

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

October 16, 2023

“unapproved”

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, Gina Cinquino

Absent: Mary Jo Samotis, Alanda Barnes

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 for October 16,

2023. Second by

Graham Unanimous –

Voice Vote Motion

Carried

PUBLIC COMMENTS on Agenda Items: None

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 -**

Preconstruction Meeting to be held

October 19, 2023 at 2pm

B) **Sewer Project** – No update to report.

NEW

BUSINESS:

A) **City Switch Lease Agreement** – This is an amendment to the original agreement to extend the lease for 1 more year with the option to extend for one more additional year. Motion made by Cinquino. Second by Ramsdell.

Unanimous – Roll Call Vote

Motion Carried

B) **CDBG Housing Improving Local Livability Program** - Iosco County is applying for more funding to help needy residents make home improvements. A letter of support for the CHILL program was presented. Motion made by Graham. Second by London. Voice vote, unanimous, motion passed.

C) Snow Removal for the Senior Center - The Senior center requested help from the township for snow removal for the 2023/2024 winter season. It was decided the township can not hire out the DPW. No action taken.

D) Newsletter – Winter Newsletter to be sent out with the Winter Tax Bill. Ramsdell made the motion to accept the Newsletter. Second by London. All in favor, unanimous, motion passed.

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Graham Second by London

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:27 pm

Submitted By:

Kelly Graham

Clerk

Supervisor Kevin Beliveau
Charter Township of AuSable

