

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Sept. 21, 2020

“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 made a change under New Business, Item A regarding Audit RFP. This item will be removed from the agenda because of a discrepancy and tabled for a future date. Ramsdell made the motion to approve the amended agenda for Sept. 21, 2020. Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: Supervisor Beliveau summarized the items on the agenda for Mr. Morgan Shevett as he was unable to access the agenda online. Mr. Shevett declined any comment on the agenda.

Approval of Consent Agenda: Motion was made by Ramsdell to approve the Consent Agenda.

Second by Moss

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

- A) Treasurer –
- B) Clerk – Accounts Payable
- C) Superintendent – Superintendent's Report

PUBLIC HEARING: None

OLD BUSINESS:

A) Jeff Moss – RAB Update

Trustee Moss said there is a RAB webinar scheduled for Oct. 21st.
the investigation to see why there was PFAS found in this area.

B) Kelly Graham – Iron Belle Trail Update -

Clerk Graham reminded the board of funds that are available with Spicer Group in the amount of \$7,000.00. The Township would be allowed to use the funds to apply for the TAP Grant. Moss made the motion to utilize the funds within the bike path budget to apply for the TAP Grant for Phase IV and not to exceed \$7,000.00. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

C) Sewer Project - No Update

D) Water Project – No Update

NEW BUSINESS:

A) Resolution 2020-09 – Superintendent Sutton requested a budget amendment for Professional Services. The final cost for the 2019 Audit was \$563.00 over the budgeted amount. Legal fees are also nearing the budgeted allowance and there are anticipated costs for the last quarter of the year, which are not related to the sewer project. Graham made the motion to accept Resolution 2020-09 To Amend 2020 General Fund Budget for \$3,000.00. Second by Samotis
Unanimous - Roll Call Vote
Motion Carried

BOARD COMMENTS:

Trustee Moss related on how nice the bike path looked on Mill St. and what an amazing job was done on the two bridges. Supervisor Beliveau said that he had received positive feed back on the path leading to the schools. Adults and children were getting use out of the bike path.

PUBLIC COMMENTS: Mr. Morgan Shevett reiterated his concerns from the township board meeting on Sept. 8, 2020 over the sewer extension project.

Patricia Alvord, Oscoda Press reporter, asked if the \$3,000.00 budget adjustment was due to Covid-19. | Superintendent Sutton replied that there were more upcoming items that will be more than anticipated.

ADJOURNMENT:

Motion to adjourn by Janis
Second by Ramsdell
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:35 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable