

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

January 8, 2018 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, Domas, Howard, Ortiz, Shelby. Absent: Chie, Knick.
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments: Add: D. b. PA116 Application, Sanford Rd. L. Water shut off situation. Motion Passed.
5. Public comment opened at 7:01 p.m. and closed at 7:01 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 12-11-2017 as amended to reflect Chie Absent. Motion Passed.
7. Motion by Howard, 2nd by Ortiz to approve the Draft Special Meeting Minutes from 12-29-2017 as amended to reflect the corrected date. Motion Passed.
8. Motion by Domas, 2nd by Shelby to accept Resolution 18-01, adopting new guidelines for the 2018 Hardship Exemption. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent: Chie, Knick. Motion Passed.
9. Motion by Domas, 2nd by Howard to accept the Planning Commission's recommendation for the Village Mixed Use Rezoning along Whittaker Road. Roll Call: Aye; Burek, Domas, Howard, Shelby. Nay; Ortiz. Absent; Chie, Knick. Motion Passed.
10. Motion by Howard, 2nd by Domas to accept the Planning Commission's recommendation and approval of P.A. 116, Application #PA-17-02 – Sanford Road, T-20-31-300-003. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion Passed.

11. Motion by Shelby, 2nd by Howard to approve the Ibach Lease Agreement for 2018. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion Passed.
12. Motion by Shelby, 2nd by Domas to have Ordinance Enforcement Officer write ticket for Blight to resident at 11667 Whittaker Rd. with budget amendment to cover the fee. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion Passed.
13. Motion by Domas, 2nd by Shelby to accept the WRAP Option 1 effective January 8, 2018. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion passed.
14. Motion by Domas, 2nd by Shelby to approve the Supervisor to start clearing the township property located on North side of Willis Road, East of Whittaker Road, after the volunteer forms are submitted to the Clerk's office. Motion Passed.
15. Motion by Shelby, 2nd by Ortiz to accept the Assessor's Report as submitted. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion Passed.
16. Motion by Shelby, 2nd by Howard to accept the Treasurer's Report as presented. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Knick. Motion Passed.
17. Public comment opened at 9:17 p.m. closed at 9:17 p.m.
18. Motion by Shelby, 2nd by Ortiz to Adjourn Board Meeting at 9:18 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date