**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

August 20, 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:** Supervisor Beliveau removed Item B. Street Lights, under New Business, and replaced it with the Agreement from Spicer Group. Samotis made the motion to approve the replacement of Street Lights with the Agreement from Spicer Group. 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 Moss

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

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

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Mill Street Bridge –** Superintendent Sutton advised the board that the deck of the bridge had been installed, wood framing was being removed, grading and concrete approach work was being done on both sides. The approximated project completion date is Aug. 25th.
2. **Mill Street –** Residents of Mill Street expressed their concern over the elevated speed of vehicles due to detour of traffic from the bridge construction. An electronic speed monitoring sign has been installed to help with this problem.

**NEW BUSINESS:**

1. **MAP (Michigan Association of Planners) Training – Form Based Code -** The Zoning Administrator from Oscoda Township has invited Superintendent Sutton to attend a continuing education class regarding Form Based Code. It will be presented by the Michigan Association of Planners on Sept. 12th at a cost of $60.00. Barnes made the motion to approve the Superintendent/Zoning Administrator to attend the MAP Form Based Code class in Oscoda in the amount of $60.00. Second by Moss
Unanimous – Roll Call Vote
Motion Carried
2. **New Spicer Agreement –** Clerk Graham informed the trustees of the grant pertaining to the bike path which will encompass Mill St. to the South line of AuSable Township. Spicer had been selected by the Bike Path Committee to do the feasibility and engineering study. The agreement of Spicer will be in the amount of $25,000.00, of which $20,000.00 will be covered by a grant, and $5,000.00 can be in kind. Motion was made by Moss to approve the contract between the township and Spicer Group for this phase of the bike path process, and not to exceed $25,000.00.
Second by Janis
Unanimous – Roll Call Vote
Motion Carried
3. **Resolution 2017- 07 -**  Superintendent Sutton requested an adjustment to General Fund Budget in the amount of $17,000.00. Last year Consumers Energy gave a presentation regarding switching over to LED lights for the street lights. In anticipation of the switch, the budget was set at $50,000.00, with the expectation that the costs of lighting would go down. Consumers did not proceed with this process; therefore the reduction did not happen and a significant monthly rate increase was applied to our statements. Ramsdell made the motion to approve Resolution 2018-07 To Amend 2018 General Fund Budget. Second by Moss
Unanimous – Roll Call Vote
Motion Carried
4. **Schedule Budget Work Sessions –** The board came to consensus to have their annual work sessions for the budget on Sept. 20th and 27th from 4:00pm – 6:00pm.
5. **Introduction of Ordinance #114 Article 3, Section 3.02 D Keeping of Female Chickens –** The ordinance was introduced by Supervisor Beliveau as follows:

  I move that the Township Clerk comply with the Charter Township Act by posting a complete copy of proposed Ordinance 114 Article 3 Section 3.02 D at the office of the Township Clerk; by posting a complete copy of the proposed ordinance on the Township’s website; and by, within 7 days of the posting of the proposed ordinance, publishing a notice of the posting that describes the purpose of the proposed ordinance, that identifies the locations where the proposed ordinance has been posted, and that indicates when the Township Board will consider adopting the proposed ordinance.

1. **September 3,2018 Board of Trustees Meeting –** Just a reminder to the board that the next board meeting will be the Tuesday after Labor Day.

**BOARD COMMENTS:**

**Jeff Moss – RAB Update -** Nothing to update. They are still working on contributors of the contamination.

**Kelly Graham – Iron Belle Trail Update –** Nothing new at this time.

Supervisor Beliveau wanted to commend Cooper Standard employees for their services at Children’s Park and Shoreline Park. Their hard work and dedication to our community is much appreciated.

Trustee Barnes inquired when water testing can be done for area residents. Trustee Moss said to refer them to the Harrisville District Health #2. They would inform them about the process of water testing.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:21 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable