

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

January 8, 2019, 7:00 p.m.

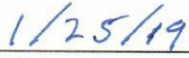
1. Meeting called to order by Chie at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Knick, Ortiz. Absent: Domas, Howard, Shelby.
4. Motion by Chie, 2nd by Knick to approve the Draft Meeting Minutes from 12/10/2018. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
6. Motion by Chie, 2nd by Ortiz to approve the Agenda as submitted. Motion Passed.
7. Motion by Chie, 2nd by Burek to approve the Draft Resolution 18-23 to Amend the Operating and Capital Budget Appropriation of Funds and Levy of Taxes for Fiscal Year 2018-2019. Roll Call: Aye; Burek, Chie, Knick, Ortiz. Nay; 0. Absent; Domas, Howard, Shelby. Motion Passed.
8. Motion by Chie, 2nd by Ortiz to accept the Final Reading and Adoption of Ordinance Number 2018-03, Ordinance Prohibiting Commercial Medical Marihuana Facilities. Roll Call: Aye; Burek, Chie, Knick, Ortiz. Nay; 0. Absent; Domas, Howard, Shelby. Motion Passed.
9. Motion by Howard, 2nd by ~~Shelby~~ Chie to accept the Final Reading and Adoption of Ordinance Number 2018-04, Prohibition of Recreational Marihuana Establishments. Roll Call: Aye; Burek, Chie, Knick, Ortiz. Nay; 0. Absent; Domas, Howard, Shelby. Motion Passed.
10. First Reading of Ordinance 2019-01, Outdoor Burn Ordinance Tabled for additional information and changes.
11. Motion by Burek, 2nd by Ortiz to adopt Delinquent Water Payment Plan Policy. Roll Call: Aye; Burek, Chie, Knick, Ortiz. Nay; 0. Absent; Domas, Howard, Shelby. Motion Passed.

12. Snow Removal Tabled to acquire more bids and see if Shane from Shane's Lawn Care & Landscaping will come to next meeting to answer some questions.
13. Motion by Chie, 2nd by Ortiz to accept the Utility Report as submitted. Motion Passed.
14. Motion by Chie, 2nd by Ortiz to approve Warrants 21521 – 21587 as submitted. Roll Call: Aye; Burek, Chie, Knick, Ortiz. Nay; 0. Absent; Domas, Howard, Shelby. Motion Passed.
15. Motion by Chie, 2nd by Burek to accept the Treasurer's Report as presented. Motion Passed.
16. Public Comment Opened at 7:46 p.m. Public Comment Closed at 7:58 p.m.
17. Motion by Chie, 2nd by Knick to adjourn. Motion Passed.
18. Board of Trustees Meeting adjourned at 8:00 p.m.


Respectfully submitted:



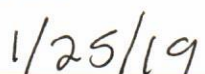
Brian Shelby, Supervisor



Date



Belynda Domas, Clerk



Date