

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

May 6, 2024

“unapproved”

CALL TO ORDER:

Meeting was called to order by Supervisor Kevin Beliveau at 5:02 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: Motion was made by Barnes to approve the agenda for May 6, 2024.

Second by Ramsdell

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Graham made the motion to approve the Consent Agenda.

Second by Ramsdell

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

- A) **Treasurer** – Bank Balance Report
- B) **Clerk** – Accounts Payable, Revenue and Expenditures, Balance Sheet
- C) **Superintendent** – Superintendent’s Report

OLD BUSINESS:

- A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham informed the board that construction is scheduled to begin on May 13, 2024. One of the resorts is in support of the bike path, but is concerned about the impact construction will have on their business this summer. Clerk Graham spoke to one of the contractors and he said he would stop and talk to the owners.

NEW BUSINESS:

- A) **Resolution 2024-05 Police Millage** – This is for one proposal instead of two that was discussed at the last meetings based on the changes initiated by our discussion. These changes alter the proposal from a renewal, which would have required two proposals to only one per direction from the Township Attorney. If passed by the board, this resolution regarding police millage will be turned into the county by the Clerk for the August election. London made the motion to adopt Resolution 2024-05. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried
- B) **Resolution 2024-06 Charitable Gaming License** – This resolution will grant a Charitable Gaming License to the non-profit organization, The Thin Gold Line for their annual fundraising raffle. Kathy Lott, Founder and Vice President, attended the meeting to answer any questions from trustees. She explained that the organization’s mission is to raise awareness of mental health in the 9-1-1 call takers and emergency dispatcher community and supply resources to 9-1-1 centers here in Michigan and Nationwide.

Motion was made by Ramsdell to approve Resolution 2024-06. Second by Janis
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS: Trustee Barnes asked when we might be choosing the Grand Marshal for the 4th of July parade. Supervisor Beliveau suggested having this item added to the agenda within the next couple of meetings.

PUBLIC COMMENTS:

ADJOURNMENT:

Motion to adjourn made by Barnes
Second by Janis
Unanimous – Voice Vote
Motion Carried.
Meeting adjourned at 5:14 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable