**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Sept. 4, 2018

 “approved”

**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 added an estimate from Lamrock Heating under New Business, Item C. Motion was made by Ramsdell to approve the amended agenda. Second by Mos

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Supervisor Beliveau made a correction to the minutes of Aug. 20th regarding the Street Lights Resolution. The adjustment amount needed to be changed from $50,000.00

to $17,000.00. Moss made the motion to approve consent agenda with correction to the minutes of $17,000.00. Second by Janis

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer –
2. Clerk – Accounts Payable
3. Superintendent –

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Consideration of Consumers Energy street light replacement and contracts -**  Consumers Energy is in the process of removing poles that have been identified as “permanently off” which was confirmed with the board. These are being removed at no cost to the township. Superintendent Sutton received a packet from Consumers pertaining to the conversion from Mercury Vapor lights to more energy conservative options. The trustees examined the two choices offered. After consideration, Supervisor Beliveau summarized the option most beneficial for the township by changing pole lights to LED and a 3 ½ year pay back. Ramsdell made the motion to approve the contract with Consumers to change the street lights over to LED lights at a cost of $44,812.00. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
2. **Consideration of Budget Amendment -**  Superintendent Sutton requested an amendment to the General Fund Budget line items as follows:

**#101-805-810.000 Contract Services –** increase of $225.00 due to contract with NEMCOG for
reformatting the Zoning Ordinance
**#101-805-815.000 Dues/Publ/Fees -**  increase of $70.00 for cost of Planning & Zoning Publication Subscription.

**#101-805-860.000 Travel/Education –** increase of $435.00 due to training for new Planning Commission members and continued education for the Zoning Administrator.

**#101-805-900.000 Printing –** increase of $1,000.00 due to printing costs for the updated Zoning Ordinance.

For a total increase of $1730.00.

Moss made the motion to approve Resolution 2018-09 to Amend General Fund Budget. Second by Ramsdell
Unanimous – Roll Call Vote

Motion Carried

1. **Estimate for Lamrock Heating -**  Superintendent Sutton presented an estimate from Lamrock Heating and Electrical for 2 light poles to be located in the back of the hall. The proposed amount came to $4,966.00. Motion was made by Moss to accept the proposal from Lamrock Heating in the amount of $4,966.00. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss – RAB Update - Information was given at the RAB meeting last week regarding the GAC (granular activated carbon) plant that is now in operation. Which will draw contaminated water from the aquifer and filtering it before it gets dumped back into Van Ettan Creek and the AuSable River. This will be a huge improvement. The Air Force is still investigating spots for contamination and determining the source. RAB will be trying to get more information to get passed the investigative stage and forward to the remediation stage.
2. Kelly Graham - Iron Belle Trail Update – The committee is waiting for a report from Spicer Group on the result of the feasibility study.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Barnes

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:35 pm

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

Susie Olpere Kelly Graham, Clerk

Recording Secretary Charter Township of AuSable