

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes  
June 25, 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, 2<sup>nd</sup> by Chie to approve the agenda as submitted. Motion Passed.
5. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Draft Meeting Minutes from 06-11-2018 as submitted. Motion Passed.
6. Public Comment Opened at 7:02 p.m. Resident McFall is disappointed that the Child's Cemetery has not been mowed in a while, he believes the grass is two feet tall. Resident Hafler commented the parking lot at the Hall looks good. Robin and Ellen Potts are leasing land in Augusta Township and offered to present plans for the Pott Farm they would like to open. It would include Medical Marijuana. They have been in contact with the MTA spokesperson and have offered assistance and support to the Township. Ms. Jamnick donated to the Clean Up and apologized that she hasn't been able to attend meetings. Tom Bourque from Pittsfield Township introduced himself, he is running for 14A District Court Judge in the November election. Public Comment Closed at 7:08 p.m.
7. Kevin Decker from Decker Insurance handed out the Proposal of Coverages Binder and went over the coverages as well as changes. Overall cost is \$40 less than last year.
8. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the renewal of the Insurance Policies presented by Kevin Decker. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to forward the Augusta Woods Connection Fees (\$105,000) to the Township Attorney to draw up an agreement for payment. Friendly amendment by Howard to include the legal documentation from previous settlement. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

10. Motion by Domas, 2<sup>nd</sup> by Shelby to accept Resolution 18-09, which rescinds Resolutions 2017-20 and 18-05, as the final, signed, Sales Contract to purchase the Fire Department/Township Hall Property. 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 authorize the draft check (\$158,862.76) for the closing of the Fire Department/Township Hall Property. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve Ann Arbor Asphalt and Concrete Paving LLC to repair the damage to the Domas property/drive on Bunton Rd. that was damaged from the faulty pump station and repairs, in the amount of \$6,400. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Domas to approve \$200 for food & drink for the Augusta Clean Up Day, 6/30/2018. It may be reimbursed by donations collected during the Clean Up. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
14. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Final Reading and Adoption of the Site Condominium Amendment Ordinance 2018-02. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Shelby, 2<sup>nd</sup> by Chie to Table the discussion on Job Descriptions. Motion Passed.
16. Motion by Howard 2<sup>nd</sup>, by Shelby to approve the Fire Chief's Report. Motion Passed.
17. Motion by Shelby, 2<sup>nd</sup> by Knick to allow the Fire Chief, David Music, to sign the title paperwork on the Fire Department/Township Hall Property at closing. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
18. Motion by Shelby, 2<sup>nd</sup> by Chie to accept the Utility Report as submitted. Treasurer is looking into payment structure, fees on water bills/shutoff notices. Motion Passed.
19. Supervisor reported the Modular will be painted by the Washtenaw County Sheriff's work crew on Friday, 6-29-2018. The Hall parking lot will be restriped on Sunday, July 1, 2018. Washtenaw County is talking about putting a

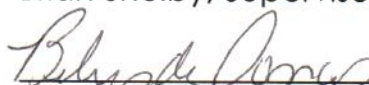
Recycling Center in Augusta Township, they need property. Howard requested Supervisor email the Board the information as he gets it. There will be a Park/Farmer Market Committee Meeting July 12, 2018 at 6:30 p.m.


20. Treasurer reported the Summer Tax Bills have been finalized, the Clerk's Office and Supervisor contributed to the Newsletter, as well as the Farmland Preservation. Treasurer asked the Board if they wanted the FB to pay part of the postage. The Board agreed to a 50/50 split. The ACH payments for the utility bills went very well. There are approximately 100 people signed up currently. Treasurer would like to implement the ACH payments for Taxes as well.
21. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Treasurer's Report as presented. Motion Passed.
22. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 20946 - 20996 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
23. Public Comment Opened at 8:31 p.m. Hafler offered to help figure out the utility payment plan as he implemented it previously. Shauna McNally said hello, she is running for 55<sup>th</sup> District State Representative. Public Comment Closed at 8:34 p.m.
24. Board Response, Supervisor apologized for the grass not being mowed at Child's Cemetery. The gentleman who mows was in hospital. It will be taken care of. Clerk stated the Deputy, Election Manager and herself will be attending the County Clerk Meeting Wed. Her office is getting ready for the August election. Woodhill Group set up a Fire Department Capitol Improvement Fund.
25. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn. Motion Passed.
26. Board of Trustees Meeting adjourned at 8:37 p.m.

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