

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 23, 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. Absent: 0
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments; Add: Attorney Victor Lillich before A. Motion Passed.
5. Motion by Domas, 2nd by Chie to approve the Draft Meeting Minutes from 10-10-2017 as submitted. Motion Passed.
6. Public Comment Opened at 7:03 p.m. Closed at 7:07 p.m.
7. Motion by Chie, 2nd by Shelby to table discussion regarding Attorney Services, Resolution 15-07. Motion Passed.
8. Motion by Domas, 2nd by Howard to approve Resolution 17-18 to amend the budget. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Domas, 2nd by Chie to require anyone coming to the board with a motion for expenditures to know if there is a budget available beforehand or if there will need to be an amendment to the budget. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Domas, 2nd by Ortiz to approve Birch service for the phone lines (AT&T currently) at the 11 Pump Stations in the Township. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
11. Motion by Domas, 2nd by Shelby to approve the Draft Cemetery Rate Schedule. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

12. Motion by Ortiz, 2nd by Domas to approve an informational sheet/resident survey for medical marijuana commercial licenses, with the amendment of removing #2 from survey, to be included in the Winter Property Tax bill. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Motion Passed.
13. Motion by Domas, 2nd by Shelby to approve the Deputy Supervisor attending the Augusta Woods Mediation, November 8, 2017, with the previously board appointed Mediation Team and Attorney Fahey and Associates. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Knick, Ortiz. Motion Passed.
14. Motion by Domas, 2nd by Ortiz to appoint the Supervisor to find out if the November 8, 2017 date is for Mediation or Facilitation and how many people need to attend. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Motion by Shelby, 2nd by Ortiz to accept the Fire Department Report as presented. Motion Passed.
16. Motion by Shelby, 2nd by Chie to accept the Utilities and Supervisor's Reports as presented. Motion Passed.
17. Motion by Burek, 2nd by Ortiz to approve \$1,817.92 in postage for the Winter Tax Bills. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
18. Motion by Domas, 2nd by Shelby to approve the Treasurer and Hall Staff to put together a newsletter to be published on our website and available at the Township Hall. Motion Passed.
19. Motion by Burek, 2nd by Domas to appoint Wes Mallonen to the Farmland Preservation Board. Motion Passed.
20. Motion by Domas, 2nd by Shelby to approve Warrants 20224-20288 with condition the Supervisor completes records. Roll Call: Aye; Burek, Chie, Domas, Knick, Ortiz, Shelby. Nay; Howard. Motion Passed.
21. Motion by Domas, 2nd by Shelby to accept the Journal Entries 6120-6164 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
22. Motion by Shelby, 2nd by Ortiz to accept the Assessor's Report as submitted. Motion Passed.

- 23. Motion by Domas, 2nd by Howard to provide a list of the Township Vendors with no Worker's Comp. Insurance at the next meeting. Motion Passed.
- 24. Motion by Shelby, 2nd by Domas to change the November 13th and 27th meetings to hold only one on November 20, 2017. Motion Passed.
- 25. Public Comment Opened at 8:55 p.m. Closed at 9:00 p.m.
- 26. Motion by Shelby, 2nd by Ortiz to adjourn.
- 27. Board of Trustees Meeting adjourned at 9:10 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date