

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 26, 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, Knick, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Howard to approve the agenda as amended: Add: OHM , Appoint an alternate to Tax Board of Review, approve \$1500 for tree cutting at the Cemetery, Cemetery Ordinance, Spring Clean Up. Aye: 7. Motion Passed.
5. Motion by Knick, 2nd by Shelby to approve the Draft BOT Meeting Minutes from June 12, 2017 as submitted. Aye: 7. Motion Passed.
6. Public Comment Opened at 7:03pm. Closed at 7:03pm.
7. Motion by Howard, 2nd by Burek to accept the payment of \$30.00 an hour for the Deputy Treasurer that will work a maximum of two days a week. No Pension or Other Benefits. Roll Call: Aye: Burek, Domas, Howard, Knick, Shelby. Nay: Chie, Ortiz. Motion passed.
8. Motions by Ortiz, 2nd by Chie to eliminate the treasurer's part time, deposit help (Chelsea). Aye: Chie, Domas, Ortiz, Shelby. Nay: Burek, Howard, Knick. Motion Passed
9. Motion by Domas, 2nd by Shelby to hire a part time receptionist for three days a week with two fifteen minute breaks and a half hour lunch. With an \$11 an hour rate of pay. Roll Call: Aye 7, Nay 0. Motion Passed
10. Motion by Domas, 2nd by Shelby to approve payment for the destruction of 247 boxes at Iron Mountain. Roll Call: Aye 7, Nay 0. Motion Passed.
11. Motion by Domas, 2nd by Howard to approve Resolutions 17-10 and 17-11 and the Grant that goes with each. Roll Call: Aye 7, Nay 0. Motion Passed.

12. Motion by Shelby, 2nd by Howard to accept the Final Reading of Property Maintenance Code Ordinance #17-06. Motion Passed.
13. Motion by Howard, 2nd by Domas to approve Survey with Drawings for the Willis Road Property not to exceed \$1,500. Roll Call: Aye 6, Nay 0. Abstained: Knick. Motion Passed.
14. Motion by Shelby, 2nd by Ortiz to table the 1st Reading of the Cemetery Ordinance. Motion Passed.
15. Motion by Shelby, 2nd by Ortiz to accept the Fire Department's Report as submitted by the Fire Chief. Motion Passed.
16. Motion by Shelby, 2nd by Chie to accept the Supervisor and Utility Reports as presented by the Supervisor. Motion Passed.
17. Motion by Shelby, 2^d by Ortiz to approve the removal of trees in the Stoney Creek Cemetery for \$1500. Roll Call: Aye 7, Nay 0. Motion Passed.
18. Motion by Shelby, 2nd by Ortiz to Appoint Dale-Lin Mallonen to the Tax Board of Review. Aye: 7. Motion Passed.
19. Motion by Shelby, 2nd by Howard to accept the Treasurer's Report as presented. Motion Passed.
20. Motion by Domas, 2nd by Shelby to approve the Warrant Report #19848-19898 as submitted. Roll Call: Aye 7, Nay 0.
21. Motion by Domas, 2nd by Howard to accept the Journal Entries #5809-5896 as submitted. Motion Passed.
22. Motion by Domas, 2nd by Shelby to approve the OHM Water Distribution Asset Management Plan for \$18,200 and the Hydraulic Modeling Proposal for \$11,900. Roll Call: Aye 7, Nay 0. Motion Passed.
23. Motion by Shelby, 2nd by Howard to accept the Assessor's Report as submitted. Motion Passed.
24. The Urban County Report was presented by Howard.
25. Public Comment opened at 8:56 p.m. Closed at 8:57 p.m.
26. Motion by Shelby, 2nd by Ortiz to Adjourn at 8:58 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date