

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

May 15, 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

Absent: Gina Cinquino

Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary

Press Coverage: Manuela Kress

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Ramsdell made the motion to approve the agenda.

Second by Barnes

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Barnes made the motion to approve the corrected agenda for  
May 15, 2023.

Second by Ramsdell

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** -

B) **Sewer Extension Project** – Superintendent Strayer informed the board that 112 residents  
out of 243 that were eligible, did get connected to the sewer. We have the deadline for the first  
phase on June 25, 2023.

## **NEW BUSINESS:**

A) **DSMI (Distribution System Materials Inventory)** - After an online meeting with EGLE and our  
engineer from F&V, we were going to get together more material and data to give to EGLE before a  
decision will be made on how many “unknown” service lines we have in the Township. We have been  
working on getting below the 240 “unknown” that we have currently.  
No action needed, merely informational.

B) **Boat Dock Replacement** – At the AuSable Township Boat Launch the dock had been washed  
away when the river was so high. We contacted AVS Seawall and Deck for a replacement and received  
an estimate of \$5,374.70, which is included in the board packet. London made the motion to have AVS  
Seawall and Deck install the dock/ramp for \$5,374.70 within 45 days of notification. Second by Graham  
Unanimous – Roll Call Vote  
Motion Carried

**C) Bike Path Bids** – Superintendent Strayer informed the board that Katterman Construction won with a bid of \$2,987,952.78. The engineer’s estimate was \$3,068,299.87, a difference of \$80,347.09. The savings to the Township is a percentage of this amount. Construction has a start date of preliminary work to be June 12<sup>th</sup>. No action was required at this time.

**D) Public Meeting on May 24<sup>th</sup> for DWSRF/CWRF Grant** – Gary Bartow is putting together information on the DWSRF (Drinking Water State Revolving Fund) and the CWSRF (Clean Water State Revolving Fund) Grants. It is required to have a public meeting with the board and be held on May 24<sup>th</sup> at 5:00 pm. Our engineer will conduct the meeting regarding the grant fund proposal. Public notifications were added to our website, Facebook, and posted in the township office.

**E) Additional Dates for Saturday Farmers Market** – Ms. Caryn Coyle was in attendance on behalf of the Saturday Farmers Market organizers. She requested additional dates be added to the township permit that had already been approved. She wants to include:

June - 17, 24	Sept. – 2, 9, 16, 23, 30
July – 1, 8, 15, 22, 29	Oct. – 7, 14, 21, 28
August – 5, 12, 19, 26	

Barnes made the motion to approve the additional dates for Saturday Farmers Market as presented.

Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

### **BOARD COMMENTS:**

### **PUBLIC COMMENTS:**

### **ADJOURNMENT:**

Motion to adjourn made by Samotis

Second by London

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:30 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable