

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 25, 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. Absent: 0
4. Motion by Howard, 2<sup>nd</sup> by Ortiz to approve the agenda with the following amendments; Add: Desk topper for Carol's work station to Clerk's Report. Add: Closed session with the township lawyer. Remove: Changing meetings from Monday to Tuesday. Motion Passed.
5. Motion by Chie, 2<sup>nd</sup> by Howard to approve the Draft Meeting Minutes from 9-11-2017 as submitted. Motion Passed.
6. Public Comment Opened at 7:05 p.m. Closed at 7:14 p.m.
7. Motion by Shelby, 2<sup>nd</sup> by Ortiz that the board meet in closed session under section 8(e) of the Open Meetings Act, to consult with attorney. Motion Passed.
8. Motion by Shelby, 2<sup>nd</sup> by Ortiz to end closed session and reopen regular meeting at 7:48 p.m. Motion Passed.
9. Motion by Howard, 2<sup>nd</sup> by Chie to accept the information presented in the closed session by the attorney. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Knick to approve the Bellemeade Lighting Resolution #17-17. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Knick to approve the Amendment of the Contractual Services Budget for an additional \$8,875.00. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to accept the Fire Department Report as submitted. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve G2 Consulting Group to preform soil boring and infiltration testing on the prospective site of future fire department/townhall property. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
14. Motion by Shelby, 2<sup>nd</sup> by Ortiz to accept the Supervisor's and Utility reports as presented by the Supervisor. Motion Passed.
15. Motion by Shelby, 2<sup>nd</sup> by Chie to accept the Treasurer's Report as presented. Motion Passed.
16. Motion by Domas, 2<sup>nd</sup> by Chie to approve \$229.00 purchase of desk topper for Cashier's desk. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Motion Passed.
17. Motion by Domas, 2<sup>nd</sup> by Knick to approve Warrants 20136-20189 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
18. Motion by Domas, 2<sup>nd</sup> by Shelby to accept the Journal Entries 6068-6119 as submitted. Motion Passed.
19. Motion by Shelby, 2<sup>nd</sup> by Chie to accept the Assessor's Report as submitted. Motion Passed.
20. Motion by Howard, 2<sup>nd</sup> by Chie to accept the written and oral FOIA Report as presented. Motion Passed.
21. Motion by Howard, 2<sup>nd</sup> by Chie to accept the Urban County Report as presented. Motion Passed.
22. Motion by Howard, 2<sup>nd</sup> by Shelby to accept the Planning Commission Report as presented. Motion Passed.
23. Public Comment Opened at 9:31 p.m. Closed at 9:32 p.m.
24. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn.
25. Board of Trustees Meeting adjourned at 9:35 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