

# CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

March 6, 2023

“approved”

## **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,  
Alanda Barnes

Absent: Gina Cinquino

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

Press Coverage: Manuela Kress

Pledge of Allegiance rec7602

ited

**APPROVAL OF AGENDA:** Ramsdell made the motion to approve the agenda for March 6, 2023.

Second by Barnes

Unanimous – Voice Vote

Motion Carried

**PUBLIC COMMENTS on Agenda Items:** None

**Approval of Consent Agenda:** Motion by Ramsdell to approve the Consent Agenda.

Second by Barnes

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

A) **Treasurer** –

B) **Clerk** – Accounts Payable, Bank Sheet, Revenue and Expenditures

C) **Superintendent** – Superintendent’s Report

## **OLD BUSINESS:**

A) **Kelly Graham – Iron Belle Trail Update** – Nothing new to update

B) **Sewer Project** – Superintendent Strayer is still waiting for a final statement from Elmer’s and to work out last detail remaining.

## **NEW BUSINESS:**

A) **Resolution 2023-05** – Superintendent Strayer presented this resolution, which is required by the State of Michigan and Dept. of Natural Resources, to show the township has accepted the \$300,000.00 MNRTF (Michigan Natural Resources Trail Foundation) grant. The Township’s cost for the bike trail has increase by \$17,500.00 based on new requirements by MDOT. This will change the total from \$3,050,719.87 to \$3,068,299.87. Bids will be sent in April. Graham made the motion to approve Resolution 2023-05. Second by Ramdell  
Unanimous – RCV  
Motion Carried

B) **Michigan Marihuana Act** – Under the Michigan Regulation and Taxation of Marihuana Act, municipalities receive 15% of the Taxes and Fees collected from marihuana facilities in 2022. The total amount of payment was \$59.5 million, and our portion because of the one provisional facility is \$51,841.21.  
No action is required

- C) Mosquito Control 2023** – Included in the packet is information on this years Mosquito Control Program. As previously stated, residents voted to approve a millage for Mosquito Control for next three years. APM's Mosquito Control Program is similar to last year with residents reaching out to either the township or APM to inform them if they want to be excluded from any treatments. Information brochures will be available to pick up at the Township Hall. Also APM will be putting an article in the Oscoda Press and it will have the start date for the treatments.  
No action was needed
- D) Resolution 2023-06** – This resolution is an amended copy of our Fee Schedule originally approved in January 2023, which did not include the section appropriate for the Sewer Extension on US 23. This copy has the addition of that verbiage. Barnes made the motion to approve Resolution 2023-06.  
Second by Ramsdell  
Unanimous – Roll Call Vote  
Motion Carried
- E) Copy/Printer Replacement** – Our current copier/printer has been used in our office since 2011 and has made over 352,000 copies. We have recently had function difficulties and did some investigating on a new one. Currently we pay Canon \$126.00 for 2,500 copies and extra for anything over that amount. Miller Office Machine submitted a quote on a used machine (\$2,995.00) and (\$4,100,00) for a new one and both with a one year warranty. Using what we could save from buying a machine from Miller, the new/used copier would pay for itself in 2 or 3 years. Barnes made the motion to approve the purchase of the new copier/printer in the amount of \$4,100,00, and make some arrangement for the supplier to furnish a machine until the new one arrives. Second by London  
Unanimous – Roll Coll Vote  
Motion Carried

**BOARD COMMENTS:** None

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell  
Second by Barnes  
Unanimous – Voice Vote  
Motion Carried.  
Meeting adjourned at 5:24 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable