

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190
Board of Trustees Meeting Minutes
May 22, 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, Howard, Knick, Ortiz, and Shelby. Absent: Chie and Domas
Attorney Victor Lillich was in attendance for the whole of the meeting.
4. Motion by Shelby, 2nd by Knick to appoint Trustee Cath Howard to be the Recording Secretary in the absence of the Clerk. Howard accepted. Motion passed.
5. Motion by Shelby, 2nd by Knick to approve the Agenda with the following amendments A1 Carmen Knick –Sale of Township property, moving Littering Ordinance to A2; adding Spring Clean-Up as Item G, Purchase of Firewall program recommended by Dominant as Item H, Purchase of Antivirus Program recommended by Dominant as Item I and Lawsuit filed by Augusta Woods on May 22, 2017 as Item J.
Motion Passed
6. Motion by Shelby, 2nd by Howard to approve the Draft Meeting Minutes from May 6, 2017 with the following amendment: Correct Item 9 to UHY *as opposed to UNY*.
Roll Call: Aye: Burek, Howard, Knick, Ortiz, and Shelby. Nay: None. Absent: Chie and Domas.
7. Public Comment opened oat 7:07 p.m. Public Comment Closed at 7:07 p.m.
8. Board of Trustees Correspondence/ Announcements: None
9. Motion by Howard, 2nd by Shelby to present a counter-offer of \$58,000.00 to the prospective buyers of the township property located at 0 Willis Rd. Ypsilanti.
Roll Call: Aye: Burek, Howard, Ortiz, Shelby. Nay: None. Recused: Knick. Absent: Chie and Domas.
10. Motion by Shelby, 2nd by Ortiz to accept the Litter Ordinance and submit for a 1st Reading posting.
Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.
11. Motion by Shelby, 2nd by Ortiz to accept the Noise Ordinance and submit for a 1st Reading posting.
Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.
12. Motion by Knick, 2nd by Shelby to approve the refund of the Smith Connection of \$3500.00.
Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

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13. The Treasurer provided an explanation of the 2016 Settlement Sheet. Motion by Shelby, 2nd by Ortiz to accept the Treasurer's report as submitted.

Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

14. Motion by Howard, 2nd by Shelby to authorize the purchase of the Firewall Program with one year Technical support recommended by Dominant not to exceed \$1378.00.

Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

15. Motion by Howard, 2nd by Shelby to authorize the purchase of the Sophos Intercept X Antivirus Program with one year subscription license for 11 users (all current users+Server) and one year subscriptions license for the Sophos Cloud Server Protection as recommended by Dominant not to exceed \$626.00

Roll Call: Aye: Burek, Howard, Knick, Shelby. Nay: Ortiz. Absent: Chie and Domas.

16. Motion by Shelby, 2nd by Ortiz to approve the Law office of Fahey, Schultz, Burzych, Rhodes, PLC to represent the Township and its interests in the lawsuit filed by Augusta Woods on May 22, 2017.

Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

17. Motion by Shelby, 2nd by Ortiz to accept the Fire Department Report as submitted. Motion Passed.

18. Motion by Shelby, 2nd by Howard to approve the Warrants 18509-19798 as submitted.

Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

19. Motion by Shelby, 2nd by Howard to approve the Journal Entries 5747-5808 as submitted.

Roll Call: Aye: Burek, Howard, Knick, Ortiz, Shelby. Nay: None. Absent: Chie and Domas.

20. Motion by Shelby, 2nd by Knick to approve the Assessor's Report as submitted. Motion Passed.

21. Planning Commission did not meet in May 2017

22. No one from Augusta Township Board of Trustees was available to attend the Urban County or the Farmland Preservation meetings during the month of May.

23. Augusta has received a total of three (3) FOIA Requests in 2017 and all have been responded to. The Board discussed the criteria for charging a fee for FOIA requests and determined by Consensus (rather than by a vote) to continue with the current policies as adopted in July 2015 including only charging for paper and digital copies of documents as already outlined in our current policies.

24. Public Comment Open at 9:04 p.m. Public Comment Closed at 9:04 p.m.

25. Board Response: None Opened and Closed at 9:04 p.m.

26. Motion by Shelby, 2nd by Ortiz to Adjourn. Meeting adjourned at 9:05 p.m.

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Submitted by Cath Howard (Cathryn Antkowiak-Howard) 5/24/17