

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

March 18, 2024

“approved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:01 pm

ROLL CALL:

Present: Diana London, Shayne Janis, Kelly Graham, Kevin Beliveau, Yvette Ramsdell,
Alanda Barnes, Gina Cinquino

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

Press Coverage: Manuela Kress

Pledge of Allegiance recited

APPROVAL OF AGENDA: Superintendent Strayer made an addition to the agenda: Item D. TMF Grant. Barnes made the motion to approve the amended agenda. Second by Cinquino
Unanimous – Voice Vote
Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Motion made by Barnes to approve the consent agenda.
Second by Janis
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** - Nothing to report at this time.

NEW BUSINESS:

- A) **Oscoda School Millage** – Oscoda Superintendent Scott Moore gave a presentation regarding the upcoming millage vote on May 7, 2024. If the bond initiative passes, the millage rate will be 1.46 remain the same as what is currently charged. He reviewed a brochure with the board of all the 2024 proposed projects which they feel needs attention at the schools. Included in these proposals is a new item of consideration, a Community Center which will be located behind the Richardson School. This structure will be available to the students and also the surrounding communities. Superintendent Moore requested support from the township board.
- B) **Develop Iosco Annual Report** – Gloria Brooks, President of the Board at Develop Iosco came to present their annual report. She reviewed the brochure of the 2023 Accomplishments which was given to the board. Some of the items listed was Child Care, Environmental Concerns, Economic Development, Expanding access to High Speed Internet and more. She mentioned the creation of classes for grant writing which has had good attendance. Ms. Brooks congratulated the AuSable Township, Superintendent Strayer, Mid Michigan Grant Writers, with the help of Manuela Kress for being awarded a \$750,000.00 grant. She also acknowledged the big impact it will have on our community. Ms. Brooks appreciated the support given by AuSable Township and hoped for their continued support.

- C) Ordinance #138** – A copy of Ordinance #138 is an amendment to Ordinance #125 which pertains to an increase in the amount required for a renter’s utility security deposit. The amount collected will be \$450.00 instead of \$300.00. Ordinance #138 was introduced at the meeting of February 5th, 2024. If adopted, this Ordinance #138 would go into effect upon publication in the Oscoda Press. Motion was made by Barnes to approve Oct. #138. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried
- D) TMF Grant** – The Community Technical, Managerial, and Financial Support for Lead Line Replacement (ARP FUNDED) is a grant to repay DMSI work requested by EGLE. The township was required to determine material composition for addresses in our community. An agreement was presented by TMF to reimburse \$107,100.00 for this expense. Superintendent Strayer asked for approval of this agreement. Motion was made by Graham to accept this grant agreement for project #TMF-001 in the amount of \$107,100.00.
Second by Janis
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

Barnes informed the board that she would not be able to attend Thursdays Police Millage workshop.

PUBLIC COMMENTS:

Manuel Kress announced part of the grant received by Rural Prosperity was to do grant writing workshops. They have had 74 people attend and have held three of the workshops since February, and are planning another one in March and a full day in April.

ADJOURNMENT:

Motion to adjourn made by Ramsdell
Second by Graham
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:38 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable