

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

December 04, 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, Mary Jo Samotis, Alanda Barnes, Gina Cinquino, Kevin Beliveau

Absent: None

Staff Present: Eric Strayer, Superintendent; Susan Olpere, Recording Secretary

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Ramsdell made the motion to approve the agenda as amended for November 20, 2023. 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 Consent Agenda.

Second by Ramsdell

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 finished cutting trees and brush.

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

NEW BUSINESS:

A) **Police Report-** Community Resource Officer Robert Clink presented the police Report. – No action required.

B) **Consideration of HSRUA 2024 Budget** – Second Presentation. Motion to approve the 2024 HSRUA Budget by Barnes, Second by Ramsdell.

Unanimous – Roll Call Vote

Motion Carried

C) **2024 Township Schedule-** Motion to approve the 2024 Township Schedule by Ramsdell, Second by Barnes.

Unanimous - Voice Vote

Motion Carried

D) **Consideration of Adoption of Charter Township of AuSable General Appropriations Act and Budget for 2024** – Motion by London,

Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

E) **Resolution 2023-25** – Resolution to Increase Wages of Staff by 5% on January 1, 2024.

Motion by Ramsdell, Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

- F) Resolution 2023-26** – Resolution to raise the Clerk’s Salary by 5% to \$38,260.80 on January 1, 2024.

Motion by Barnes, Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

- G) Resolution 2023-27** – Resolution to raise the Treasurer’s Salary by 5% to \$38,260.80 on January 1, 2024.

Motion by Barnes, Second by Cinquino.

Unanimous – Roll Call Vote

Motion Carried

- H) Resolution 2023-28** – Resolution to raise the Supervisor’s Salary by 5% to \$14,425.79 on January 1, 2024.

Motion by Graham, Second by Samotis.

Unanimous – Roll Call Vote

Motion Carried

- I) Resolution 2023-29** – Resolution to raise the Trustee’s wages per meeting to \$110.59 on January 1, 2024.

Motion by Ramsdell, Second by London.

Unanimous – Roll Call Vote

Motion Carried

- J) Resolution 2023-30** – Resolution to raise the Superintendent’s Salary by 5% to \$66,150.00 on January 1, 2024.

Motion by Samotis, Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

Motion to Amend the Passed and Approved dates on Resolutions 2023-25 thru 2023-30 from “This 6th day of November 2023 to This 4th day of December 2023”.

Motion by Beliveau, Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

- K) Resolution 2023-31** – Resolution to increase the Publishing account by \$1,000 from \$2,000 to \$3,000 due to the amount of ads we have had in the paper for 2023.

Motion by Graham, Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

- L) Renewal of Eileen Hall as Oscoda-AuSable Building Authority Trustee** – Her position expires on 12/31/2023. If approved her renewal will be through 12/31/2026.

Motion by Samotis, Second by Barnes

Unanimous- Voice Vote

Motion Carried

- M) C2R2 Project Pay Application #4** – Fleis & Vandenbrink submitted a bill for \$7,635.22 for engineering services for the C2R2 Project.

Motion by Graham, Second by Samotis

Unanimous – Roll Call Vote

Motion Carried

- N) Letter of Resignation** – Letter of resignation submitted by Treasurer Mary Jo Samotis. Last working day is December 31, 2023.

Motion by Barnes, Second by Cinquino

Unanimous – Roll Call Vote

Motion carried

- O) Ordinance #84 Introduction** – Ordinance to raise our Water Ready to Serve and our Commodity rate by 2%. No action needed at this time

- P) Ordinance #83 Introduction** – Ordinance to raise our Sewer Ready to Serve and our Commodity rates by 3%. No action needed at this time

Q) Holiday Decorations – Board member and Clerk, Kelly Graham requested a not to exceed amount of \$2,500 to spend on Holiday Decorations.
Motion made by Barnes, Second by Ramsdell
Motion Carried

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion to adjourn made by Ramsdell
Second by Graham
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:48 pm

Submitted By:
Clerk Kelly Graham
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable