

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

April 17, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:03 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 to approve the agenda for April 17, 2022.

Second by Cinquino

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: Mr. Terry Dutcher commended the township board on the work that has been done on the losco Exploration Trail and the sewer extension along US 23.

Approval of Consent Agenda: Ramsdell made the motion to approve the consent agenda.

Second by Cinquino

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

B) **Clerk** – Accounts Payable

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

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham reminded the trustees of the bids went out for advertisement on April 7th, and will be opened 5th of May.

B) **Sewer Project** – Superintendent Strayer explained that the lift station were temporarily connected to power because Consumers Energy are installing new transformers. We were notified that due to a material shortage, the installation will be postponed until May.

NEW BUSINESS:

A) **Develop losco Membership Dues** - Terry Dutcher, Vice President of Develop losco gave a presentation regarding the goals and mission of the organization. The immediate need is to hire and Executive Director and permanent help to ensure initiatives are successful. A handout was given to the board to further explain these goals. Membership dues for AuSable Township are \$2,000.00. Motion was made by Barnes to approve payment of \$2,000.00 for Develop losco membership dues. Second by Cinquino
Unanimous – Roll Call Vote
Motion Carried

B) Sting Annual Report & Bill – Superintendent Strayer included an annual 2022 Sting Report in the board packet. D/Lt. Matthew Jordan collected the information and sent statistics on the work being accomplished in the area. He also sent a financial statement for 2022. The membership fee requested was in the amount of \$2,865.80. The board has already approved a budgeted amount, therefore no action was needed.

C) Application for Saturday Farmers' Markets – Application was made for (5) Saturday Farmers' Markets with dates of: June 17th, July 1st, Aug. 19th, Sept. 16th, and Oct. 28th. The applicants have already been before the board to explain their intent for the market. Superintendent Strayer asked if they had any plans for restroom facilities and the Planning Commission Chair said that they were going to get porta potties for the dates requested. Barnes made the motion to approve the permit application for (5) Saturday Farmers' Market for 2023. Second by Graham
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

PUBLIC COMMENTS: Terry Dutcher mentioned that it would be great to have a board member to join the Develop Iosco organization.

ADJOURNMENT:

Motion to adjourn made by Ramsdell
Second by Graham
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:48 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable