

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

May 1, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 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: Superintendent Stray requested an addition of Item E. CDSI.

Motion was made by Ramsdell to approve the amended agenda. Second by Cinquino

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

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

Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

B) **Clerk** – Accounts Payable, Balance Sheet, Revenue and Expenditures

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

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham reminded the board that the bids were received and would be reviewed at the MDOT office on May 5th.

B) **Sewer Project** –

NEW BUSINESS:

A) **Ordinance #134** – Superintendent Strayer provided a copy of Ordinance #134 which had been recommended by the Planning Commission for adoption by the Township Board. This Ordinance makes rental of space for storage prohibited as a Home Occupation in our Township. Motion was made by Samotis to adopt Ordinance #134 with amendment.

Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

B) **Ordinance #135** – Superintendent Strayer also included a copy of Ordinance #135 that was recommended by the Planning Commission for adoption by the Township Board. This Ordinance prohibits the use of vacant property for storage of Recreational Vehicles or Utility trailers. It does allow storage of Recreational Vehicles or Utility Trailers on vacant property if the same owner has a principal structure on adjacent property.

C) Letter of Support for Recycling - A letter was requested by Iosco County regarding support for a Recycling Infrastructure Grant. Included is an explanation of the program from RRS (Resource Recycling System) and an example of the Resolution that will be put in front of the Board at a future date. There will be more information coming from the county at a later date. Motion was made by Graham to approve a Letter of Support for Recycling. Second Barnes
Unanimous – Roll Call Vote
Motion Carried

D) Oscoda Area Exposure Assessment Townhall - Included in the board packet is a copy an invitation to the Oscoda Area Exposure Assessment Townhall. It is being held virtually May 2nd, and in person on May 4th. It regards the measurement of Oscoda/AuSable residents to environmental chemicals. This is informational and no action is required.

E) CDSMI (COMPLETE DISTRIBUTION SYSTEM MATERIALS INVENTORY) - At the end of August last year, EGLE (Michigan Department of Environment, Great Lakes, and Energy) came to our Township and conducted a Sanitary Survey of our water supply system. One of the items that had to be addressed was the Complete Distribution System Materials Inventory by January 1, 2025. After evaluation of our system, it was found that we have 1,183 total water customers. Using the EGLE applied system we must physically verify 20% of those customers which comes out to roughly 237 services that we have to verify their drinking water supply lines. The water has to be verified at 3 points and we have currently received two estimates from contractors that would be accepted by EGLE to do such work. Currently there is no grant money or help from the state department that has been offered. No action was needed at this time.

BOARD COMMENTS: Superintendent Strayer informed the board that he had applied for a Consumers Energy Grant for a dock to be constructed for the AuSable Boat Launch in the amount of \$5,284.00.

PUBLIC COMMENTS:

ADJOURNMENT:

Motion to adjourn made by Ramsdell
Second by Cinquino
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:30 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable