

**Charter Township of AuSable Township  
311 Fifth Street  
AuSable, Michigan 48750  
AGENDA**

**MAY 4, 2015 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**

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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. Superintendents Notes

**ACTION:**

- A) Bill authorization approval:
  - 1 General
  - 2 Sewer
  - 3 Water
  - 4 Fire
  - 5 Other

B) Approval of AuSable Charter Township Regular Board Meeting minutes of April 20, 2015.

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**7. PRESENTATIONS**

- A. Treasurer –
- B. Clerk- Accounts Payable, Revenue/Expenditure Report, Balance Sheet

**8. PUBLIC HEARING:** None.

**9. OLD BUSINESS**

- A. Oscoda Area First Responder Service Update / Plan of Action

**10. NEW BUSINESS**

- A. FOIA Legislation Amendment / Policy Adoption
- B. Tire Drop Off
- C. Election tomorrow May 5

**11. BOARD COMMENTS**

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**

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