

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

Oct. 2, 2023

"approved"

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:02 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 Strayer requested addition of Item D) – Sewer Pay Application #20 under New Business. 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: Trustee Barnes pointed out corrections to be made on the minutes of Sept. 25, 2023. Under Approval of Agenda, Trustee Barnes was shown to have made her motion on the 28th and should have been the 25th and the attendance of Barnes and Cinquino was shown twice. Ramsdell made the motion to approve the Consent Agenda as amended.

Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

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

C) **Superintendent** – Superintendent's Report

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham is waiting to hear when the Construction meeting will be scheduled.

B) **Sewer Project** – Superintendent Strayer informed the board that the Arborvitaes had been planted near the Lift Stations.

NEW BUSINESS:

A) **Mosquito Control 2023** – Blake Crane, from APM Mosquito Control, gave a year end summary of their activities in the area. They treated 69 standing water sites, started jogging May 26th and ended Sept. 26th for a total of 424 miles, trapped larvae and tested them, did individual sprays, and more. He announced that they would be using a new advanced process next year for tracking data. Supervisor Beliveau commented that all-in-all the program was very successful at a reasonable price.

B) Resolution 2023-22 – This is a budget amendment that raises the Repair & Maintenance account by \$3,000. from \$7,000. to \$10,000. This is due to the sidewalk repairs that had to get completed along US 23 which was become a safety hazard because of the buckling of the concrete. Motion was made by Samotis to adopt Resolution 2023-22. Second by Barnes

Unanimous – Roll Call Vote
Motion Carried

C) Resolution 2023-23 – This resolution is a budget amendment that raises the Worker's Compensation account by \$2,000. from \$1,615. To \$3,615. The increase is a result of an increase in rates due to an employee accident last year. Barnes made the motion to approve Resolution 2023-23. Second by Samotis

Unanimous – Roll Call Vote
Motion Carried

D) Sewer Pay Application #20 – Superintendent Strayer explained the amount of \$272,902.16 would be for Elmer's Crane & Dozer. It is the last payment application for the sewer work completed between Nov. 1, 2022 thru June 13, 2023. Motion by Graham to approve Pay Application #20 in the amount of \$272,902.61 as our last pay app. Second by Samotis

Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS: Treasurer Samotis announced that she will be retiring as of Dec. 31, 2023. She added that it has been a wonderful job for her, but full-time work is getting a little long. She thought it would be advisable we get on with hiring someone and that person would be and they would have to run in November of next year. Supervisor Beliveau, along with the rest of the board, wished her happiness with full-time family and less work time. He continued that she would be sorely missed for her dedication and professionalism.

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Cinquino

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

Meeting adjourned at 5:20 pm

Submitted By:
Susie Olpere
Recording Secretary



Kevin Beliveau
Charter Township of AuSable Supervisor