

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Jan. 3, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

ROLL CALL:

Present: Diana London, Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,
Alanda Barnes, Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Motion was made by Barnes for the Jan. 3, 2023 agenda.

Second by Cinquino

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 Barnes

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** – Bank Balance Report

B) **Clerk** – Accounts Payable, Bank Balance, Revenue and Expenditure Report

C) **Superintendent** – Superintendent’s Report

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham and Superintendent Strayer are doing some investigating on a grant from the DNR regarding necessary paperwork.

B) **Sewer Project** – Superintendent Strayer had contact with Gary Bartow and was informed that Consumers Energy will not be able to complete work on a couple of the transformers until April or May.

NEW BUSINESS:

A) **Ordinance # 83** – This is being presented to the Board for a decision on adoption and implementation. Ordinance #83 represents a 3 percent increase in the sewer rate. This Ordinance was introduced at the December 5th Board Meeting. If approved, this amendment will go into effect February 1, 2023. Ramsdell made the motion to approve Ordinance #83.

Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

B) Ordinance #84 - This ordinance is being presented to the Board for a decision on adoption and implementation. Ordinance #84 represents a 3 percent increase in the water rate. Ordinance #84 was introduced at the December 5, 2022 Board Meeting. If approved, Ordinance#84 will go into effect February 1, 2023. Ramsdell made the motion to approve the amendment to Ordinance #84. Second by Graham

Unanimous – Roll Call Vote

Motion Carried

C) Ordinance #132 - This ordinance is being presented to the Board for a decision on adoption and implementation. Ordinance #132 is an ordinance that provides regulation for the use of Township Parks, Public recreation areas, Building, Parking Lot, and adjacent grounds. If approved, Ordinance #132 will go into effect after publication in the Oscoda Press. Barnes made a motion to approve Ordinance #132. Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Cinquino

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

Meeting adjourned at 5:10 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable