

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 10, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments: Add: M. Whittaker Rd. Rezoning, N. Bob Williams to Fire Building Committee. Motion Passed.
5. Public comment opened at 7:01 p.m. and closed at 7:01.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 9-25-2017 as submitted. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve the Warrants 20190 – 20223. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
8. Motion by Domas, 2nd by Shelby to approve the purchase of SSL (Secure Sockets Layer) Service and Certificate from HostingCheck.com for a onetime fee of \$197.00. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve the purchase of Microsoft Office for the Election Managers computer for \$350.00. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Howard, 2nd by Domas to authorize the FOIA Coordinator to revise the FOIA FEE Schedule to reflect the hourly wage of the most recently hired Receptionist/Payment Processor beginning November 1, 2017 and to update that rate as needed when the salary rate of the lowest paid employee that could process a FOIA request changes. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

11. Motion by Domas, 2nd by Chie to have Trustee Howard move forward with a draft survey regarding Commercial Medical Marijuana to be reviewed at the next board meeting, October 23, 2017. Upon approval they will be distributed in the Winter Tax Bills to poll the residents. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
12. Motion by Domas, 2nd by Shelby to provide draft Cemetery Price List for Board approval at the 10-23-2017 Board Meeting. Motion Passed.
13. Motion by Domas, 2nd by Knick to initiate the proposed rezoning of parcels along both sides of Whittaker Road, north and south of Talladay Road and start the Zoning Map amendment process. Motion passed.
14. Motion by Shelby, 2nd by Ortiz to Adjourn Board Meeting at 8:13 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date