

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Draft

Board of Trustees Meeting Minutes

April 09, 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: Chie, Domas, Howard, Ortiz, Shelby, Burek @ 7:03.
Absent: Knick.
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments: Add: Resolution 18-14 to C., Treasurer's Report to 7.B.
Remove: J. Stony Creek Cemetery Lawn Care. Motion Passed.
5. Public comment opened at 7:02 p.m. and closed at 7:05 p.m.
6. Motion by Domas, 2nd by Chie to approve the Draft Meeting Minutes from 03/26/2018 as submitted. Motion Passed.
7. Presentation by Karol Grove on Flood Insurance, Flood Zone and FEMA.
8. Motion by Domas, 2nd by Ortiz to approve Resolution 18-04, with attachment, Authorizing the Water Resources Commissioner to exceed the Statutory Spending and Assessment Limit of Five Thousand Dollars per mile for the Maintenance and Repair of the Augusta Central Drain. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent: Knick. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve Resolution 18-14 Authorizing the Water Resources Commissioner to Exceed the Statutory Spending and Assessment Limit of Five Thousand Dollars per Mile for the Maintenance and Repair of the Maybee Drain. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
10. Motion by Domas, 2nd by Burek to approve Resolution 18-08 Increase in Trustees Salary. Roll Call: Aye; Burek, Domas. Nay; Chie, Howard, Ortiz, Shelby. Absent; Knick. Motion Failed.

11. Motion by Domas, 2nd by Burek to approve Resolution 18-09 Increase in Supervisor's Salary. Roll Call: Aye; Burek, Domas. Nay; Chie, Howard, Ortiz, Shelby. Absent; Knick. Motion Failed.
12. Motion by Domas, 2nd by Burek to approve Resolution 18-10 Increase in Clerk's Salary. Roll Call: Aye; Burek, Domas. Nay; Chie, Howard, Ortiz, Shelby. Absent; Knick. Motion Failed.
13. Motion by Domas, 2nd by Burek to approve Resolution 18-11 Increase in Treasurer's Salary. Roll Call: Aye; Burek, Domas. Nay; Chie, Howard, Ortiz, Shelby. Absent; Knick. Motion Failed.
14. Motion by Domas, 2nd by Ortiz to approve Resolution 18-12 Adopt Fire Prevention and Protection Millage Ballot Language. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
15. Motion by Domas, 2nd by Ortiz to approve Resolution 18-13 Override the Headlee for the General Millage Ballot Language. Roll Call: Aye; Burek, Domas, Howard. Nay; Chie, Ortiz, Shelby. Absent; Knick. Motion Failed.
16. Motion by Shelby, 2nd by Howard to approve Warrants 20755 – 20780 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
17. Motion by Domas, 2nd by Chie to cancel the April 23rd Board of Trustee Meeting. Motion Passed.
18. Public comment opened at 8:33 p.m. closed at 8:37 p.m.
19. Motion by Shelby, 2nd by Ortiz to Adjourn Board Meeting at 8:41 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date