

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Oct. 5, 2020

“approved”

Virtual Meeting

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: Barnes made the motion to approve the agenda for Oct. 5, 2020.

Second by Moss

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

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

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

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

OLD BUSINESS:

- A) **Jeff Moss – RAB Update**
Trustee Moss had nothing to report.
- B) **Kelly Graham – Iron Belle Trail Update -**
Clerk Graham had nothing to report.
- C) **Sewer Project –**
- D) **Water Project** - The water project will begin after the bike path is completed on River Rd.

NEW BUSINESS:

- A) **AUDIT RFP** – Superintendent Sutton provided a draft RFP for Audit Services. She had found no evidence of an RFP being submitted to vendors in quite some time. Attached is a list of vendors for accounting services that are experienced in working with municipalities. Proposals will be due on Nov. 9th at 10:00 am. Moss made the motion to approve and distribute the RFP 2020-01. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

B) Notice of Intent Resolution 2020-10 - The Bond Attorney forwarded this copy of the resolution to authorize the publication of a Notice of Intent to issue bonds. It is a part of the beginning process for the sewer line extension project. Ramsdell made the motion to approve Resolution 2020-10 Notice of Intent Resolution for Sewer Disposal System Revenue Bonds.
Second by Janis
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS: Trustee Moss requested that the board be updated with information from the monthly meetings at Oscoda-Wurtsmith Airport Authority regarding the Space Command and related activities. Supervisor Beliveau agreed to the addition for upcoming agendas.

Trustee Barnes asked Superintendent Sutton if we had received any activity reports from Sting? And at this time Superintendent Sutton said she was not aware of any report from them, but that she would check into it.

Trustee Janis has some concerns on the condition of potholes and the disintegrating culvert on Johnson Road. Superintendent Sutton will contact the County Road Commission to have the road condition and culvert checked.

PUBLIC COMMENTS: Mr. Morgan Shevett commented on the necessity of the sewer extension based on his interpretation of the communication from District Health Dept. #2.

Patricia Alvord, press reporter, added that the Oscoda Press does cover the Oscoda-Wurtsmith Airport Authority meetings and Gary Kellan would be a person to contact for information.

ADJOURNMENT:

Motion to adjourn made by Barnes
Second by Janis
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:20 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable