

**Charter Township of AuSable Township
4420 N US Hwy 23
AuSable, Michigan 48750
AGENDA**

August 19, 2024 5:00 PM REGULAR BOARD MEETING

- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. APPROVAL OF AGENDA**
 - 5. PUBLIC COMMENTS ON AGENDA ITEMS – 3 minutes**
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6. APPROVAL OF CONSENT AGENDA:

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one motion (roll call vote) without discussion. Any person, whether AuSable Township Board Member, staff or public, may ask that any item be removed from the consent agenda to be placed elsewhere on the agenda for discussion. Such requests *will* be granted.

RECEIVE AND FILE:

A) Other Board and Commission minutes and other reports:

1. Superintendent Report
2. Police Report

CORRESPONDENCE:

A) None

ACTION:

A) Bill authorization approval:

1. General, Sewer, Water, Fire, Other

B) Approval of AuSable Charter Township Board Meeting minutes of July 1, 2024.

C) Approval of AuSable Charter Township Board Meeting minutes of July 15, 2024.

7. PRESENTATIONS

- a) Treasurer – Bank Balance Report
- b) Clerk – Accts Payable
- c) Superintendent – Superintendents Report

8. OLD BUSINESS

A. Kelly Graham – Iron Belle Trail Update

9 NEW BUSINESS

- A. Setting Rates for the Trailhead Marketplace
- B. Scouts Request to Clean Up the Cemetery
- C. Resolution 2024-13
- D. Resolution 2024-14
- E. Resolution 2024-15
- F. Resolution 2024-16
- G. DWSRF
- H. Police Millage
- I. CIP

10. BOARD COMMENTS

11. PUBLIC COMMENTS – 3 minutes

12. ADJOURNMENT

If you are planning to attend, and are physically challenged, requiring any special assistance, please notify Superintendent Eric Strayer at least 24 hours prior to the meeting at 989-739-9169

If you would like a copy of the upcoming board packet, please email a request to hall@ausabletownship.net so we may email it or call (989) 739-9169 and we can print a copy for you to pick up. Please note that items are sometimes added at the last moment and might not get included until the day of the meeting.