superintendent Sutton replied that it is on Thursday, Aug. 19th at 4:00 pm
Trustee Barnes asked what the status was on the lagoon. Supervisor Beliveau answered we are trying to negotiate with Oscoda Township. Once we exhaust that avenue we will have to look at different options. Another meeting is scheduled on the 23rd with their engineer.

PUBLIC COMMENTS: none

ADJOURNMENT:

Motion to adjourn made by Ramsdell
Second by Graham
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:29 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable