

AUGUSTA CHARTER TOWNSHIP BOARD OF TRUSTEES

8021 TALLADAY ROAD, WHITTAKER, MI

SPECIAL BOARD MEETING MINUTES

FRIDAY NOVEMBER 10, 2017 7:00 P.M.

Meeting was called to order at 7:00 p.m.

Pledge Allegiance

Roll Call: Present Shelby, Burek, Ortiz, Knick, Domas and Howard. Absent Chie.

Public Comment opened at 7:02, closed at 7:03

Motion by Shelby, 2nd by Howard to approve the Agenda. Motion Carried.

A presentation was given by Chief Music and Engineer Nicholas. Music and Nicholas discussed the positive results of 2 Consulting Group soil boring work performed on the proposed new fire station site. 2 Consulting Group provided observations and analyses and their recommendations for earthwork operations, foundation design, pavement design, and construction considerations as they relate to the geotechnical conditions on the proposed site. Questions, answers and discussion occurred related to the proposed SE quadrant of Judd Road and Whittaker Road land purchase.

Motion by Ortiz, 2nd by Domas to approve Resolution 2017-20 A resolution approving the purchase of land for a new fire station. Roll: Ayes Shelby, Burek, Ortiz, Knick, Domas and Howard, Nays none, Absent Chie. Motion Passed

Motion by Burek, 2nd by Knick to approve Resolution 2017-19 A Resolution Reducing the Interest Rate Charged to the residents of Water Special Assessment District #1 and #2 to 5.5% per annum beginning with the December 1, 2017 Tax Roll Levy. Roll: Ayes Shelby, Burek, Ortiz, Knick, Domas and Howard, Nays none, Absent Chie. Motion Passed.

Motion by Knick, 2nd by Domas authorizing Domas to consult with attorney Victor Illich regarding the current escrow process for developers working with Augusta Township. Specifically, to determine if the township can pursue collecting money from an old outstanding project that erroneously did not get billed in a timely manner. Roll: Ayes Shelby, Burek, Ortiz, Knick, Domas and Howard, Nays none, Absent Chie. Motion Passed.

Public comment opened at 8:19, closed at 8:23

Motion by Ortiz, 2nd by Shelby to adjourn at 8:23. Motion Passed.