**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

Dec. 2, 2019

 “unapproved”

**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:** Superintendent Sutton provided the board a copy of an updated budget to correct an error in health insurance which replaced the one in the board packet. Motion by Ramsdell to approve the corrected budget. Second by Moss
Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

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

Unanimous – Roll Call Vote
Motion Carried

**PRESENTATIONS:**

1. Treasurer –
2. Clerk – Accounts Payable
3. Superintendent – Superintendent’s Report

**PUBLIC HEARING:**
 A) Consideration of the 2020 General Appropriations Act & Budget –

Samotis made the motion to suspend the regular meeting and open the public hearing. Second by Graham
Unanimous – Roll Call Vote

Motion Carried

Time: 5:04

No comments were made, and no correspondence received

Motion by Ramsdell to close public hearing and reconvene the regular meeting. Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

Time: 5:05

**OLD BUSINESS:**

1. **Jeff Moss – RAB Update**
2. **Kelly Graham – Iron Belle Trail Update -**The I.T. is have a spaghetti dinner fund raiser on Giving Tuesday at the Bear’s Den which is located on M-65. This benefit will be used to support the maintenance of the trail.

**NEW BUSINESS:**
 **A) Consideration of approval of 2020 CIP –** Superintendent Sutton furnished the final presentation

 of the 2020 Capital Improvement Plan. Barnes made the motion to approve the Capital
 Improvement Plan for 2020. Second by Moss
 Unanimous – Roll Call Vote

 Motion Carried
  **B) Consideration of Approval of the 2020 Draft Budget –**  Moss made the motion to adopt the
 Charter Township of AuSable General Appropriations Act and Budget for 2020. Second by
 Ramsdell
 Unanimous – Roll Call Vote

 Motion Carried

1. **Consideration of Resolution 2019-11 -** Motion was made by Janis to approve Resolution

2019-11 to Establish Clerk’s Salary for 2020.Second by Barnes
Unanimous – RCV
Motion Carried

1. **Consideration of Resolution 2019-12 -**  Barnes made the motion to approve Resolution
2019-12 to Establish the Treasurer’s Salary for 2020. Second by Janis
Unanimous – Roll Call Vote
Motion Carried
2. **Consideration of Resolution 2019-13 –** Samotis made a motion to approve Resolution
2019-13 to Establish the Trustee’s Salary for 2020. Second by Graham
Unanimous – Roll Call Vote
Motion Carried
3. **Consideration of Resolution 2019-14 –** Motion was made by Ramsdell to approve Resolution
2019-14 to Establish the Supervisor’s Salary for 2020. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried
4. **Consideration of Resolution 2019-15 –** Moss made the motion to approve Resolution
2019-15 to Establish Compensation Rates for 2020. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried
5. **Introduction of Water Rate Amendment –** Superintendent Sutton provided a copy of the amended Ordinance #84 for new water rates for introduction to the board for review. The implementation of such amendment will be effective February 1, 2020.
No action needed at this time
6. **Introduction of Sewer Rate Amendment –** As order of protocol, a copy of the amended
Ordinance #83 is being presented for introduction to the board. Consideration of implementation
effective January 1, 2020.
No action needed at this time
7. **Consideration of Addendum to Contract for Police Services –** Superintendent Sutton the annual contract with Oscoda Township for Police Services are updated to reflect calculations based on the proposed Fiscal Year 2020 Budgets. The costs reflected in the addendum are the anticipated increases due to increased staff and services. Moss made the motion to approve the contract for Police Services. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

1. **Consideration of Addendum to Contract Fire Services –** Superintendent Sutton provided the contract for Fire and Cemetery Services which is also updated annually depending on calculations on proposed 2020 Budget. Motion was made by Moss to approve the contract for Fire and Cemetery Services for 2020. Second by Barnes
Unanimous – Roll Call Vote
Motion Carried

**BOARD COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Moss

Unanimous – Voice Vote

Motion Carried

Meeting adjourned at 5:30 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable