

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 12, 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, Domas, Howard, Ortiz, Shelby and Knick. Absent: Chie.
4. Motion by Shelby, 2nd by Howard to approve the agenda as amended. Addition of Approval of Draft Special Meeting Minutes June 8, 2017, Presentation by Jon Tulman regarding Clean-up Day, Treasurer's Report by Woodhill Group Colleen and Treasurer Susan Burek. Aye: Motion Passed.
5. Public comment opened at 7:07 p.m. and closed at 7:07.
6. Motion by Domas, 2nd by Howard to approve, as amended the 5/22/2017 Board of Trustee meeting minutes. Aye: Motion Passed.
7. Jon Tulman of Washtenaw County Solid Waste Management & Planning reported on the progress for the Clean-up Day sponsored by Augusta Township on June 24 from 9:00am to 1:00 pm at Lincoln High School. Washtenaw County hopes this event will become a county wide event in the future. Motion by Shelby, 2nd by Domas to approve distribution of the Clean-up Day brochure provided at the meeting. Aye: Motion passed.
8. Susan Burek, Treasurer and Colleen, Woodhill Group reported on the progress made in the Treasurer's office. No Action.
9. Motion by Domas, 2nd by Shelby to approve warrants 19799-19847. Roll: Ayes 6, Nays 0, Absent 1 Chie. Motion Passed
10. Motion by Domas, 2nd by Shelby to approve the purchase from Dominant Systems the Sophos Anti-Virus Firewall for \$980.00. Roll: Ayes 5, Nays 1 Ortiz, Absent 1 Chie. Motion Passed.
11. Discussion regarding Cyber Insurance Protection from Identity Theft. Clerk Domas will contact Decker Insurance for a quote.

12. Motion by Shelby, 2nd by Knick to purchase a new front door for the township hall not to exceed \$1,000. Roll: Ayes 6, Nays 0, Absent 1 Chie. Motion Passed.
13. Motion by Domas, 2nd by Shelby to approve Resolution 17-10 Help America Vote Act HAVA Grant. Roll: Ayes 6, Nays 0, Absent 1 Chie. Motion Passed.
14. Motion by Shelby, 2nd by Howard to approve 2nd reading and final adoption with subsequent final publication: Ordinance 17-02 Zoning Ordinance Amendment. Roll: Ayes 6, Nays 0, Absent 1 Chie. Motion Passed.
15. Motion by Shelby, 2nd by Howard to approve 2nd reading and final adoption with subsequent final publication, Ordinance 17-03 Blight Ordinance, Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
16. Motion by Shelby, 2nd by Howard to approve 2nd reading and final adoption with subsequent final publication, Ordinance 17-04 Littering Ordinance, Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
17. Motion by Shelby, 2d by Ortiz to approve the 2nd reading and final adoption with subsequent final publication, Ordinance 17-05 Noise Ordinance. Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
18. Motion by Shelby, 2nd by Ortiz to accept Ordinance 17-06 Property Maintenance Code first reading and authorize subsequent publication. Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
19. Nicholas Bayley, OHM Representative discussed the Water Distribution System Asset Management Plan for Augusta Township which was provided in the Board Packet. The Plan will cost \$35,100. The Board tabled this topic for the next meeting.
20. Motion by Domas, 2nd by Ortiz to prepare a budget amendment for \$1,940 to BS&A for training the township staff and officials on the software modules Tax and Special Assessments. Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
21. Discussion occurred regarding the newsletter to be inserted in the Summer Property Tax bills. No Action
22. Motion by Burek, 2nd by Shelby to approve the Farmland Preservation Board Mission Statement that was distributed at the meeting. Roll: Ayes 6, Nays 0, Absent 1 Chie, Motion Passed.
23. Public comment opened at 8:34 p.m. closed at 8:34 p.m.

- 24. Board Response opened at 8:34 p.m. closed at 8:37 p.m.
- 25. Motion to adjourn by Shelby, 2nd by Ortiz at 8:37 p.m. Roll Call: 6 Ayes 0 Nays. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor Date

Belynda Domas, Clerk Date