

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 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 as submitted. Motion Passed.
5. Public comment opened at 7:01 p.m. and closed at 7:01 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 10/29/2018 as submitted. Motion Passed.
7. Discussion on Augusta Woods Preliminary Agreement, the Board agreed to have the Clerk go back to the Township Attorney to include prepayment based on previous history. No Motion.
8. Motion by Domas, 2nd by Shelby to accept the recommendation by OHM Engineering to accept the Corby Energy Services, Inc., 6001 Schooner Drive, of Belleville, MI 48111, bid of \$63,633.50, with subsequent public posting at the Township Hall, for the SAW Grant Sanitary Sewer Condition Inspection Project. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve Draft Resolution 18-19, a Resolution to Authorize the Treasurer to Assess for Blight Expenses for Dec. 1, 2018 Tax Billing. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
10. Motion by Domas, 2nd by Howard to approve Draft Resolution 18-20, a Resolution to Authorize the Supervisor to Dispose of, or Donate as Appropriate Surplus Township Property. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

11. Motion by Domas, 2nd by Shelby to approve Draft Resolution 18-21, Resolution Clarifying Lincoln Pines Water and Sewer Fees. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
12. Public comment opened at 7:34 p.m. and closed at 8:28 p.m.
13. Motion by Shelby, 2nd by Knick to Adjourn Board of Trustee's Meeting at 8: p.m. Motion Passed.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

11/30/18
Date

Belynda Domas
Belynda Domas, Clerk

11/30/18
Date