

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Oct. 19, 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: Supervisor Beliveau made a couple of additions to the agenda under New Business: Item B – Introduction to Ordinance #120 – which will be considered a draft at this time, and Item C – Resolution 2020-11. Moss made the motion to accept the amended agenda for Oct. 19, 2020. Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Motion was made by Janis to approve the consent agenda. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) Treasurer – Fund Balance Report

Treasurer Samotis suggested purchasing the DPW truck from the Water Fund and have the Sewer Fund make payments back to the Water Fund interest free over 2 yrs. According to the auditors this transaction is acceptable because they are both enterprise funds. Therefore, it would be an interest free transaction.

B) Clerk – Accounts Payable, Rev & Exp, and Balance Sheet

Sting is requesting support in the amount of \$2,865.80. Superintendent Sutton included correspondence in the packet stating the organization was in a transition period and would give more information at a later date. Supervisor Beliveau suggested waiting to pay the invoice until further correspondence was received.

C) Superintendent – Superintendent’s Report

OLD BUSINESS:

A) Jeff Moss – RAB Update

Trustee Moss informed the board of a Town Hall Meeting tomorrow (Tuesday, Oct. 20th) at 6:00 to 8:00 pm and would be a Zoom meeting. The meeting will cover the Surface Water Study. You can view it on www.michigan.gov/pfasresponse. Wednesday night from 5:00 – 8:00 there will be a webinar presentation by the Air Force in regards to the new pump treatment on Mission St. They will also address the schedule of the \$3 ½ million which was appropriated for remediation.

B) Kelly Graham – Iron Belle Trail Update -

Clerk Graham reported that NEMCOG was back to work, and we would be coordinating with them to get assistance with the TAP grant.

- C) Sewer Project – No Update
- D) Water Project - No Update

NEW BUSINESS:

- A) **DPW Generator Quotes** - Two quotes were received for the installation of a generator at the DPW building. The quotes were submitted by Lamrock, Inc. and Jent Electric. Lamrock's bid at (\$8,750.00) less, was \$550.00 and offered an annual maintenance service for an additional \$155.00. Barnes made the motion to approve Lamrock Inc.'s proposal for a generator with the maintenance agreement and to see if Superintendent Sutton could explore the possibility of a grant for this purchase. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried
- B) **Introduction of Ordinance #120** - Superintendent Sutton provided a draft of Ordinance #120 for discussion, which is intended to be an amendment to the current Ordinance #42. The amendment will address changes required by the US 23 Sewer Extension project. More details are yet to be determined and the ordinance will be formally introduced at the next meeting.
- C) **Resolution 2020-11** - This resolution is an amendment to the General Budget. Due to an increase in legal services, Superintendent Sutton is requesting an increase to \$20,000.00 which is estimated to be an adequate amount to year's end. Motion was made by Moss to approve Resolution 2020-11. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS: Supervisor Beliveau brought up the latest Health Department directive regarding government entities and public meetings. He estimated according to the size of the township board room, we could accommodate 24 people and counting the board members, Superintendent, recording secretary, and the reporter, we would be able to expand public attendance to 14 more people. Therefore the township board meeting will be live (person to person) instead of Zoom meetings, unless there are special needs for a Zoom meeting.

PUBLIC COMMENTS: Patricia Alvord, reporter the Oscoda Press, asked the board to remind the attendees that any comments in a public meeting may be quoted for the paper.

ADJOURNMENT:

Motion to adjourn made by Moss
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