

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes DRAFT

January 22, 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, Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: 0
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments; Add: First Reading of Ordinance 2018-01 amending the Zoning Ordinance and Map to Clerk's Report #2. Add: Special Land Use Fees for Fire Department and Township Property to the Fire Department Report. Motion Passed.
5. Motion by Shelby, 2nd by Howard to approve the Draft Meeting Minutes from 01-08-2018 as amended to reflect #9 Ortiz voted Nay. Motion Passed.
6. Public Comment Opened at 7:03 p.m. Closed at 7:03 p.m.
7. Motion by Domas, 2nd by Shelby to write-off a portion of a Water Utility Bill due to Bankruptcy. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Motion Passed.
8. Motion by Howard, 2nd by Chie to Waive the Fees for the Special Land Use Application and Escrow account for the Fire Department and Township Hall property being purchased. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Shelby, 2nd by Knick to accept the Fire Department Report as presented. Motion Passed.
10. Motion by Shelby, 2nd 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.

11. Motion by Shelby, 2nd by Domas to accept the Supervisor's and Utility reports as presented by the Supervisor. Motion Passed.
12. Motion by Shelby, 2nd by Chie to accept the Treasurer's Report as presented. Motion Passed.
13. Motion by Domas, 2nd by Shelby to approve the purchase of an Elections Epoll Book laptop not to exceed \$860 and antivirus software. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay 0. Motion Passed.
14. Motion by Domas, 2nd by Howard to approve Warrants 20489-20525 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Motion by Domas, 2nd by Howard to introduce for first reading, posting, publication and subsequent final adoption a proposed Ordinance #2018-01 Amending the Township Zoning Ordinance and Map. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
16. Motion by Shelby, 2nd by Chie to accept the Assessor's Report as submitted. Motion Passed.
17. Motion by Howard, 2nd by Shelby to accept the FOIA Report as submitted. Motion Passed.
18. Motion by Howard, 2nd by Shelby to accept the Planning Commission Report as presented. Motion Passed.
19. Motion by Howard, 2nd by Shelby to accept the Urban County Report as presented. Motion Passed.
20. Motion by Shelby, 2nd by Chie to accept the Medical Marijuana Survey Information a presented. Motion Passed.
21. Public Comment Opened at 9:29 p.m. Closed at 9:31 p.m.
22. Motion by Shelby, 2nd by Chie to adjourn.
23. Board of Trustees Meeting adjourned at 9:34 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date