

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

**SEPTEMBER 21, 2020 5:00 PM REGULAR BOARD MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/88189464564?pwd=MmJlMlR2dWZlZlVlVWdzZE1CQT09>

Meeting ID: 881 8946 4564

Passcode: 057099

One tap mobile

+13017158592,,88189464564#,,,,,0#,,057099# US (Germantown)

+13126266799,,88189464564#,,,,,0#,,057099# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 881 8946 4564

Passcode: 057099

Find your local number: <https://us02web.zoom.us/j/kc2ONZRdGd>

- 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. Police Activity Report
  3. Sewer/Water Report
  4. 2019 Fiscal Year County Road Commission Report

**CORRESPONDENCE:**

**ACTION:**

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **September 8, 2020**
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**7. PRESENTATIONS**

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

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**8. OLD BUSINESS**

- A. Jeff Moss – RAB Update
- B. Kelly Graham – Iron Belle Trail Update
- C. Sewer Project -
- D. Water Project –

**9. NEW BUSINESS**

- A. AUDIT RFP
- B. Resolution 2020-09

**10. BOARD COMMENTS**

**11. PUBLIC COMMENTS – 3 minutes**

**12. 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*