

Charter Township of AuSable Township
311 Fifth Street
AuSable, Michigan 48750
AGENDA
MAY 7, 2012 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**

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. None.

B) Correspondence

- 1 Various correspondences from Paul Rekowski related to the township's water use restriction ordinance.

ACTION:

A) Bill authorization approval

- 1 General
- 2 Sewer
- 3 Water
- 4 Fire
- 5 Other

B) Approval of AuSable Charter Township Regular Meeting minutes of April 16 and Special Meeting Minutes of April 24, 2012.

7. PRESENTATIONS

- A. Treasurer- Bank Account Report
- B. Clerk- Accounts Payable, Revenue/Expense Report and Balance Sheet.
- C. Superintendent

8. PUBLIC HEARING: None.

9. OLD BUSINESS

- A. Consider McCuaig Park agreement between the MDEQ, Oscoda Township and AuSable Township.

10. NEW BUSINESS

- A. 2011 township audit presentation by Don Brannan of Stephenson, Gracik & Co.
- B. Consider updating lease with Chamber of Commerce.
- C. Discuss reappointment of Jeff Mathews as AuSable Township Condemnation Officer.
- D. Update on water main project and US 23 project.
- E. Presentation on STING by Lieutenant Jeff Keister and Chief Mark David.

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 Mark Ritter at least 24 hours prior to the meeting at 989-739-9169

