

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 29, 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: Add B. Additional Meeting in November. Remove A. LED Lighting Presentation. Aye; 6. Nay; 1. Motion Passed.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 10-15-2018 with the following amendments; #9 Passed. #10 Take out "an" in front of action. #12 Put . after per parcel and remove LED Lighting.... #13 remove Motion Passed. Motion Passed
6. Public Comment Opened at 7:08 p.m. Closed at 7:13 p.m.
7. Motion by Domas, 2nd by Shelby to Rescind Motion #11 from 10-15-2018 Board of Trustees Meeting. Motion Passed.
8. Motion by Shelby, 2nd by Ortiz to appoint Ortiz and Howard as members of the Police Protection Committee. Motion Passed.
9. Motion by Chie, 2nd by Shelby to obtain bids for Website Design and Webmaster Services. Motion Passed.
10. Motion by Domas, 2nd by Shelby to have a second Board of Trustees Meeting on November 13, 2018 at 7 p.m. Motion Passed.
11. Motion by Howard, 2nd by Shelby to approve the New 2019 Meeting Schedule with the Correction for January Meetings changed to the 8th and 22nd. Motion Passed.

12. Motion by Shelby, 2nd by Chie to approve Stardust & Clean to clean the Township Hall and Modular. Roll Call: Aye; Burek, Chie, Knick, Howard, Ortiz, Shelby. Nay; Domas. Motion Passed.
13. Motion by Howard, 2nd by Shelby to appoint Keith Gipfert and Iva Beilec to the Police Protection Committee. Motion Passed.
14. Motion by Domas, 2nd by Howard to approve Resolution 18-18 Budget Amendments for quarter ending September 30, 2018. Motion Passed.
15. Motion by Domas, 2nd by Knick to allow the use of Nicolas Bayley, OHM Consulting Engineers to Help with the Utility Advisory Committee Budget Amendments. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
16. Motion by Domas, 2nd by Ortiz to approve Poll Worker's Stipend of \$5 for up to six Election Inspectors, two from each Precinct. Friendly Amendment to continue Stipend for future Elections. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
17. Motion by Shelby, 2nd by Howard for the Board to Spend \$200 for driveway permit application for the new fire department building from Washtenaw County. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
18. Motion by Shelby, 2nd by Knick to accept the Fire Department Report as presented by the Fire Chief. Motion Passed.
19. Motion by Domas, 2nd by Knick to no longer pay fees for postage to UMS. Motion Passed.
20. Motion by Shelby, 2nd by Knick to accept the Utilities/Supervisor's Report as submitted. Motion Passed.
21. Motion by Shelby, 2nd by Ortiz to accept the Treasurer's Report as presented. Motion Passed.
22. Motion by Domas, 2nd by Shelby to approve Warrants 21357 – 21402 as submitted. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
23. Motion by Domas, 2nd by Shelby to approve the Clerk's Report as presented. Motion Passed.

24. Motion by Shelby, 2nd by Burek to accept the Assessor's Report as submitted. Motion Passed.
25. Motion by Howard, 2nd by Domas to allow Trustee Howard to Consult with OHM Engineer, Nicolas Bayley, regarding updating Ordinance #3 Water and Sewer Public Use. Howard is attempting to update Ordinance #3 before the end of 2018. Howard will limit her contact to basic verifications of whether documents she has found should be incorporated or not. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Ortiz, Shelby. Nay; 0. Motion Passed.
26. Motion by Domas, 2nd by Shelby to reach out to Iron Mountain to change the destruction date, to add an additional 18 months to the 2016 Nov. Election Materials. Motion Passed.
27. Motion by Shelby, 2nd by Howard to accept Trustee Howard's Planning Commission, FOIA, and Urban County Reports as presented. Motion Passed.
28. Motion by Domas, 2nd by Shelby to accept the Quarterly Report Ending 9/30/2018. Motion Passed.
29. Public Comment Opened at 8:57 p.m. Public Comment Closed at 9:07 p.m.
30. Motion by Shelby, 2nd by Howard to adjourn. Motion Passed.
31. Board of Trustees Meeting adjourned at 9:08 p.m.

Respectfully submitted:

Brian Shelby

Brian Shelby, Supervisor

11/14/18

Date

Belynda Domas

Belynda Domas, Clerk

11/14/18

Date