

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 11, 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 Ortiz to approve the agenda with the following amendments: Add: IVS Phones, Remove: Legal Fees. Motion Passed.
5. Public comment opened at 7:01 p.m. and closed at 7:08.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 8-28-2017. Motion Passed.
7. Motion by Domas, 2nd by Ortiz to approve the Warrants 20093 – 20135. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
8. Motion by Howard, 2nd by Knick to have the Clerk and Treasurer present Whittaker Oaks with a payment proposal including the current and past balance due with penalties and interest accrued. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Domas, 2nd by Ortiz to approve the upgraded purchase and installation of new phones and wiring at the Township Hall not to exceed \$3,375.00. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Domas, 2nd by Ortiz to have additional accounting help from Woodhill Group for the next six months not to exceed \$11,767. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Motion Passed.
11. Motion by Shelby, 2nd by Ortiz to accept the Treasurer's Report as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

12. Motion by Shelby, 2nd by Chie to approve and adopt the Final Reading of the Cemetery Ordinance 17-07. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
13. The Fire Department Building Advisory Committee Goals and Objectives was discussed by the Fire Chief. The Board of Trustees asked the Committee to present work performed to date, at the next Board meeting.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date