

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 11, 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.
4. Motion by Domas, 2nd by Howard that the Board meet in closed session under section 8(e) of the Open Meetings Act (OMA), to consult with the township's attorney Victor Lillich to privately discuss a memorandum of advice as permitted under section 8(h) of the OMA and section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure "information or records subject to the attorney-client privilege." Roll Call: Ayes; 7, Nays; 0. Motion Passed.
5. Motion by Shelby, 2nd Chie to end Closed Session and Open Public Meeting at 7:25 p.m.
6. Victor Lillich, Township Attorney, spoke:
The Township and this Board cannot answer questions or address details regarding the press statements or allegations made by the Humane Society. The Board is aware of the allegations and believes them to be serious. The Board does not know anything further than what has already been reported.
The recent events involving the Supervisor are of his own doing and are not a reflection of the Augusta Township Board.
On my advice, the Board will listen to your comments and concerns regarding the recent reported events, but will not answer questions regarding the incident because it would be improper to do so.
While the allegations appear to be serious, no charges have yet been brought, and the Supervisor is entitled to a presumption of innocence under the law.
As it must, the Board intends to conduct business as usual in spite of the recent events involving the Supervisor.
During the public comment portion of the meeting, anyone who wants to make a comment regarding the incident will be given an opportunity to do

so. The Board will listen to your comments and concerns and will perform its obligations as best as it can in accordance with law and my (Township Attorney) advice.

7. Public comment opened at 7:28 p.m. public comment closed at 7:29.
8. Motion by Shelby, 2nd by Domas to approve the Agenda as submitted. Motion Passed.
9. Motion by Shelby, 2nd by Chie to approve the Draft Meeting Minutes from 05/21/2018 with the following amendments; #4 Add "and to Remove" #8 Change OHM to Carlisle Wortman. #13 check wording from UAC Minutes, correct the language. Motion Passed.
10. Motion by Shelby, 2nd by Burek to table the Insurance Review/Renewal presentation as Kevin Decker was not present. Motion Passed.
11. Presentation by Terry Weadock from Dominant Systems on the Quotes presented to upgrade computers, server, software and to host and maintain the Augusta Township Website.
12. Motion by Domas, 2nd by Shelby to approve Quotes DSCQ5703, Sophos Antivirus, and SSCQ5716, Fortinet Firewall. Roll Call: Aye; Burek, Chie, Domas, Knick, Ortiz, Shelby. Nay; Howard. Motion Passed.
13. Motion by Domas, 2nd by Ortiz to approve Dominant Systems to Host and Maintain the Augusta Charter Township Website with friendly amendment by Howard to amend contract to 6 months. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
14. Motion by Domas, 2nd by Howard for first reading, posting, publication and subsequent final adoption of proposed Ordinance 2018-02 Site Condo Text Amendment per recommendation of the Planning Commission. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Discussion to Table the Dominant Recommendations until audit is finalized and the fund balance is reviewed.
16. Discussed reviewing and tabling the webpage proposal prepared by Mark Whitbeck, Thickweb. Also gathering additional quotes for Webpage Hosting.
17. Trustee Howard stated the Dollar General will be presenting at the June 20th Planning Commission Meeting. She is unable to attend.

18. The discussion of No Littering Signs was tabled to visit the Littering Ordinance and gather price quotes on the signs.
19. Lincoln Golden Ages Contribution was Tabled until the next meeting pending additional information.
20. Motion by Shelby, 2nd by Ortiz to approve the DJ Demolition Bid of \$11,632.00 for the Demolition of 11913 Tuttle Hill Rd. including basement and back fill. With the friendly amendment by Domas to subsequently put a lien on property after the Demolition with Township Attorney. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
21. There was a discussion to put together a Park Committee and table the Park Plan Study Proposal.
22. Changes to the new hire paperwork was discussed Howard wanted to add; Social Media to the Employer Privacy Statement. Township Attorney suggested having a labor law attorney review it to see if it is legally binding. Also discussed was checking with MTA and nearby communities to see how theirs is written. Domas stated she now has access to ICHAT for background checks. Howard requested credit checks and agreed to check into how to have them performed.
23. Supervisor Reported that the Parking Lot at the Hall will be Paved this weekend, starting Friday the 15th.
24. Motion by Domas, 2nd by Howard to approve Warrants 20907 – 20945 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
25. Treasurer handed out financial sheet and went over it. ACH auto utility payments went well the first run. 94 residents have signed up. Their office will be putting together a newsletter to go out with the Tax Bills, if other offices wish to contribute to it have information to Deputy Treasurer by Friday the 22nd of June. Treasurer also mentioned she wants to address the delinquent water bill process.
26. Motion by Domas, 2nd by Chie to have the Attorney look at the Utility Ordinance and the REU Recommendation from UAC. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
27. Public comment opened at 9:24 p.m. closed at 9:25 p.m.

28. Motion by Shelby, 2nd by Howard to adjourn. Board of Trustees Meeting adjourned at 9:29 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

6/28/18
Date

Belynda Domas
Belynda Domas, Clerk

7/1/18
Date