

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes Final

March 13, 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 Howard, 2nd by Ortiz to approve the agenda with amendments: To include Resolution in Opposition to Proposed \$6 Billion Spending Cuts by the Department of Housing and Urban Development (HUD) in FY 2018. Also to include an Attorney Resume from Clerk. Motion passed.
5. Public comment opened at 7:02 p.m. closed at 7:02 p.m.
6. Motion by Knick, 2nd by Chie to approve, as submitted the 2/27/2017 Board of Trustee meeting minutes. Motion Passed.
7. Motion by Shelby, 2nd by Domas to open the Public Budget Hearing at 7:03 p.m. Motion Passed.
8. The following Township Millage Rates were discussed; Township Operating 0.8139 mills, Fire Operating 1.9882 mills, New Fire Station 1.0000 mills and Farmland Preservation 0.1000 mills. Make sure language with GASB is in Resolution in a separate statement. No Action.
9. Motion by Shelby, 2nd by Domas to Close the Public Budget Hearing at 7:12 p.m. Motion Passed.
10. Draft Resolution to Establish Budget was discussed and a new format agreed on. No Action.
11. Motion by Domas, 2nd by Ortiz to introduce the Ordinance Repealing Adoption of Michigan Vehicle Code and Uniform Traffic Code for First Reading and future; Posting, Publication and Subsequent Final Adoption. Motion Passed.

12. Motion by Domas, 2nd by Chie to authorize Shelby to find another attorney to review Nexus Pipeline with an amount no greater than \$1000. Roll Call: Aye 7, Nay 0. Motion Passed.
13. Motion by Knick, 2nd by Domas to accept the Resolution in Opposition to Proposed \$6 Billion Spending Cuts by the Department of Housing and Urban Development (HUD) in FY 2018. Roll Call: Aye 5, Domas, Burek, Shelby, Knick, Howard. Nay 2, Ortiz, Chie. Motion Passed.
14. Motion by Howard, 2nd by Shelby to submit the before mentioned Resolution to Local, State and Federal Representatives. Aye 5, Domas, Burek, Shelby, Knick, Howard. Nay 2, Ortiz, Chie. Motion Passed.
15. Resume from Victor L. Lillich was submitted. It was discussed that he might handle things of a legal matter on agenda, also put into a contract that he will attend the meetings, Board also discussed a retainer. No Action.
16. Motion by Domas, 2nd by Shelby to approve Warrant Report #18280-18339. Roll Call: Aye 6, Burek, Chie, Domas, Knick, Ortiz, Shelby. Nay 1, Howard.
17. Motion by Shelby, 2nd by Chie to approve the renewal of Bogle's Lawn Care services this year. Roll Call: Aye 7, Nay 0. Motion Passed.
18. Motion by Shelby, 2nd by Howard to Appoint Fred Price to the Zoning Board of Appeals (ZBA). Motion Passed.
19. Motion by Shelby, 2nd by Chie to approve the Real Estate Contracts with Carmen Knick. Roll Call: Aye 6, Burek, Chie Domas, Howard, Ortiz, Shelby, Abstain: 1, Knick. Motion Passed.
20. Motion by Shelby, 2nd by Domas to approve the ordering of Municipal Civil Infraction Ticket Books, 30 Books for \$690.00. Roll Call: Aye 7, Nay 0. Motion Passed.
21. Motion by Domas, 2nd by Shelby to approve the New Logo that Dennis Chie developed, and obtain printing price quotes from Vista Print and other Print shops, to order, not to exceed \$500.00. Roll Call Aye 7, Nay 0. Motion Passed.
22. Public comment opened at 8:42 p.m. closed at 8:43 p.m.
23. Motion to adjourn by Shelby, 2nd by Chie at 8:44 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date