

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 28, 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: Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: Burek
4. Motion by Shelby, 2nd by Chie to approve the agenda as submitted. Motion Passed.
5. Motion by Domas, 2nd by Chie to approve the Draft Meeting Minutes from 8-14-2017. Motion Passed.
6. Public Comment Opened at 7:01 p.m. Closed at 7:04 p.m.
7. Medical Marihuana Presentation by Attorney Fahey. Fahey presented the Board with the existing laws. Fahey outlined the three proposed Ordinances provided to the Board of Trustees, included in the public packet and township website. Board members asked questions, Supervisor Shelby opened the meeting for public questions and comments. No Action.
8. Motion by Domas, 2nd by Ortiz requiring Supervisor Shelby to contact Lincoln Schools and schedule a special "Town Hall" meeting inviting public participation to obtain citizen input and have further discussion regarding Medical Marihuana. Motion Passed.
9. Motion by Domas, 2nd by Shelby to move forward with the Augusta Woods law suit with facilitator Fahey and a negotiating team, consisting of members Shelby, Howard, and Domas. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Absent: Burek. Motion Passed.
10. Motion by Shelby, 2nd by Chie to Nominate Roy (Ted) Winekoff to the Zoning Board of Appeals. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Absent: Burek. Motion Passed.

11. Motion by Domas, 2nd by Chie to approve Shelby, Chie, Howard and Planning Commission member, Yurk, to attend the MTA "On The Road" Training October 18, 2017 at \$111.00 a person. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Absent: Burek. Motion Passed.
12. Motion by Shelby, 2nd by Knick to accept the Fire Department report as submitted. Motion Passed.
13. Supervisor Shelby discussed a potential parcel of land available to purchase for the new fire station. The existing Fire Department Advisory Committee will evaluate this parcel. No Action.
14. Motion by Shelby, 2nd by Ortiz to accept the Supervisor's and Utility reports as presented by the Supervisor. Motion Passed.
15. Motion by Domas, 2nd by Shelby to adopt the Effective date of 10/28/2017 for the Water Rate Increase Resolution 17-14. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Absent; Burek. Motion Passed.
16. Motion by Domas, 2nd by Howard to approve Warrants 20051 – 20092 as submitted. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Absent: Burek. Motion Passed.
17. Motion by Domas, 2nd by Shelby to accept Journal Entries 5946 – 6067 as submitted. Roll Call: Aye; Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; Burek. Motion Passed.
18. Motion by Shelby, 2nd by Howard to accept the Assessors Report as submitted. Motion Passed.
19. Public Comment Opened at 8:45 p.m. Closed at 8:48 p.m.
20. Motion by Shelby, 2nd by Chie to adjourn.
21. Board of Trustees Meeting adjourned at 8:49 p.m. Motion Passed.

Respectfully submitted:

 Brian Shelby, Supervisor

 Date

 Belynda Domas, Clerk

 Date