

**Charter Township of AuSable Township  
4420 N US Hwy 23  
AuSable, Michigan 48750  
AGENDA**

**February 6, 2023 5:00 PM REGULAR BOARD MEETING**

- 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

**CORRESPONDENCE:**

- A) None

**ACTION:**

- A) Bill authorization approval:  
    1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of January 17, 2023.
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**7. PRESENTATIONS**

- a) Treasurer – Bank Balance Report
- b) Clerk – Accounts Payable, Balance Sheet, Revenue and Expenditures
- c) Superintendent – Superintendents Report

**8. OLD BUSINESS**

- A. Kelly Graham – Iron Belle Trail Update
- B. Sewer Extension Update

**9. NEW BUSINESS**

- A. Tobacco Free Outdoor Spaces
- B. Resolution 2023-04
- C. Engagement Letter From Straley Lamp & Kraenzlein
- D. Capital Improvement Plan And Budget Dates

**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 Eric Strayer at least 24 hours prior to the meeting at 989-739-9169*