

**AUGUSTA CHARTER TOWNSHIP**  
8021 Talladay Road, Whittaker, MI 48190

Special Budget Workshop Meeting of the Board of Trustees-Final

February 6, 2017 5:00 p.m.

1. Meeting Call to Order by Shelby at 5:09 p.m.
  2. Pledge of Allegiance
  3. Roll Call: Shelby, Domas, Chie, Knick, Ortiz, Howard; Present.  
Burek Absent  
Burek arrived at 5:45 p.m.
  4. Opening Comments by Clerk Domas
  5. Utilities Department Preliminary Budget was Discussed by Joseph Keefe
  6. Fire Department Preliminary Budget was Discussed by Chief David Music
  7. Election Equipment Update & Preliminary Budget was Discussed by  
Election's Manager, Michael Bartley and Clerk, Belynda Domas
  8. General Fund Preliminary Budget was Discussed by Supervisor Assistant,  
William Tobler.
  9. Motion to Take a Break by Shelby, 2<sup>nd</sup> by Chie at 7:00 p.m. Passed  
Session Resumed at 7.04 p.m.
  10. Motion to Schedule 2<sup>nd</sup> Budget Workshop Meeting for February 13<sup>th</sup> at  
6:00p.m. by Shelby, 2<sup>nd</sup> by Domas. Passed
  11. Public Comment, Board Response
  12. Motion by Shelby to Adjourn, 2<sup>nd</sup> by Chie, Meeting Adjourned 7:20 p.m.
- 2017-2-6 BOT SPL Budget Workshop MTG Minutes - Final

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