

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 26, 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, Knick, Howard, Ortiz, Shelby. Absent: Domas.
4. Motion by Shelby, 2<sup>nd</sup> by Howard to approve the agenda with the following amendments: Typo; Township Business; (A. B. B.) Add: OHM Bid to Fire Department Report for the RFP. Motion Passed.
5. Motion by Shelby, 2<sup>nd</sup> by Howard to approve the Draft Special Meeting Minutes from 11-13-2018 with an amendment to #8 correct to add address of accepted bid from Corby Energy Services. Motion Passed
6. Public Comment Opened at 7:03 p.m. Closed at 7:05 p.m.
7. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve providing food & beverage for the Post-Election Meeting on Friday, January 18, 2019 at 6:00 p.m. not to exceed \$200. Roll Call: Aye; Burek, Knick, Howard, Ortiz, Shelby. Nay; Chie. Absent; Domas. Motion Passed.
8. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve Woodhill Group's Water & Sewer Rate Study Proposal for \$15,000. Roll Call: Aye; Burek, Knick, Howard, Ortiz, Shelby. Nay; Chie. Absent; Domas. Motion Passed.
9. Motion by Howard, 2<sup>nd</sup> by Shelby to accept the first reading of Ordinance Number 2018-03 Ordinance Prohibiting Commercial Medical Marihuana Facilities. Motion Passed.
10. Motion by Howard, 2<sup>nd</sup> by Shelby to accept the first reading of Ordinance Number 2018-04 Prohibition of Recreational Marihuana Establishments Ordinance. Motion Passed.
11. Motion by Shelby, 2<sup>nd</sup> by Chie to accept OHM Engineering to prepare the Request for Proposals (RFP) to build the New Fire Department, not to exceed

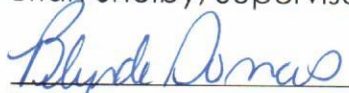
\$5,000. Roll Call: Aye; Burek, Chie, Knick, Howard, Ortiz, Shelby. Nay; 0. Absent; Domas. Motion Passed.

12. Motion by Shelby, 2<sup>nd</sup> by Chie to accept the Fire Chief's Fire Department Report as presented. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Utility Report as submitted. Motion Passed.
14. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Treasurer's Report as presented. Motion Passed.
15. Motion by Shelby, 2<sup>nd</sup> by Howard to approve Warrants 21403 – 21472. Roll Call: Aye; Burek, Chie, Knick, Howard, Ortiz, Shelby. Nay; 0. Absent; Domas. Motion Passed.
16. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Assessor's Report as submitted. Motion Passed.
17. Public Comment Opened at 8:44 p.m. Public Comment Closed at 8:45 p.m.
18. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn. Motion Passed.
19. Board of Trustees Meeting adjourned at 8:46 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

12/12/18  
Date

  
\_\_\_\_\_  
Belynda Domas, Clerk

12/12/18  
Date