

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

November 06, 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, Mary Jo Samotis, Alanda Barnes, Gina Cinquino, Kevin Beliveau

Absent: None

Staff Present: Eric Strayer, Superintendent

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Ramsdell made the motion to approve the agenda as amended for November 06, 2023. Second by Samotis

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 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** – Crews are out cutting trees and brush

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

NEW BUSINESS:

A) **Introduction of Chief Donald Bolen and School Resource Officer Rob Clink-** No action required.

B) **BakerTilly Proposal** – Discussion from Andy Campbell from Bakertilly to present a proposal to help the Township present the deliverables required to fulfill the financial portion of the Drinking Water State Revolving Fund. Motion to accept the BakerTilly Proposal by Ramsdell, Second by Samotis.

Unanimous – Roll Call Vote

Motion Carried

C) **Motion to Proceed with Drinking Water State Revolving Fund(DWSRF)-** Motion by Ramsdell, Second by Graham

Unanimous – Roll Call Vote

Motion Carried

D) **Motion to Authorize Superintendent to execute DWSRF Project** – Motion by London, Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

E) Motion to designate the superintendent as Authorized Representative for DSWRF Project –

Motion by Samotis, Second by Cinquino

Unanimous – Roll Call Vote

Motion Carried

F) Pay Application #3 C2R2 project – Bill from Fleis & Vandenbrink for \$4,486.56 for services rendered August 27, 2023 to September 30, 2023. Motion by Samotis, Second by Graham.

Unanimous – Roll Call Vote

Motion Carried

G) Resolution 2023-24 – This is the resolution regarding the permit that we apply for every year from MDOT to continue to use the road right of way. Motion by Ramsdell, Second by Barnes.

Unanimous – Roll Call Vote

Motion Carried

H) Chamber of Commerce Visitor Guide Ad – This is the yearly ad we purchase in the current Year Visitor Guide. Price this year is \$1,875.00. Down from last year. Motion by Ramsdell, Second by Barnes.

Unanimous – Roll Call Vote

Motion Carried

I) Recommendation for Treasurer Position – Only one application met the requirements for the Position, Yvette Ramsdell. Motion is to hire Yvette Ramsdell as a Treasurer Trainee starting on November 20, 2023 for the hourly wage of \$17.50/ hour during the training period. After the training period in December a Resolution will be put in front of the Board finalizing her position as Treasurer effective January 01, 2024 until the November 2024 election. Motion by Barnes, Second by Graham. Unanimous – Roll Call Vote (Ramsdell abstained from voting, Motion by Beliveau, Second by Barnes

Unanimous – Voice Vote, Motion Carried)

Motion Carried

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by London

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried.

Meeting adjourned at 5:55 pm

Submitted By:

Clerk Kelly Graham

Recording Secretary

Kevin Beliveau, Supervisor

Charter Township of AuSable