**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

October 7, 2019

 “approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 5:04 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:** Superintendent Sutton requested an addition of Item D) Cemetery Contract under New Business. Motion was made by Ramsdell to approve the amended agenda for October 7, 2019. Second by Moss
Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Ramsdell made a motion to approve the consent agenda. Second by Barnes

Unanimous – Roll Call Vote
Motion Carried

**PRESENTATIONS:**

1. Treasurer – Bank Fund Report
2. Clerk – Accounts Payable, Revenue & Expenditures, and Balance Sheet
3. Superintendent – Superintendent’s Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Jeff Moss – RAB Update**Trustee Moss explained that the drilling being done in front of the township hall was to broaden
the investigation to see why there was PFAS found in this area.
2. **Kelly Graham – Iron Belle Trail Update -**Clerk Graham is still in contact with potential sellers of property along US 23 in the pursuit of a
trailhead for the bike path.

**NEW BUSINESS:**

1. **Northern Lights Parade - Superintendent** Sutton updated the trustees regarding the Christmas Parade which will be held on the first Saturday of December. She asked for participation from the board in preparing the float and/or being on the float.
2. **Resolution 2019-09 -** This resolution is to amend Ordinance #106 which is a Fee Schedule which needed to be adjusted to reflect the change in sewer rates. Trustee Moss made the motion to approve Resolution 2019-09. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
3. **Road Projects - Superintendent** Sutton obtained quotes for the 4 projects identified by the board, from the Iosco County Road Commission. Reviewing the quotes, Supervisor Beliveau also added that the township’s responsibility would be a 70% contribution of the road repair. He suggested Third Street (from State to Pierce) at an estimated cost of $20,611.00 and Cameron St. (from US 23 to Chrysler) at an estimated cost of $6,687.00. Trustee Moss stated that he believes taking funds from the General Fund for Road projects is not where money should be spent when we have many other projects coming up. Supervisor Beliveau acknowledged Trustee Moss’s concern but also felt that these roads needed attention. No vote was taken on this matter, but it will a part of the budget approval at a later date.
4. **Cemetery Contract -** A copy of the revised Cemetery Contract was provided for the board’s review. The previous contract between Oscoda and AuSable Townships had been dated in 1984 and needed some revisions regarding no legacy costs or any indemnification clause. No action was taken, and this will be brought to the next meeting for further review.

**BOARD COMMENTS:**
Ms. Alvord asked if the quotes from the Iosco County Road Commission would be done by outside contractors or if the County Road Commission would be doing the work? Superintendent Sutton said the County Road Commission would handle the hiring for the project.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:37 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable