

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes

July 10, 2017 7:00 p.m.

1. Meeting called to order by Shelby at 7:01 p.m.
2. Pledge of Allegiance
3. Motion by Shelby to appoint Deputy Clerk to take Meeting Minutes. Aye.
4. Roll Call: Present: Burek, Chie, Howard, Ortiz, Shelby. Absent: Domas, Knick
5. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the agenda with the following amendments: Add, F. Howard - Purchasing of Planning Manual for ZBA and Planning Commission. G. Treasurer – Tax Roll Report Charge, Security Deposit Box Approval. H. Supervisor – Hiring of Carol Zinnie for part time Receptionist Position, I. Gravel for the Stoney Creek Cemetery. Aye 5, Nay 0, Absent; Domas, Knick. Motion Passed.
6. Public comment opened at 7:05 p.m. and closed at 7:15.
7. Motion by Howard, 2<sup>nd</sup> by Chie to approve the Draft Meeting Minutes from 06-26-2017 as submitted. Motion Passed.
8. Motion by Shelby, 2<sup>ND</sup> Howard to approve the Warrants 19899-19936 as submitted. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0, Absent; Domas, Knick. Motion Passed.
9. Motion by Burek, 2<sup>nd</sup> by Shelby to approve a Budget Amendment for MTA Training for the Treasurer and Deputy Treasurer on July 25 - 26. Not to exceed \$890 including Hotel Room. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0, Absent; Domas, Knick. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Ortiz to Table the Medical Marihuana Ordinance discussion until next meeting, after Board has a better chance to review Options A, B and C. Motion Passed.

11. Motion by Chie, 2<sup>nd</sup> by Ortiz to approve the purchase of a 40' Flag Pole for the Stoney Creek Cemetery not to exceed \$3,500. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0. Absent; Domas, Knick. Motion Passed.
12. Motion by Howard, 2<sup>nd</sup> by Chie to purchase two Planning Manuals not to exceed \$70. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0. Absent; Domas, Knick. Motion Passed.
13. Motion by Burek, 2<sup>nd</sup> by Shelby to approve Charging \$375 for a Tax Roll Report. Roll Call: Aye; Burek, Chie, Howard, Shelby. Nay; Ortiz. Absent; Domas, Knick. Motion Passed.
14. Motion by Burek, 2<sup>nd</sup> by Shelby to approve the payment of \$55 a year for the Chase Security Deposit Box and include it on the Pre-Pay List. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0. Absent; Domas, Knick. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the Hiring of Carol Zimmie for the part time receptionist position at the Hall. Aye 5, Motion Passed.
16. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the purchase of 55 tons of gravel for the Stoney Creek Cemetery, Not to exceed \$630. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay 0. Absent; Domas, Knick. Motion passed.
17. Public comment opened at 8:10 p.m. closed at 8:15 p.m.
18. Motion to adjourn by Shelby, 2<sup>nd</sup> by Chie at 8:15 p.m. Motion Passed.

Respectfully submitted:

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 Brian Shelby, Supervisor

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 Date

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 Belynda Domas, Clerk

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 Date