

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 27, 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, Howard, Ortiz, Shelby. Absent: Domas, Knick
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments: Add C. Planning Commission applicants.
5. Motion by Howard, 2nd by Shelby to put the Planning Commission applicants on the agenda. Motion Passed.
6. Motion by Shelby, 2nd by Chie to approve the Draft Meeting Minutes from 8-13-2018 as submitted. Motion Passed
7. Public Comment Opened at 7:03 p.m. Resident upset over water being shut off due to none payment. Public Comment Closed at 7:32 p.m.
8. Ms. Helen Nafranowicz, Co-Chairperson of the Lincoln Golden Ages Seniors thanked the Board and presented them with a breakdown of the expenses covered by the Township's annual allocation.
9. Motion by Shelby, 2nd by Chie to approve the purchase of PDQ Deploy at a cost of \$450 from BS&A to automatically update the system twice a month. Roll Call: Aye; Burek, Chie, Howard, Shelby. Nay; Ortiz. Absent; Domas, Knick. Motion Passed.
10. Motion by Shelby, 2nd Chie to nominate Terrence Green to the Planning Commission. Roll Call: Aye; Burek, Chie, Howard, Shelby. Nay; Ortiz. Absent; Domas, Knick.
11. Motion by Shelby, 2nd by Chie to appoint Pete Hafler to the Planning Commission. Roll Call: Aye; Chie, Ortiz Shelby. Nay; Burek, Howard. Absent; Domas, Knick.

12. Motion by Shelby, 2nd by Howard to appoint Dan Woolf to the Planning Commission. Roll Call: Aye; Howard, Ortiz, Shelby. Nay; Burek, Chie. Absent; Domas, Knick.
13. Motion by Shelby, 2nd by Chie to appoint Keith Gipfert to the Planning Commission. Roll Call: Aye; Howard, Ortiz, Shelby. Nay; Burek, Chie. Absent; Domas, Knick.
14. Due to majority of votes Terrence Green has been appointed to serve on the Planning Commission.
15. Motion by Shelby, 2nd by Howard to accept the Fire Chief's Report as presented. Motion Passed.
16. Motion by Shelby, 2nd by Howard for the Supervisor to talk to the Township Attorney about the utility bills, one-time waving of fees to retrieve money that is owed with a cap on the amount. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent; Domas, Knick. Motion Passed.
17. Motion by Shelby, 2nd by Chie to accept the Treasurer's Report as presented. Motion Passed.
18. Motion by Shelby, 2nd by Howard to approve Warrants 21152 – 21191 as submitted. Roll Call: Aye; Burek, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent; Domas, Knick. Motion Passed.
19. Motion by Shelby, 2nd by Burek to accept the Assessor's Report as submitted. Motion Passed.
20. Public Comment Opened at 10:00 p.m. Public Comment Closed at 10:00 p.m.
21. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
22. Board of Trustees Meeting adjourned at 10:03 p.m.

Respectfully submitted:

Brian Shelby
 Brian Shelby, Supervisor

Belynda Domas
 Belynda Domas, Clerk

9/10/18
 Date

9/10/18
 Date