

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 10, 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, Howard, Knick, Ortiz, Shelby. Absent: Chie, Domas.
4. Motion by Shelby, 2nd by Burek to approve the agenda with the following amendments: Add discussion of Ballot FOIA request. Motion Passed.
5. Motion by Shelby, 2nd by Ortiz to have Burek take the Minutes for the Meeting in the Clerk's absence. Motion Passed.
6. Motion by Shelby, 2nd by Howard to approve the Draft Meeting Minutes from 8/27/18. Motion Passed.
7. Public Comment opened at 7:02 p.m. Closed at 7:12 p.m.
8. Motion by Shelby, 2nd by Howard to approve the final audit from period 4/1/2018 thru 3/31/2018 as presented by UHY. Roll Call: Aye; Burek, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie, Domas. Motion Passed.
9. Motion by Shelby, 2nd by Howard to go into closed session to discuss the attorney's opinion letter at 7:25 p.m. Motion Passed.
10. Motion by Shelby, 2nd by Howard to return to regular meeting at 7:41 p.m. Motion Passed.
11. Motion by Howard, 2nd by Shelby to accept the attorney's recommendation on the delinquent water bill. Roll Call: Aye; Burek, Howard, Knick, Shelby. Nay; Ortiz. Absent: Chie, Domas. Motion Passed.
12. Motion by Shelby, 2nd by Howard to approve Terry Heiss Carpentry to install deck addition for no more than \$5,500 with half down, a start date no later than 9-30 and an end date no later than 10-31. Roll Call: Aye; Burek, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie, Domas. Motion Passed.

12. Motion by Shelby 2nd by Knick to accept the Supervisor's Report as presented. Motion Passed.
13. Motion by Shelby, 2nd by Ortiz to have Treasurer go to Township Attorney with a letter that will be sent to residence with water bills in arrears. Roll Call: Aye; Burek, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie, Domas. Motion Passed.
14. Motion by Shelby, 2nd by Howard to approve Warrants 21192 - 21243 as submitted. Roll Call: Aye; Burek, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: Chie, Domas Motion Passed.
15. Public Comment Opened at 8:05 p.m. Closed at 8:05 p.m.
16. Motion by Shelby, 2nd by Howard to Adjourn Board of Trustee's Meeting at 8:12 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

10/1/18
Date

Belynda Domas
Belynda Domas, Clerk

10/2/18
Date