

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

**October 7, 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 Sept. 16, 2024.
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**7. PRESENTATIONS**

- a) Treasurer –
- b) Clerk – Accts Payable, Revenue & Expenditures, Balance Sheet
- c) Superintendent – Superintendents Report

**8. OLD BUSINESS**

- A. Kelly Graham – Iron Belle Trail Update

**9 NEW BUSINESS**

- A. Form 4029 Recalculation
- B. Mosquito Control
- C. Recommendation Of Award
- D. Trailhead Marketplace User Fees
- E. NEMCOG Master Plan Contract

**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](mailto: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.*