

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

December 11, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Domas, Howard, Knick, Ortiz, Shelby. Absent: Chie.
4. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the agenda with the following amendments: Add: Renewal of AT&T Franchise to Clerks #3. Treasurer has a few comments after the Clerks Report. Motion Passed.
5. Public comment opened at 7:05 p.m. and closed at 7:05.
6. Motion by Domas, 2<sup>nd</sup> by Ortiz to approve the Draft Meeting Minutes from 11-20-2017 as submitted. Motion Passed.
7. Motion by Domas, 2<sup>nd</sup> by Shelby to adopt Resolution 17-15 which sets the rates for the Cemeteries in Augusta Charter Township. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the 2018 Meeting Schedule as submitted. Aye; 6. Nay; 0. Absent: Chie. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Warrants 20364 – 20428 as submitted. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
10. Motion by Domas 2<sup>nd</sup> by Shelby to accept the Journal Entries 6180 – 6189 as submitted. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to Renew the Local AT&T Franchise Agreement with Augusta Charter Township. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; Ortiz. Absent: Chie. Motion Passed.

12. Motion by Howard, 2<sup>nd</sup> by Domas to update the application forms to reflect current standards and bring to board for approval to submit to the professionals for review. Aye; 6. Nay; 0. Absent: Chie. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Ortiz to have the property at Judd and Whittaker surveyed by Midwestern Consultants. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion passed.
14. Motion by Shelby, 2<sup>nd</sup> by Ortiz to accept the Fire Chief's Report as submitted on December 11, 2017. Aye; 6. Nay; 0. Absent: Chie. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Financial Statement/Audit for Years Ending 3/31/2016 & 3/31/2017 as presented and submitted by UHY, Michael Santicchia, Partner, Marlene Beach, Senior Manager and Joyce Li, Senior Accountant. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
16. Motion by Shelby, 2<sup>nd</sup> by Domas to purchase an Augusta Charter Township sign for front of Township Hall at \$365, it is available in the budget. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
17. Public comment opened at 8:54 p.m. and closed at 8:54 p.m.
18. Motion by Shelby, 2<sup>nd</sup> by Knick to Adjourn Board Meeting at 8:55 p.m. Motion Passed.

Respectfully submitted:

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Brian Shelby, Supervisor

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Date

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Belynda Domas, Clerk

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Date