

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 26, 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, Ortiz, Shelby. Absent: Howard, Knick
Howard arrived at 7:02.
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments: Add; C. To Treasurer's Report – letter to utility customers & color of the bill. Motion Passed.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 03-12-2018 as submitted. Motion Passed.
6. Public Comment Opened at 7:02 p.m. Closed at 7:03 p.m.
7. Motion by Domas, 2nd by Burek to approve the Draft Budget for Fiscal Year 04/01/2018 – 03/31/2019. Roll Call: Aye; Burek, Domas, Ortiz, Shelby. Nay; Chie, Howard. Absent; Knick. Motion Passed.
8. Motion by Domas, 2nd by Burek to approve draft Resolution 18-06 The Township General Appropriations Act to follow Compliance of the Uniform Budgeting and Accounting Act. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; Chie. Absent; Knick. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve Laura Kreps at Carlisle Wortman to update the Site Condominium Ordinance as needed and move to Zoning Ordinance rather than originally in the General Ordinances. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
10. Motion by Burek, 2nd by Ortiz to adopt draft Resolution 18-07 accepting the Fund Balance Policy for the Township. Roll Call: Aye; Burek, Domas, Howard, Ortiz. Nay; Chie, Shelby. Absent; Knick. Motion Passed.

11. Motion by Howard, 2nd by Chie to have the Deputy Supervisor use his own email and respond to emails as himself. Roll Call: Aye; Burek, Chie, Howard, Ortiz. Nay; Domas, Shelby. Absent; Knick. Motion Passed.
12. Motion by Howard, 2nd by Shelby to have Chie present a Utility Advisory Committee Report once a month under Reports. Motion Passed.
13. Motion by Shelby, 2nd by Howard for the Township Fire Department to Hire Chris A. Dea as an Augusta Charter Township Fire Fighter. Roll Call: Aye Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
14. Motion by Shelby, 2nd by Howard to accept the Fire Department Chief's Report as presented. Motion Passed.
15. Motion by Shelby, 2nd by Chie to accept the Utility Report as submitted and the Supervisor's Report as presented. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve Warrants 20712 – 20754 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
17. Motion by Shelby, 2nd by Howard to accept the Assessor's Report as submitted. Motion Passed.
18. Motion by Howard, 2nd by Domas to put the \$5.00 Fee Charged for the Fire Reports on the Websites. Motion Passed.
19. Trustee Howard Reported on FOIA, Planning Commission, and Urban County Committee.
20. Public Comment Opened at 9:17 p.m. Closed at 9:17 p.m.
21. Motion by Shelby, 2nd by Howard to adjourn.
22. Board of Trustees Meeting adjourned at 9:19 p.m. Motion Passed.

Respectfully submitted:

 Brian Shelby, Supervisor

 Date

 Belynda Domas, Clerk

 Date