

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

December 5, 2022 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
 2. Police 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 Nov. 7, **2022**.
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7. PRESENTATIONS

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

8. OLD BUSINESS

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

9. NEW BUSINESS

- A. 2023 Township Schedule
- B. Township of AuSable General Appropriations Act and Budget for 2023
- C. Resolution 2022-31 Clerk’s Salary for 2023
- D. Resolution 2022-32 Treasurer’s Salary for 2023
- E. Resolution 2022-33 Supervisor’s Salary for 2023
- F. Resolution 2022-34 Trustee’s Salary for 2023
- G. Resolution 2022-35 Compensation Rates for 2023
- H. Resolution 2022-36 Support for SPARK Grant
- I. Resolution 2022-37 Superintendent’s Salary for 2023
- J. Sewer Rate Amendment
- K. Water Rate Amendment
- L. Pay Application #18
- M. Cost of Fire Truck
- N. Ordinance #132
- O. Addendum for Police Services
- P. Addendum for Fire and Cemetery

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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