**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Nov. 19, 2018

 “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:** Motion was made by Moss to approve the agenda for Nov. 19, 2018. Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Roll Call Vote

Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance Report
Treasurer Samotis suggested coming up with guidelines for the use of the hall for groups that would like to hold meetings in the conference room or board room.
2. Clerk – Accounts Payable, Revenue and Expenditures, Balance Sheet
3. Superintendent –

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Resolution 2018-12** – This resolution was brought before the board to amend Line Item #101-442-960-000 Street Lights. This amendment represents an increase of $44, 037.00 over the approved budget for this line item, due to the contract with Consumers Energy for replacing street lights with energy efficient bulbs addressed in Resolution 2018-09. Ramsdell made the motion to approve Resolution 2018-12 To Amend the 2018 General Fund Budget.

Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

1. **Resolution 2018-13** – This amendment was also brought before the board as an increase in the amount of $3,870.00 over the approved budget for this line item. The amount was due to the cost of destruction of all paperwork that was no longer required to be retained, which were kept in the basement at the old hall. Ramsdell made the motion to approve Resolution 2018-13 To Amend the General Fund Budget. Second by Janis
Unanimous – Roll Call Vote
Motion Carried
2. **2019 Draft Budget Review** - Superintendent Sutton presented the board with the final draft of the 2019 Township Budget, which had some changes she wanted to highlight.

**\*Police Contract** – The shared cost total for the Police Contract is $308,014.25, which is an increase of $78,472.27. The Police millage fund indicates a projected revenue of $113,563.00, of which $113,000.00 will be dedicated to the Police Contract (the $563.00 will be put in the police fund). The remaining balance of $195,014.00 is being provided from the General Fund. The total amount of the contract will include two more officers, the potential promotions necessary, two police cruisers, 3 cruiser retrofits and six MDT’s (mobile data terminals).
\***Industrial District**  - At the time of this report and budget, the purchase agreement for property in the Industrial District is not complete, therefore is not reflected in the budget report.

**\*Sewer Fund** - The ending fund balance for Sewer has become a critical issue and Superintendent Sutton has had discussion and meetings with Oscoda Township and our engineer from V&F Engineering. She is anticipating a concrete plan for the board’s consideration after the first of the year. A public hearing is scheduled for the Dec. 3rd meeting.
Moss made a motion to accept the draft of the 2019 Budget as amended. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

1. Jeff Moss - RAB Update
Trustee Moss congratulated Mr. Beliveau on his continued commitment to the job of township supervisor. He added that there would be a NOW meeting on Dec. 3rd at the Library regarding information being distributed by the state agencies. The RAB Committee will be meeting on Dec. 7th pertaining to the new chair for the year 2019. Trustee Moss has the opportunity to speak at the next meeting and wanted to inform some concerns of the AuSable Township.
2. Kelly Graham – Iron Belle Trail Update
Clerk Graham explained that the engineering firm of Spicer Group was still working on the feasibility study.

**PUBLIC COMMENTS:**
 Nathan Moeller presented the board with pictures of the train depot which he has made improvements to the site as a requirement to be promoted to an Eagle Scout. The board expressed their appreciation for the hard work and what a nice improvement he had made to our community.

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:34 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable