**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Sept. 17, 2018

 “approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:02 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 made an addition to New Business, Item E – 2018 Tax Rate Request. Motion was made by Ramsdell to approve the amended agenda for Sept. 17, 2018.

Second by Graham
Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Ramsdell 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:**

**NEW BUSINESS:**

1. **Introduction of Ordinance #115 -**  Superintendent Sutton presented Ordinance #115 Public Safety and Fire Emergency Response Cost Recovery to the trustees. The Charter Township Act requires that the proposed ordinance be introduced at this meeting. Supervisor Beliveau gave the following introduction:

 I move that the Township Clerk comply with the Charter Township Act by posting a complete copy of Ordinance 115 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.

No further action was taken by the board at this time.

1. **Children’s Park Deposit Procedure –** Lately there have been complaints over the poor condition of the park after reservation use. Included in the board packet was a form stating with recommended requirements which must be met in order to have a deposit returned. If any of the requirements were not met, a deduction or all of the deposit may be kept by the township. It was decided to table the subject for further consideration.
2. **Resolution 2018-9 –** Superintendent Sutton explained this resolution was required in conjunction with the agreed contract by Consumers Energy. These documents were in reference to replacement of current lighting with LED lights. Janis made the motion to approve Resolution 2018-09 Consumers Energy Lighting. Second by Barnes
Unanimous –Roll Call Vote
Motion Carried
3. **Construction of Zoning Ordinance #114 Amendment –** The Planning Commissioners submitted the proposed ordinance to the Township Board after a public hearing was held on July 24, 2018. There were no comments received from the public hearing. Graham made the motion to approve Zoning Ordinance #114, Article 3 Section3.02 Keeping of Female Chickens. Second by Janis
Unanimous –Roll Call Vote

Motion Carried

1. **2018 Tax Rate Request -** The recommended 2018 Tax Rate Request was brought before the board with the following taxation to be considered:

**Twp Operating** - 4.5182 with an anticipated collection of $427,995.69 providing an increase of $860.69 over 2017

**Twp Fire Millage** - 0.9848 with an anticipated collection of $93,287.18 providing an increase of $215.15 over 2017

**Twp Police Millage** - 1.2000 with an anticipated collection of $113,562.79

**Senior Center Millage** – 0.0965 with an anticipated collection of 9,141.16 providing an increase of $15.54 over 2017

 Moss made the motion to approve the 2018 Tax Rate Request. Second by Ramsdell
 Unanimous – Roll Call Vote
 Motion Carried

**BOARD COMMENTS:**

1. **Jeff Moss – RAB Update –** Nothing to report at this time.
2. **Kelly Graham –** **Iron Belle Trail** – Spicer Group will be here next Thursday to give a preliminary report for the three townships.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Janis

Second by Graham

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:24 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable