

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 10, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Ortiz, Shelby, Knick
4. Motion by Shelby, 2nd by Knick to approve the agenda with amendments:
Addition – IT Issues Update
Addition – Request for Resolution Update
Addition – Clerk’s Report
Motion Passed.
5. Public comment opened at 7:02 p.m. closed at 7:05 p.m.
Dale Lin commented on the Farmland Preservation Committee
6. Motion by Shelby, 2nd by Chie to approve, as submitted the 3/27/2017 Board of Trustee meeting minutes. Motion Passed.
7. Motion by Burek, 2nd by Howard to rescind the “90 probationary period” approved at the Board of Trustees meeting on March 27, and to give Melron Inc. 30 days’ notice to end their services with Augusta Township. In the 30 days’ time frame, Melron Inc. will transfer IDs/Passwords, physical keys and all other items related to maintaining the computers and network systems at Augusta Township Hall including external storage devices. The Deputy supervisor/webmaster Bill Tobler will work with Melron Inc. and Dominant Systems to transition services during the 30 days. Motion Failed. Ayes: Shelby, Howard, Burek. Nays: Domas, Chie, Ortiz and Knick.
8. Motion by Burek, 2nd by Chie to hire Dominant Systems to be the IT provider to Augusta Township, effective immediately. Dominant will support hardware/software/maintenance/help desk support of the computer system/server at Augusta Township. Discounts are available with a prepayment agreed upon between Dominant and Augusta Township. They will be hired at will and service can be terminated at any time. Note that

there is no provision for refunds on bulk labor contracts. Motion Passed. Ayes: Shelby, Burek, Domas, Chie, Knick, Howard. Nays: Ortiz. Motion Passed.

9. Motion by Burek, 2nd Chie to approve the purchase from Dominant Systems of a 40 hour bulk contract providing a 15% discount from their normal labor rates for \$5,950. This gives an hourly rate of typically \$123.25. Motion Passed.
10. Regional Conservation Partnership Program. Motion by Shelby, 2nd by Ortiz to approve sending the letter in the Board Packet, to Ruth Thornton, Ann Arbor Program Manager of The Conservation Fund, per Sylvia Taylor's request. Motion Passed.
11. Motion by Shelby, 2nd by Ortiz to approve the Second and Final Reading of Ordinance Repealing Adoption of Michigan Vehicle Code and Uniform Traffic Code. Motion Passed.
12. Motion by Burek, 2nd by Shelby requesting Clerk Domas update the townships Resolution List of Approved Banks to reflect the banks currently in use by the township which are Chase, Bank of Ann Arbor and TCF. Motion Passed.
13. Discussion regarding applying for a credit card for use at the Township Hall occurred as a reminder to the Clerk to move forward and apply for one per previous board action.
14. Clerk Domas reminded the Board that Tuesday April 11 and Wednesday April 12 Clerk Domas and Deputy Gonczy will be in Lansing obtaining the State Mandatory Election training.
15. Clerk Domas informed the Board that on Wednesday May 31 from 1:00 to 3:30 Deputy Gonczy, Administrative Assistant Rowland, and Election Manager Bartley will attend Record Retention Training at the county LRC room. No cost.
16. Clerk Domas informed the Board that Township has received preliminary information from the United States Department of Commerce regarding the 2020 US Census. Clerk Domas will determine and report back to the Board what her role as Clerk is to ensure we have an accurate census for our township.
17. Clerk Domas informed the Board that the new State Mandated Election Equipment will require a Resolution. Domas will prepare the Resolution when the costs are determined.

18. Clerk Domas reported that the UAW Local 898 on Textile Road requested the use of our election equipment. There were no objections therefore, Election Manager Bartley will coordinate delivering and returning the equipment.
19. Public comment opened at 8:05 p.m. closed at 8:05 p.m.
20. Board Response opened at 8:05 p.m. closed at 8:14 p.m.
21. Motion to adjourn by Shelby, 2nd by Chie at 8:14 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date