

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 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: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Knick to approve the agenda as submitted. Motion Passed.
5. Public comment opened at 7:00 p.m. and closed at 7:03 p.m.
6. Motion by Domas, 2nd by Chie to approve the Draft Meeting Minutes from 06/25/2018 as submitted. Motion Passed.
7. Motion by Shelby, 2nd Chie to Appoint Pete Hafler to the Planning Commission. Roll Call: Aye; Shelby, Chie. Nay; Burek, Domas, Howard, Knick, Ortiz. Motion Failed.
8. Motion by Shelby, No Second to Appoint Dale-Lin Mallonen to the Planning Commission. Motion Failed.
9. Motion by Shelby, No Second to Appoint Linda Adams to the Planning Commission. Motion Failed.
10. Motion by Howard, 2nd by Domas to Post vacancies for all Commissions with the descriptions and letters of interest. To be submitted to the Supervisor and the Chair of the Committee. Motion Passed.
11. Motion by Domas, 2nd by Shelby that Augusta Charter Township will not allow any Commercial Medical Marijuana Facilities in our Township. Motion Rescinded.
12. Motion by Domas, 2nd by Burek to prepare a Resolution for the next Board of Trustees Meeting to opt out of allowing Commercial Medical Marijuana Facilities in our Township. Motion Passed.

13. Motion by Domas, 2nd by Shelby to approve Resolution 18-10, with attached letter, to Appropriate Funds to the Lincoln Golden Ages Senior Center Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Motion Passed.
14. Motion by Howard, 2nd by Burek to have the Lincoln Golden Ages submit a summary of the services rendered after March 31, 2019. Motion Passed.
15. Motion by Howard, No Second to change the current PTO for employees to vacation time and add separate sick time to nine days for full time employees and four days for part time employees. Motion Failed.
16. Motion by Domas, 2nd by Shelby to accept the revised Personnel Manual as submitted. Roll Call: Aye; Burek, Chie, Domas, Knick, Ortiz, Shelby. Nay; Howard. Motion Passed.
17. Motion by Domas to provide Deputy Treasurer, Joanne Wade, pension, dental/vision, benefits. Motion Rescinded.
18. Motion by Domas, 2nd by Ortiz to provide Deputy Treasurer, Joanne Wade, pension, and other part time employee benefits retroactive to beginning of this fiscal year April 1, 2018. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Motion Passed.
19. Motion by Domas, 2nd by Howard to increase the Deputy Treasurer's salary by 3% effective April 1, 2018. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Motion Passed.
20. Motion by Domas, 2nd by Ortiz to have the Supervisor provide an update on the restitution amount paid by Brendan Hemeniak, the current status and to seek legal advice if needed. Motion Passed.
21. Motion by Domas, 2nd by Howard to extend the deck on the modular to encompass both doors not to exceed \$4,500. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
22. Motion by Domas, 2nd by Shelby to approve Warrants 20997-21032 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
23. Motion by Shelby, 2nd by Burek to accept the Treasurer's Report as presented. Motion Passed.

24. Motion by Shelby, 2nd by Chie to Adjourn Board of Trustee's Meeting at 8:50 p.m. Motion Passed.

Respectfully submitted:



Brian Shelby, Supervisor

7/25/18
Date



Belynda Domas, Clerk

7/25/18
Date