**CHARTER TOWNSHIP OF AUSABLE**

Regular Board Meeting

December 16, 2019

 “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, Alanda Barnes, Ron Janis

Absent: Mary Jo Samotis

Staff Present: Leisa Sutton, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Patricia Alvord

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Ramsdell made the motion to approve the agenda for Dec. 16, 2019. Second by Moss
Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**Approval of Consent Agenda:** Motion made by Janis to approve the Consent Agenda. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

**PRESENTATIONS:**

1. Treasurer – Fund Balance Report
2. Clerk – Accounts Payable, Revenue & Expenditures, Balance Report
3. Superintendent – Superintendent’s Report

**PUBLIC HEARING:** None

**OLD BUSINESS:**

1. **Jeff Moss – RAB Update -** Nothing is scheduled until after the new year begins.
2. **Kelly Graham – Iron Belle Trail Update -**Clerk Graham paid last invoice for the engineering and once the check has cleared she can apply for reimbursement. This will be a total reimbursement of approximately $170,000.00 without any match from the township. A meeting is being set up with MDOT to get further information about
the trailhead for the south end of the bike trail.

**NEW BUSINESS:**

1. **Resolution 2019-16 -**

Presented for consideration is Resolution 2019-16 Budget Amendment for Recreation. All the line items identified in this amendment pertain to the expenditures required prior to reimbursement for grants received. $13,007 for the Childrens Park Fitness Station. Our reimbursement for this expenditure was $9,124.65. Out of pocket expense from the Fund Balance for this project was $3,882.35

$124,056.00 for the acquisition of the Trailhead Market Place, signage and miscellaneous clean up expenditures. Our reimbursement for this expenditure was $119,769.22. Out of pocket expense from the Fund Balance for this project was $4286.78

$158,790.00 for the study, design and engineering of Phase IV of the Bike Trail required prior to reimbursement for grants received. We are awaiting final reimbursement for this project.

Moss made the motion to approve Resolution 2019-16 Budget Amendment for Recreation. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

1. **Resolution 2019-17 -**

This amendment represents an increase of $1.00 over the approved budget due to a $0.36 cent overage. Ramsdell made the motion to approve Resolution 2019-17 Budget Amendment for Police Contract. Second by Graham

Unanimous – Roll Call Vote
Motion Carried

1. **Resolution 2019-18 -**This amendment represents an increase of $*1,414.02* over the approved budget due necessary publishing requirements. Motion was made by Ramsdell to approve Resolution
2019-18 Budget Amendment for Publishing. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

 **D) Resolution 2019-19 -** This amendment represents an increase $2,000.00 over the approved budget due to an input
 error in the Health Insurance line item for both the Treasurer and Clerk. The total budget
 increase of $4,000.02 to be transferred from the General Fund. Moss made the motion to
 approve Resolution 2019-19 Amend 2019 General Fund. Second by Ramsdell

 Unanimous – Roll Call Vote
 Motion Carried
 **E)**  **Tax-Foreclosed Property –**

The office received the enclosed letter pertaining to tax-foreclosed property identified by the
 state. The first property is close to the former Township Hall, a small lot near the bayou. The
 second property is visible from the guard rail on Old 23 past Mill Street. These parcels will be
 transferred to AuSable Township on December 31, 2019 unless we object, in writing, to any or
 all of them before then. No action was taken

**BOARD COMMENTS:**

**PUBLIC COMMENTS:**

Mr. Van Webber of 3812 N. US 23 asked questions regarding the sewer project and asked that the board keep in communication with the residents that will be impacted.

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell

Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:37 pm

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

Susie Olpere Kevin Beliveau, Supervisor

Recording Secretary Charter Township of AuSable