

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes Final

February 27, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Burek, Chie, Domas, Howard, Ortiz, Shelby, Knick
4. Motion by Knick, 2nd by Chie to approve the agenda as submitted. Motion passed.
5. Public comment opened at 7:01 p.m. closed at 7:03 p.m.
6. Motion by Chie, 2nd by Howard to approve, as submitted the 2/13/2017 Board of Trustee meeting minutes. Motion Passed.
7. Motion by Chie, 2nd by Ortiz to approve the 2/13/2017 Board of Trustee Budget Workshop meeting minutes as amended to include signature lines. Motion Passed.
8. Motion by Domas, 2nd by Burek to approve issuing a refund check to Linda L. Bailey in the amount of \$617.62 for overpayment on utility bill. Roll Call: Aye 7, Nay 0, Absent 0. Motion Passed.
9. Motion by Howard, 2nd by Domas to present the Planning Commission with the revised Zoning Ordinance Amendments as prepared by Carlisle Wortman including the revised duties of township officials and employees. Motion Passed.
10. Motion by Domas, 2nd by Ortiz to share attorney Fahey's opinion regarding Nexus Pipeline with neighboring supervisors, York, Ypsilanti Township and the Washtenaw County Board of Commissioners and to determine their status. Motion Passed.
11. The Dangerous Building Ordinance was discussed and it was decided to investigate additional language in regard to cost recovery. No Action.

12. Motion by Domas, 2nd by Chie to accept Fire Chief Music's Report for January 2017 as submitted. Motion Passed.
13. There was a discussion about a possible Fireworks Display for July of 2017 and the progress thereof. No Action.
14. Discussion about possible Car Show in August 2017. No Action.
15. Spring Clean Up is planned for June with help from the County, waiting to hear back from Evan Pratt. No Action.
16. Motion by Knick, 2nd by Shelby to prepare a draft volunteer application form for Board of Trustee approval. Motion Passed.
17. Motion by Shelby, 2nd by Chie to accept the Treasurer's Report as submitted. Motion Passed.
18. Motion by Domas, 2nd by Shelby to approve Warrant Report #18140-18279 as submitted. Roll Call Aye 7, Nay 0. Motion Passed.
19. Motion by Domas, 2nd by Chie to approve Journal Entry Report #5602-5644 as submitted. Roll Call: Aye 7 Nay 0. Motion Passed.
20. Motion by Domas, 2nd by Shelby to apply for an Augusta Charter Township credit card with Brian Shelby as card holder/user. Roll Call: Aye 7, Nay 0. Motion Passed.
21. Motion by Domas, 2nd by Shelby to hire Lisa Long for the Receptionist - Payment Processor position, 28 hours a week at \$11.00 an hour. She will be provided an Employee Job Description, Employee Personnel Manual and an Annual Performance Review. She will acknowledge with signature of the receipt of the above listed items. Roll Call: Aye 7, Nay 0. Motion Passed.
22. Motion by Domas, 2nd by Shelby to accept Attorney Fahey's opinion regarding Chief David Music being eligible for the Township Pension Plan retroactive to his date of appointment as Chief of the Fire Department. Roll Call: Aye 7 Nay 0. Motion Passed.
23. Motion by Shelby, 2nd by Howard to accept the Assessor's Report as submitted. Motion Passed.
24. Motion by Shelby, 2nd by Burek to accept Howard's FOIA/Urban County Report as submitted. Motion Passed.

- 25. Motion by Shelby, 2nd by Ortiz to accept Burek's Farmland Preservation Report as given. Motion Passed.
- 26. Public comment opened at 9:18 p.m. closed at 9:22 p.m.
- 27. Motion to adjourn by Shelby, 2nd by Chie at 9:23 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date