

# CHARTER TOWNSHIP OF AUSABLE

Special Board Meeting

April 22, 2024

“approved”

## **CALL TO ORDER:**

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

## **ROLL CALL:**

Present: Shayne Janis, Kelly Graham, Kevin Beliveau, Yvette Ramsdell, Alanda Barnes

Absent: Diana London, Gina Cinquino

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

Press Coverage:

Pledge of Allegiance recited

**APPROVAL OF AGENDA:** Graham made the motion to approve the agenda for April 22, 2024.

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 Graham

Unanimous – Roll Call Vote

Motion Carried

## **PRESENTATIONS:**

A) Treasurer –

B) Clerk –

C) Superintendent – Superintendent’s Report

## **OLD BUSINESS:**

A) Kelly Graham – Iron Belle Trail Update - Nothing to update at this time.

## **NEW BUSINESS:**

A) **Resolution 2024-04** – Superintendent Strayer briefed the trustees regarding the agreement between the Michigan Department of Labor & Economic Opportunity and AuSable Township. This resolution states that AuSable Township agrees to the terms of the \$750,000.00 grant. If approved by the board, Superintendent Strayer will sign the agreement and submit it. Motion was made by Barnes to approve Resolution 2024-04. Second by Ramsdell  
Superintendent Strayer explained this resolution points out:

Total State Funded Amount	\$750,000.00
Total Match Funded Amount	193,000.00
Total Agreement Amount	<b><u>943,000.00</u></b>

A consensus was reached at the last Capital Improvement Plan Meeting, that a match of \$175,000.00 and \$18,000.00 from the DNR IBT Grant would total the \$193,000.00 as needed for the project. Supervisor Beliveau added that a single level audit would be required by the State if the costs would go over the \$750,000.00. He continued that the terms of the contract seemed to have clear terms and that all the funds had to be allocated by end of year 2026. The only provision by the grant was if the property was going to be sold, we would have to notify that state to make them aware.

Unanimous – Roll Call Vote

Motion Carried

**B) Date for Police Millage Meeting** - A deadline of April 30<sup>th</sup> was given by Iosco County to let them know we have proposal to put on the ballot for the August election. Superintendent Strayer provided a copy of his calculations for an 8, 10, or 12% increase. Nothing has been received from Oscoda Township as to an absolute amount to be billed. Further discussion will be made at the workshop scheduled for April 29, 2024 at 4:00pm.

**BOARD COMMENTS:** Trustee Janis suggested replacing a bed for the DPW salt truck instead of purchasing another truck. Supervisor Beliveau said the DPW was searching the cost of a truck bed.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Motion to adjourn made by Ramsdell  
Second by Janis  
Unanimous – Voice Vote  
Motion Carried.  
Meeting adjourned at 5:40 pm

Submitted By:  
Susie Olpere  
Recording Secretary

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Kevin Beliveau, Supervisor  
Charter Township of AuSable