

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 12, 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 Burek to approve the agenda as amended: Add: Pictures of Trash to E., Treasurer's Report after Clerk Subparagraph B. Wrap Program as H. Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Motion Passed.
5. Public comment opened at 7:03 p.m. and closed at 7:04 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 1st Budget Workshop 02/20/18. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve the Draft BOT Meeting Minutes from 02/26/18. Motion Passed.
8. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 2nd Budget Workshop 03/02/18. Motion Passed.
9. Supervisor Shelby opened the Public Budget Hearing at 7:07 p.m.
10. Resident Hafler had comments on a variety of items on the budget. Resident Woolf had positive comments.
11. Motion by Shelby, 2nd by Ortiz to Close the Public Budget Hearing at 7:37 p.m. Motion Passed.
12. Motion by Domas, 2nd by Chie to approve a dumpster to continue Sheriff's roadside cleanup program at a cost of \$450.00 maximum. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.

13. Motion by Domas, 2nd by Knick to approve Resolution 18-05 Authorizing the Purchase of the Property for the Use of the Future Fire Department and Township Hall with authorization for the Supervisor to sign the Sales Contract included. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion passed.
14. Motion by Domas, 2nd by Howard to authorize our lawyer to edit the Resolution for the Fire Department Operating Millage that is up for renewal. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
15. Motion by Domas, 2nd by Chie to authorize the lawyer to draft a Resolution to put the Township Operating Millage back on the ballot. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve the Warrants 20657 – 20711 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
17. Public comment opened at 8:04 p.m. closed at 8:08 p.m.
18. Motion by Shelby, 2nd by Chie to Adjourn Board Meeting at 8:17 p.m. Motion Passed.

Respectfully submitted:

 Brian Shelby, Supervisor

 Date

 Belynda Domas, Clerk

 Date