

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

December 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, Chie, Domas, Knick, Howard, Shelby. Absent: Ortiz.
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments: Add: For the Supervisor to sign UMS Contract Amendment. Add: 7E Update on Planning Commission Special Meeting and Urban County. Motion Passed.
5. Public Comment Opened at 7:03 p.m. Closed at 7:03 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 11-26-2018. Motion Passed
7. Motion by Domas, 2nd by Shelby to approve Resolution 18-22, Resolution to Amend Contract for Utilities Management Services, LLC. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
8. Motion by Domas, 2nd by Shelby to authorize Supervisor, Brian Shelby, to sign UMS Amendment. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
9. Motion by Shelby, 2nd by Howard to accept the Fire Department Report as submitted. Motion Passed.
10. Motion by Domas, 2nd by Shelby to get bids for Snow Removal at the Township Hall. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
11. Motion by Domas, 2nd by Shelby to get bids for a new water dispenser machine. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.

12. Motion by Domas, 2nd by Shelby to approve Warrants 21473 – 21520 as submitted. Roll Call: Aye; Burek, Chie, Domas, Knick, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
13. Motion by Shelby, 2nd by Howard to accept the Treasurer's Report as presented. Motion Passed.
14. Motion by Shelby, 2nd by Chie to accept Trustee Howard's Planning Commission and Urban County Reports as presented. Motion Passed.
15. Public Comment Opened at 8:00 p.m.
16. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed.
17. Board of Trustees Meeting adjourned at 8:18 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

1/13/19
Date

Belynda Domas
Belynda Domas, Clerk

1/13/19
Date