

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 23, 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. Absent: 0
4. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the agenda as submitted. Motion Passed.
5. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Draft Meeting Minutes from 07-09-2018 as submitted. Motion Passed.
6. Public Comment Opened at 7:01 p.m. Public Comment Closed at 7:06 p.m.
7. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Quarterly Reports ending June 30, 2018 as submitted. All in favor. Motion Passed.
8. Motion by Shelby, 2<sup>nd</sup> by Chie to table Resolution 18-15 Lincoln Golden Ages Senior Center until the next meeting and invite Michelle from LGA to attend. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Chie to approve Resolution 18-11 **RESOLUTION REGARDING MEDICAL MARIHUANA FACILITIES AUTHORIZED BY PA 281 OF 2016**, Augusta Township declines to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA 281 of 2016. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Howard to upgrade the Fire Departments Software Program for \$2,688.02 the first year. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
11. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Fire Department Report as presented. Motion Passed.

12. Motion by Ortiz, 2<sup>nd</sup> by Shelby to accept a used Defibrillator from the Fire Department for the Township Hall. Proper training will be obtained by the Township Hall employees. Motion Passed.
13. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
14. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the Leak Detection Proposal from American Leak Detection for \$5,460. Roll Call: Aye; Chie, Domas, Howard, Knick, Shelby. Nay; Burek, Ortiz. Absent; 0. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Shelby to approve sending the Water & Sewer Ordinance information to Cath to pull together a new ordinance, with REU, and then submit it to the attorney for approval. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
16. Motion by Shelby to approve Warrants 21033 – 21086. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
17. Motion by Shelby, 2<sup>nd</sup> by Burek to accept the Clerk's Report as presented. Motion Passed.
18. Motion by Shelby, 2<sup>nd</sup> by Burek to accept the Assessor's Report as submitted. Motion Passed.
19. Trustee Howard presented the FOIA Report, Urban County Report and Planning Commission Report.
20. Motion by Shelby, 2<sup>nd</sup> by Ortiz to have Howard consult with Laura at Carlisle Wortman about how to proceed with updating the Zoning Ordinances to set minimum building standards in Township Villages for new and existing commercial properties. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
21. Public Comment Opened at 8:51p.m. Public Comment Closed at 8:53 p.m.
22. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn.
23. Board of Trustees Meeting adjourned at 9:04 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

8/21/18  
Date

Belynda Domas  
Belynda Domas, Clerk

8/21/18  
Date