

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 15, 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, Knick, Howard, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Burek to approve the agenda with the following amendments: Move; Farmland Preservation Presentation to A. Correct; Draft BOT Meeting Minute (B.) date to 10-02-2018. Add; C. Draft Resolution 18-16 Property Transfer Affidavits, 18-17 Bellemeade SAD for Lighting. Discuss; 2019 BOT Meeting Schedule, Janitorial Service. Remove; LED Lighting B. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Public Comment Closed at 7:02 p.m.
6. Sylvia Taylor from Farmland Preservation gave an update and advised the Board of two vacancies on the Committee.
7. Motion by Domas, 2nd by Shelby to approve the Draft BOT Meeting Minutes from September 24, 2018. Motion Passed.
8. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from October 2, 2018. Motion Passed.
9. Motion by Shelby, 2nd by Domas to approve Resolution 18-16 to Waive Interest and Penalty Associated with not filing Property Transfer Affidavits (PTA), Form 2766. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Domas, 2nd by Howard that no agenda item be submitted without a cover sheet to explain pertinent information, details of the option(s) that are being presented for consideration and the motion if requesting action. Motion Passed.

11. Motion by Shelby, 2nd by Domas to appoint Chris Ortiz, Chair and Cath Howard, Co-Chair of a committee to research Police services for our Township. Motion Passed.
12. Motion by Domas, 2nd by Howard to approve Resolution 18-17 to Approve the Bellemeade SAD for Lighting for December 1, 2018 Tax Billing at \$26.97 Per Parcel. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
13. Discussion about changing meetings to Tuesday evenings in 2019. Scheduling Budget Meetings.
14. Motion by Domas, 2nd by Shelby to approve Warrants 21338 – 21356. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Public Comment Opened at 8:09 p.m. Public Comment Closed at 8:16 p.m.
16. Motion by Shelby, 2nd by Chie to adjourn. Motion Passed.
17. Board of Trustees Meeting adjourned at 8:22 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

10/31/18
Date

Belynda Domas
Belynda Domas, Clerk

10/31/18
Date