

CHARTER TOWNSHIP OF AUSABLE

Regular Board Meeting

April 4, 2022

“approved”

CALL TO ORDER:

Meeting was called to order by Clerk Graham at 5:01 pm

ROLL CALL:

Present: Diana London, Yvette Ramsdell, Kelly Graham, Gina Cinquino

Absent: Kevin Beliveau, Mary Jo Samotis, Alanda Barnes

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

Press Coverage: Manuela Kress

Pledge of Allegiance recited

**Motion was made by Ramsdell to appoint Clerk Graham to act as chair for this meeting. Second by London

Unanimous – Voice Vote

Motion Carried

APPROVAL OF AGENDA: Motion was made by Ramsdell to approve the agenda for April 4, 2022.

Second by Barnes

Unanimous – Voice Vote

Motion Carried

PUBLIC COMMENTS on Agenda Items: None

Approval of Consent Agenda: Ramsdell made the motion to approve the consent agenda.

Second by London

Unanimous – Roll Call Vote

Motion Carried

PRESENTATIONS:

A) **Treasurer** –

B) **Clerk** – Accounts Payable, Revenue & Expenditure Report, Balance Sheet

C) **Superintendent** – Superintendent’s Report

OLD BUSINESS:

A) **Kelly Graham – Iron Belle Trail Update** - Clerk Graham had heard that the Spicer Group surveyors had been in the area and was working on the redesign.

B) **Sewer Project** – Superintendent Strayer relayed that work was still being done on the lift stations.

NEW BUSINESS:

A) **Marijuana Permit Money (Res. 2022-04)** – The State of Michigan collects 10% excise tax on the purchase of Recreational Marijuana Provisioning Centers. 15% of this money is divided among the municipalities that had Marijuana Provisioning Centers permitted for the entire year. Our portion for the last calendar year, from the State of Michigan, is \$56,453.44. Next meeting a resolution will be provided to amend the budget to include these funds.
No action is needed at this time.

B) Updated Quote from the Bobcat Excavator – Superintendent Strayer provided quotes for the mini excavator which had been discussed at the last meeting. This item was budgeted in the amount of \$52,500 for the Capital Improvement Budget. The original quote came in at \$60,150.92 but would not be available until August. If we purchase a slightly upgraded model from the dealer's lot, it would be at a price of \$62,197.02 and available right away. The price difference between the two quotes is \$2,046.10. London made the motion to proceed with the available upgraded Bobcat model, to purchase now, in the amount of \$62,197.02. Second by Ramsdell
Unanimous – Roll Call Vote
Motion Carried

BOARD COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

Motion to adjourn made by Cinquino
Second by London
Unanimous –
Motion Carried.
Meeting adjourned at 5:11 pm

Submitted By:
Susie Olpere
Recording Secretary

Kevin Beliveau, Supervisor
Charter Township of AuSable