

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 13, 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 Howard to approve the agenda with the following amendments; Add: To Clerk's Report – Motion for Cemetery Training, Amend Resolution 18-13. I. Fire Chief - Road Study. To Utility Report – Joe Keefe retirement. Motion Passed.
5. Public comment opened at 7:03 p.m. and closed at 7:03 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 07/23/2018 with the following amendments; #9 change wording to include title of the Resolution. #12 change to accepting used defibrillator, staff will receive proper training for use. #14 added company name. #20 changed wording from Capital Improvement Plan to have Howard consult Laura from Carlisle Wortman how to proceed update the Township Zoning Ordinances to set minimum building standards in the Township Villages for new and existing commercial buildings. Motion Passed.
7. Motion by Shelby, 2nd by Domas to Table all Appointments to the Planning Commission until next Board meeting. Motion Passed.
8. Motion by Domas, 2nd by Chie to approve Dominant Systems recommended update proposal for new servers, computers, hardware, for \$23,559. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Motion Passed.
9. Motion by Domas, 2nd by Howard to approve Dominant Systems 80 HR Bulk Labor Contract for \$10,440. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

10. Motion by Domas, 2nd by Chie to approve Dominant Systems Monthly Managed Services for \$1,500 a month. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
11. Motion by Howard, 2nd by Domas to have Planner Laura Kreps prepare a quote for assisting in the preparation for a Capital Improvement Plan as allowed by the Planning Enabling Act 33 of 2008 Section 125.3865. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
12. Motion by Domas, 2nd by Burek to Not Allow payment plans for water bill arrearages moving forward and to include this in the revised ordinance. Roll Call: Aye; Burek, Domas, Knick. Nay; Chie, Howard, Ortiz, Shelby. Motion Failed.
13. Motion by Howard, 2nd by Domas to have OHM convert all copies & amendments of the Water and Sewer Use Ordinances to Word. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
14. Motion by Howard, 2nd by Shelby to authorize OHM to invoice the Township monthly for a Professional Traffic Road Study at New Fire Department/Township Hall Property location that Washtenaw County Road Commission is requiring at a cost of \$5000. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Motion by Howard, 2nd by Chie to have the Supervisor contact the Township attorney to see what legalities would be involved in having a private citizen set up a fruit stand on the weekends in the Township Hall parking lot. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0 Motion Passed. Motion Rescinded.
16. Motion by Howard, 2nd by Domas to have the Supervisor develop a procedure for filling committee positions. The procedure should include description of open position, task involved, how and when to apply. Motion Passed.
17. Motion by Domas, 2nd by Shelby to approve Warrants 21007 – 21151 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
18. Motion by Domas, 2nd by Chie to become members of the MAMC, Michigan Association of Municipal Cemeteries for \$35. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

19. Motion by Domas, 2nd by Shelby to send Kim and Carol to the MAMC Annual Conference in Frankenmuth on Thursday, August 16, 2018 with one-night stay on Wed. Total cost of \$277. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
20. Motion by Domas, 2nd by Chie to amend Resolution 18-13, Resolution to Adopt Millage Ballot Language for General Millage Headlee Override, with the new millage language from MTA that is easier to understand. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
21. Motion by Domas, 2nd by Shelby to have Ortiz pay \$300 cash for the DJ from entry fees collected at the Car Show Event 8-26-2018. No vote occurred.
22. Public Comment Opened at 9:16 p.m. Closed at 9:21 p.m.
23. Motion by Shelby, 2nd by Domas to Adjourn Board of Trustee's Meeting at 9:21 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby
 Brian Shelby, Supervisor

9/5/18
 Date

Belynda Domas
 Belynda Domas, Clerk

9/5/18
 Date