

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

February 21, 2023

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:00 pm

ROLL CALL:

Present: Yvette Ramsdell, Kelly Graham, Kevin Beliveau, Mary Jo Samotis,
Gina Cinquino

Absent: Alanda Barnes, Diana London – late arrival

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

Press Coverage: Casey Young, Oscoda Press reporter

Pledge of Allegiance - recited

APPROVAL OF AGENDA: Ramsdell made the motion to approve the agenda for Feb. 21, 2023.

Second by Cinquino

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 Graham

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** - Clerk Graham explained the bid letting would be April 7th and they are projecting the finish date of the project to be Sept. 6th, 2023.

B) **Sewer Project** – Superintendent Strayer informed the board that Consumers Energy had Miss Digs created, so he was assuming they are continuing with work regarding the transformers for the two remaining lift stations.

NEW BUSINESS:

A) **Ordinance #133** – On Jan. 17th, Ordinance #133 was introduced at the board meeting. This is an updated version of our Blight Ordinance as suggested by our Township Attorney. If adopted, Ordinance #133 will be published in the Oscoda Press and will go into effect 8 days after publication. Samotis made the motion to approve Ordinance #133, the new Blight Ordinance. Second by Cinquino

Unanimous – Roll Call Vote

Unanimous – Roll Call Vote

Motion Carried

B) Pay Application #19 – An invoice was received from Fleis and Vandenbrink for work performed on the Sewer Project from Nov. 27th thru Dec. 31st, 2022 in the amount of \$2,696.26. If approved, the Clerk will initiate payment from the USDA. Ramsdell made a motion to approve Pay Application #19 in the amount of \$2,696.26. Second by Cinquino
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS: Trustee Samotis encountered Mr. Paul Mayfield, who was a previous trustee on the AuSable Township Board. She relayed that he and his family were doing well.

PUBLIC COMMENTS: Chamber Director Gaylynn Brenoel invited the board members to a Mix and Mingle event on Monday, March 6th from 5:30 – 7:30pm at G’s Restaurant.

ADJOURNMENT:

Motion to adjourn made by Cinquino
Second by Ramsdell
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:09 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable