

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 24, 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: Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments: Add: Decker Proposal of Coverage, Resolution 17-13, and Events Report. Aye 6, Nay 0, Absent; Burek. Motion Passed.
5. Public comment opened at 7:09 p.m. and closed at 7:09.
6. Motion by Shelby, 2nd by Chie to approve the Draft Meeting Minutes from 7-10-2017 with the addition of listing names in roll calls. Motion Passed.
7. Board of Trustees Announcements – Cath Howard reported on behalf of the Farmland Preservation Committee, more information will be provided at the next Board of Trustees Meeting.
8. Motion by Domas, 2nd by Chie to include names on all roll call votes from future Board of Trustees meeting minutes. Motion Passed.
9. Cyber & Privacy Liability Insurance Protection quote. Domas provided a quote from agent, Kevin Decker for this coverage. Domas will invite Kevin Decker to attend the next meeting to answer questions.
10. Terrorism Insurance Coverage decision. Domas provided a quote from agent, Kevin Decker for this coverage. Domas will invite Kevin Decker to attend the next meeting to answer questions.
11. Decker Proposal of Coverages was provided to each Board Member. Domas reported that the premium is included in the Warrants.

12. Motion by Domas, 2nd by Shelby to accept the Resolution 17-12 Amending the Operating and Capital Budget for Fiscal Year 2017-2018. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
13. Motion by Domas, 2nd Shelby to have all Board of Trustees sign MTA Principles of Government and post in the Township Hall. Motion Passed.
14. Motion by Ortiz, 2nd by Knick to Accept the Woodhill Group Bid for the Utility Rate Study at \$4,750.00. Roll Call: Aye; Domas, Howard, Ortiz, Knick, Nay Shelby, Chie, Absent; Burek. Motion passed.
15. Motion by Shelby, 2nd by Chie to approve paying Dominant Systems \$5,950 which reflects a 15% discount. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
16. Augusta Township Cemetery Ordinance was discussed. Shelby distributed and read a statement outlining the purpose and intent of this ordinance. Additional changes were submitted to attorney Victor Illich, therefore the Ordinance will be revised and included on the next Board of Trustee Meeting agenda.
17. IVS Phones were discussed to replace the old phones at the township hall. Motion by Shelby, 2nd Domas to purchase 2 Yealink T48G phones @ \$250 each and 5 Yealink T41P phones @ \$120 each. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
18. Medical Marihuana discussion continued. August 10 at Sumpter Township Hall at 7:00 p.m. will be a public discussion. Supervisor Shelby plans to attend and encouraged other Board members to attend.
19. Motion by Domas, 2nd by Ortiz to accept Resolution 17-13 Sale of Township Property (Willis Road) authorizing Supervisor Shelby to close on the sale of this parcel. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
20. Supervisor Shelby reported on the upcoming Augusta Township Car Show and Swap Meet on August 27, 9:00 a.m. to 2:00 p.m. An email from Supervisor Shelby will be submitted to all Board Members updating everyone on the status of this event, in addition a "pre show planning" meeting date will be provided. Motion by Shelby, 2nd by Ortiz to spend up to \$2,000 for the Augusta Township Car Show. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.

21. Motion by Shelby 2nd by Domas to accept the Fire Department Report as submitted. Motion Passed.
22. Motion by Shelby, 2nd by Howard to accept the Utilities Report as submitted. Motion Passed.
23. Supervisor Shelby reported the Sawmill a few doors from the Township Hall has been purchased.
24. Motion by Domas, 2nd by Knick to Accept the 6/30/2017 Revenue and Expense Report. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
25. Motion by Domas, 2nd by Howard to approve Warrants 19937-19972 as submitted. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
26. Motion by Domas, 2nd by Howard to approve Journal Entries 5897-5945 as submitted. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek. Motion Passed.
27. Motion by Shelby, 2nd by Howard to accept the Assessors Report as submitted. Motion Passed.
28. Public comment opened at 8:54 p.m. closed at 8:59 p.m.
29. Motion to adjourn by Shelby, 2nd by Chie at 8:59 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date