**CHARTER TOWNSHIP OF AUSABLE**

Special Board Meeting

December 30, 2019

“approved”

**CALL TO ORDER**:

Meeting was called to order by Supervisor Kevin Beliveau at 3.02 pm

**ROLL CALL**:

Present: Jeffrey Moss, Kelly Graham, Kevin Beliveau, Mary Jo Samotis, Ron Janis

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Moss made the motion to approve the agenda. Second by Samotis  
Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items**: None

**PUBLIC HEARING:** None

**NEW BUSINESS:**

1. **Consideration of 2019 Budget Amendment: Resolution 2019-20 -** This resolution is to adjust the 2019 General Fund Budget. Motion by Moss to approve Resolution 2019-20 To Amend General Fund Budget. Second by Janis  
   Unanimous – Roll Call Vote  
   Motion Carried

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

Motion to adjourn made by Moss  
Second by Janis

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 3:07 pm

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

Kelly Graham, Clerk Kevin Beliveau, Supervisor   
 Charter Township of AuSable