

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

JANUARY 19, 2021 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 Activity Report
 3. Water & Sewer Unaccounted Report

CORRESPONDENCE:

- 1.

ACTION:

- A) Bill authorization approval:
1. General, Sewer, Water, Fire, Other
- B) Approval of AuSable Charter Township Regular Board Meeting minutes of **Jan. 4, 2021**.
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7. PRESENTATIONS

- a) Treasurer –
- b) Clerk – Accounts Payable
- c) Superintendent – Superintendents Report

8. OLD BUSINESS

- A. Jeff Moss – RAB Update
- B. Kelly Graham – Iron Belle Trail Update
- C. Sewer Project - No new updates
- D. Water Project – No new updates

9. NEW BUSINESS

- A. Letter of Interest
- B. Ordinance 121
- C. Resolution 2021-01
- D. Resolution 2021-02
- E. Resolution 2021-03
- F. Consideration of amendment of Police Services Contract
- G. Consideration of amendment of Fire Services Contract
- H. Consideration of letter of authorization

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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 Leisa Sutton at least 24 hours prior to the meeting at 989-739-9169