

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes Final

March 27, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Ortiz, Shelby, Absent: Knick
4. Motion by Domas, 2nd by Howard to approve the agenda with amendments:
Addition – Introduce attorney Victor L Lillich
Addition – Resolution Amending 3/31/17 Budget
Motion passed.
5. Public comment opened at 7:04 p.m. closed at 7:04 p.m.
6. Motion by Domas, 2nd by Chie to approve, as submitted the 3/13/2017 Board of Trustee meeting minutes. Motion Passed.
7. Attorney Victor L Lillich was introduced. Victor spoke about his experience as a township attorney and answered questions. Motion by Shelby, 2nd by Howard to retain Victor Lillich as a general attorney for Augusta Township. 6 Aye 1 Absent. Motion Passed.
8. Motion by Domas, 2nd Shelby to adopt Resolution 17-05 to Establish a Township General Appropriations Act of August Charter Township for the Budget for Year Ending March 31, 2018. Motion Passed.
9. Changing IT companies was discussed. Potential new IT company information was provided in board packet. Motion by Chie, 2nd Shelby to switch to Dominant as new IT provider. 3 Aye Shelby, Chie, Burek, 3 Nay Domas, Howard, Ortiz. Motion Failed.
10. More discussion occurred regarding Josh, owner of Melron, the current IT provider. Motion by Chie, 2nd Howard informing Josh that Melron is on a 90

days probationary period to improve response time. During this period, Bill Tobler will submit an IT report once a month to the Board. Motion Passed.

11. An application to join MRWA – Michigan Rural Water Association was provided in board packet. Motion by
12. Draft Resolution to Establish Budget was discussed and a new format agreed on. No Action.
13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. 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.
20. Motion by Shelby, 2nd by Howard to Appoint Fred Price to the Zoning Board of Appeals (ZBA). Motion Passed.

- 21. 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.
- 22. 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.
- 23. 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.
- 24. Public comment opened at 8:42 p.m. closed at 8:43 p.m.
- 25. Motion to adjourn by Shelby, 2nd by Chie at 8:44 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date