

# CHARTER TOWNSHIP OF AUSABLE

Special Board Meeting

August 31, 2022

“approved”

## **CALL TO ORDER:**

Meeting was called to order by Supervisor Kevin Beliveau at 4:30 pm

## **ROLL CALL:**

Present: Diana London, Kelly Graham, Kevin Beliveau, Alanda Barnes,

Absent: Yvette Ramsdell, Mary Jo Samotis, Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage:

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Barnes made the motion to approve the agenda for Aug. 31, 2022.

Second by London

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

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

Second by Graham

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

A) Treasurer –

B) Clerk –

C) Superintendent – Superintendent’s Report

## **OLD BUSINESS:**

A) Kelly Graham – Iron Belle Trail Update -

B) Sewer Project –

## **NEW BUSINESS:**

A) **Ordinance #131 Introduction** - Ordinance #131 will lengthen the time to hook-up to the township’s public sanitary sewer system extension from 270 days to 540 days. This will allow residents 540 days or 18 months to connect to the sanitary sewer when it becomes available. This is an introduction of Ordinance #131, and no action will be required at this time. Supervisor Beliveau explained the 540 days or 18 months will apply from day 1 for the Phase II & Phase III residents. Phase I residents will have an extension which will give them a total of 540 days, so essentially adding 270 days to the start date they had originally. Superintendent Strayer informed the board that the residents of Phase I would be receiving a letter informing them of the increase in days allowed for connection.

**BOARD COMMENTS:** Trustee London inquired about residents who can opt out of connecting, will they still be charged the ready-to-serve charge?

Supervisor Beliveau answered they would be charged \$19.73 up until the point where they are actually hooked up to the sewer.

Trustee Barnes asked if there had been any more meetings with Oscoda Township regarding sewer treatment rates. Supervisor Beliveau replied there has not been any follow up meetings in a long time. If our budget becomes over extended, we will have to raise rates for the residents because the township is not allowed to operate in the red. He continued that the treatment amount charged does not affect the USDA loan. The monthly debt service charge of \$19.73 for 40 years is for the loan.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by London

Second by Graham

Unanimous – Voice Vote

Motion Carried

Meeting adjourned at 4:38 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable