

CHARTER TOWNSHIP OF AUSABLE

Special Board Meeting

Sept. 25, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Clerk Graham at 5:03 pm

ROLL CALL:

Present: Kelly Graham, Mary Jo Samotis, Alanda Barnes, Gina Cinquino

Absent: Diana London, Yvette Ramsdell, Kevin Beliveau

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

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Barnes made the motion to approve the agenda for Sept. 25, 2023.

Second by Cinquino

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Motion by Barnes to approve the Consent Agenda.

Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

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

OLD BUSINESS: None

NEW BUSINESS:

A) **Resolution 2023-20** – This resolution states that there was a public hearing on Sept. 18th on Truth & Taxation. Treasurer Samotis explained that if this resolution passes we will collect more dollars than last year, but the millage RATE will be the same rate (4.548) as was levied last year. Barnes made the motion to approve Resolution 2023-20. Second by Samotis
Unanimous – Roll Call Vote
Motion Carried

B) **Form 4029** – Once this form is approved by the board, it is turned in annually to Iosco County with our millage rates. Motion was made by Barnes to approve Form 4029. Second by Graham
Unanimous – Roll Call Vote
Motion Carried

C) **Preliminary Copy of Budget/Budget Discussion** – Superintendent Strayer included a copy of our Budget in it’s preliminary form. We will discuss the figures based on what he has gotten from our contractual agreement amounts. This year’s budget will include the bike path, use of the ARPA FUNDS of \$207,655.00, increase for employee wages, police and fire services based on what was received for far (totals may change). Many figures are on going and are still flexible. This is just to give the trustees a first overview to begin discussion for the final budget in December.

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Cinquino
Second by Samotis
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:22 pm

Submitted By:
Susie Olpere
Recording Secretary

Clerk Kelly Graham
Charter Township of AuSable