

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 8, 2017 6:00 p.m.

1. Meeting called to order by Shelby at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Chie, Domas, Howard, Ortiz, Shelby and Knick. Burek at 6:15 p.m.
4. Motion by Shelby, 2nd by Chie that the Board meet in closed session under section 8(e) of the Open Meetings Act, to consult with the township's attorney, Victor Lillich to privately discuss a memorandum of advice as permitted under section 8(h) of the OMA and section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure "information or records subject to the attorney-client privilege."
Roll Call: 7 Ayes 0 Nays. Motion Passed.
5. The Board of Trustees reconvened in open session at 6:58.
6. Meeting called to order by Shelby at 7:01 p.m.
7. Pledge of Allegiance
8. Roll Call: Present: Chie, Domas, Howard, Ortiz, Shelby, Knick and Burek.
9. Motion by Shelby, 2nd by Howard to approve the agenda as amended. Addition of UHY LLP CPA Audit Engagement letter and Farmland Preservation Appointment. Motion Passed.
10. Public comment opened at 7:04 p.m. and closed at 7:04.
11. Motion by Domas, 2nd by Chie to approve, as submitted the 4/24/2017 Board of Trustee meeting minutes. Roll Call: 6 Ayes 1 Nay Knick. Motion Passed.
12. Clerk Domas reviewed the Preliminary 3/31/2017 Revenue & Expense Report provided in the Board Packet. No action.
13. Motion by Domas to rescind the old Credit Card Use Policy Resolution 16-04.
Roll Call: 7 Ayes 0 Nays. Motion Passed.

14. Motion by Howard, 2nd by Shelby to adopt Credit Card Use Resolution 17-09 with amendments discussed. Roll Call: 6 Ayes 1 Nay Ortiz. Motion Passed.
15. The Planning Commission requests the Board of Trustee's approval of the Zoning Ordinance Amendments provided in the Board Packets. Motion by Domas, 2nd by Howard to adopt the First Reading of Ordinance 17-02 Zoning Ordinance Amendments and authorize subsequent publication. Roll Call: 7 Ayes 0 Nays. Motion Passed.
16. Motion by Shelby, 2nd by Chie to adopt the First Reading of Ordinance 17-03 Blight Ordinance of the Charter Township of Augusta and authorize subsequent publication.

Roll Call: 6 Ayes 0 Nays. Motion Passed.
17. Motion by Ortiz, 2nd by Shelby to authorize attorney Victor Lillich to research a new ordinance to address the dumping of trash within the township and report back to the Board of Trustee's his findings. Roll Call: 7 Ayes 0 Nays. Motion passed.
18. Discussion that the township possibly adopt the International Property Maintenance Code. No Action.
19. Deputy Supervisor Tobler gave an update and overview of the Washtenaw County Road Commission's recent annual meeting and 2017 Contract which was provided in the board packet. Discussion occurred. Motion by Shelby, 2nd by Howard to approve the Proposed Contracts, as presented, with the WCRC for the 2017 Augusta Township Road Projects and for the Supervisor and Clerk to sign the contracts. Roll Call: 7 Ayes 0 Nays. Motion Passed
20. Motion by Shelby, 2nd by Howard to approve the first annual payment of three to the Water Resources Commission of \$32,348.77 for the township's share of Bunton Road culvert replacement. Roll Call: 7 Ayes 0 Nays. Motion Passed.
21. Motion by Domas, 2nd by Ortiz to accept the UHY LLP CPA Engagement Letter to audit years ending 3/31/2016 and 3/31/2017 for \$28,000 and for the Supervisor to sign the agreement. Roll Call: 7 Ayes 0 Nays. Motion Passed.
22. Motion by Shelby, 2nd Chie to appoint Gita Posselt to the Farmland Preservation Board. Roll Call: 7 Ayes 0 Nays. Motion Passed.
23. Public comment opened at 8:19 p.m. closed at 8:19 p.m.
24. Board Response opened at 8:19 p.m. closed at 8:19 p.m.
25. Motion to adjourn by Shelby, 2nd by Ortiz at 8:19 p.m. Roll Call: 7 Ayes 0 Nays. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date