

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes Final

February 13, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:04 p.m.
2. Pledge of Allegiance
3. Roll Call: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby
4. Motion by Knick, 2<sup>nd</sup> by Chie to approve the agenda as submitted.  
Motion passed.
5. Public comment opened at 7:05 p.m. closed at 7:05 p.m.
6. Motion by Knick, 2<sup>nd</sup> by Chie to approve, as submitted the 1/23/2017 Board of Trustee Meeting Minutes. Motion Passed.
7. Motion by Howard, 2<sup>nd</sup> by Chie to approve, as submitted the 2/6/2017 Budget Workshop Meeting Minutes. Motion Passed.
8. Motion by Shelby, 2<sup>nd</sup> by Howard to Schedule the Budget Public Hearing for March 13<sup>th</sup> at 7:00 p.m. Motion Passed.
9. Motion by Howard, 2<sup>nd</sup> by Knick to approve the obtaining of Washtenaw County Records for Stoney Creek Cemetery, deeds, titles, etc., not to exceed \$200.00. Roll Call: Aye 7, Nay 0. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Chie to purchase Name Tags and Name Plates for Officers, Board of Trustee Members and Staff. Not to exceed \$40.00 for name tags. Roll Call: Aye 6, Nay 1. Motion Passed.
11. Motion by Shelby, 2<sup>nd</sup> by Howard to purchase a cell phone for the Supervisor to be paid for by the township. All bills to be submitted on expense report and put on Warrant Report. Tabled until next meeting when a cost will be provided.

12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to appoint Gita Posselt to the Tax Board of Review. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Ortiz to appoint Roy Winekoff (Ted) to the Tax Board of Review. Motion Passed.
14. Motion by Shelby, 2<sup>nd</sup> by Chie to appoint Dan Wolf to the Zoning Board of Appeals. Motion Passed.
15. A report was presented by Supervisor Shelby discussing his recent meeting with Evan Pratt the Water Resource Commissioner regarding Drains, Spring Cleanup and Recycling. Possibly moving the Township Weekend Recycling Dumpster from the Township Hall to another Township Property located on Willis Rd. E. of Whittaker.
16. Public comment opened at 7:34 p.m. closed at 7:38 p.m.
17. Motion to adjourn by Shelby, 2<sup>nd</sup> by Domas at 7:39 p.m.

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