

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes

February 26, 2018, 7:00 p.m.

1. Meeting called to order by Shelby at 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: 0
4. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the agenda with the following amendments: Add; Auditor engagement letter to Clerk report #3. Under Clerk Report #2 add Hiring of new receptionist/payment processor. Move Township Business Item B. before Item A. Add cleaning company discussion to the Supervisor Report. Motion Passed.
5. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Draft Meeting Minutes from 02-12-2018 as submitted. Motion Passed.
6. Public Comment Opened at 7:05 p.m. Closed at 7:08 p.m.
7. Motion by Knick, 2<sup>nd</sup> by Ortiz to form a committee and move forward with planning the car show. Roll Call: Aye; 7 Nay; 0. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Resolution 18-03 Washtenaw County Solid Waste Management 2017 Amendment. Roll Call: Aye; 7. Nay; 0. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to have Final Reading and Adoption of Ordinance 2018-01 Amending the Zoning Ordinance & Map for Mixed Village Use. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Shelby to hire Noe Gomez Ornelas as a ATFD Firefighter. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to accept the Fire Department/Township Hall Property Sales Contract with the amendment to add Supervisor's tittle

under the signature line. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

12. Motion by Shelby, 2<sup>nd</sup> by Chie to accept the Utilities Reports as submitted. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Chie to schedule the second Budget Workshop for Friday, March 2, 2018 at 6:30 pm. Motion Passed.
14. The Public Budget Hearing will be held on March 12, 2018.
15. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 20604 – 20656 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
16. Motion by Domas, 2<sup>nd</sup> by Howard to increase the Receptionist/Payment Processor's Rate of Pay to \$13 an hour Effective April 1, 2018. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
17. Motion by Domas, 2<sup>nd</sup> by Shelby to hire Billie Welty for the part time Receptionist/Payment Processor Position that will vacant March 9, 2018. 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 approve the Auditors (UHY) Letter of Engagement at \$29,000. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
19. Motion by Domas, 2<sup>nd</sup> by Chie to accept the Assessor's Report as submitted. Motion Passed.
20. Trustee Howard Reported on FOIA, Planning Commission, Medical Marijuana Study.
21. Public Comment Opened at 9:09 p.m. Closed at 9:09 p.m.
22. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn.
23. Board of Trustees Meeting adjourned at 9:10 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