

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

August 17, 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**
-

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. Unaccounted sewer & water report

CORRESPONDENCE:

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **August 3, 2020**
-

7. PRESENTATIONS

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

8. PUBLIC HEARING

A. Ordinance 113 Amendment

9. OLD BUSINESS

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

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10. NEW BUSINESS

- A. Proposal for Demolition
- B. COVID-19 Relief Senate Bill 690 (SB690)
- C. Land Survey
- D. Budget Amendment
- E. Introduction of Ordinance 42 Amendment
- F. Consideration of Amending Ordinance 113

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