

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

**NOVEMBER 16, 2020 5:00 PM REGULAR BOARD MEETING**

- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. PLEDGE OF ALLEGIANCE**
  - 4. APPROVAL OF AGENDA**
  - 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes**
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**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. Water/Sewer reports
  4. HSRUA Monthly Operations Report

**CORRESPONDENCE:**

- 1.

**ACTION:**

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **November 2, 2020**
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**7. PRESENTATIONS**

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

**8. PUBLIC HEARING**

- A. Public Hearing On 2021 General Appropriations Act & Budget

**9. OLD BUSINESS**

- A. Jeff Moss – RAB Update
- B. Kelly Graham – Iron Belle Trail Update
- C. Sewer Project - No new updates
- D. Water Project – No new updates

**10. NEW BUSINESS**

- A. Consideration of Building Authority Trustee Appointment
- B. Consideration of Planning Commission Appointment
- C. Consideration of Planning Commission Appointment
- D. Consideration of Zoning Board of Appeals Appointment
- E. Consideration of Zoning Board of Appeals Appointment
- F. Consideration of Board of Review Appointment
- G. Consideration of Board of Review Appointment
- H. Consideration of Board of Review Appointment

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- I. Consideration of Adoption of 2021 Budget
- J. Consideration of Resolution 2020-12
- K. Consideration of Resolution 2020-13
- L. Consideration of Resolution 2020-14
- M. Consideration of Resolution 2020-15
- N. Consideration of Resolution 2020-16
- O. Consideration of Resolution 2020-17
- P. Chamber of Commerce Communication
- Q. Consideration of Audit RFP's
- R. .

**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*