

CHARTER TOWNSHIP OF AUSABLE

Special Board Meeting

April 6, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:03 pm

ROLL CALL:

Present: Diana London, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,
Gina Cinquino

Absent: Yvette Ramsdell and Alanda Barnes

Staff Present: Eric Strayer, Superintendent

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Supervisor Beliveau requested the heading of the agenda be changed to “Special Board Meeting”. Graham made the motion to approve the agenda as amended. Second by Samotis

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Correction by Samotis for the Superintendent’s Report to also change heading to “Special Board Meeting” instead of Regular Board Meeting. Motion by Cinquino to approve the amended consent agenda.

Second by Graham

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Supervisor** – Superintendent’s Report

OLD BUSINESS:

A) **A request by Teresa Edelman on the Aspen** – Supervisor Beliveau gave a summary of Ms. Edelman’s correspondence received by the township regarding the water bill associated with the Aspen Moter Inn on April 29th. She requested that the water account be put in her property management name and pay the water usage from this day forward until Aug. 15, 2023. She also asked if the delinquent amount could be deferred until the redemption period has expired.

Cinquino made the motion to approve a request from Teresa Edelman to allow the water services to continue at 115 N. Lake St. without interruption beginning April 7th thru Aug. 30th, 2023, provided that her management company pays the water bill. Second by London

Unanimous – Roll Call Vote

Motion Carried

NEW BUSINESS: None

BOARD COMMENTS: Supervisor Beliveau wished Ms. Edelman all the success in the world and said that the township would try and work with her whenever we could.

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Samotis

Second by Cinquino

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:21 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable