

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA
DECEMBER 7, 2020 5:00 PM REGULAR BOARD MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/83973980378?pwd=YzFzRnVKQUITS1BNMIFBeFUzNTBrZz09>

Meeting ID: 839 7398 0378

Passcode: 036777

One tap mobile

+13126266799,,83973980378#,,,,,0#,,036777# US (Chicago)

+16465588656,,83973980378#,,,,,0#,,036777# US (New York)

Meeting ID: 839 7398 0378

Passcode: 036777

Find your local number: <https://us02web.zoom.us/j/keMqiZfW1>

- 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

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 16, 2020**
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7. PRESENTATIONS

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

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8. 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

9. NEW BUSINESS

- A. Introduction of Ordinance 121
- B. Introduction of Ordinance 120
- C. Introduction of Ordinance 119 – Recreational Marijuana
- D. Introduction of Ordinance 122 – Amendment to 114
- E. Consideration of Resolution 2020-18
- F. Consideration of Resolution 2020-19
- G. Sting 2019 Report
- H. Consideration of addendum to contract for Police Services
- I. Consideration of addendum to contract for Fire Services
- J. Consideration of HSRUA 2021 Budget
- K. Introduction of Ordinance 83 Amendment
- L. Introduction of Ordinance 84 Amendment
- M. Hilltop AuSable Point to Gowen Road Water Extension

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