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

April 17, 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

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 Report
- 3. Sting Annual 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 April 3, 2023.
- C) Approval of AuSable Charter Township Regular Board Meeting minutes of April 6, 2023.

7. PRESENTATIONS

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

8. OLD BUSINESS

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

9. NEW BUSINESS

- A. Develop losco Membership Dues
- B. Sting Annual Report and Bill
- C. Application For Saturday Farmer's Market

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