

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes


February 12, 2019, 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, 2<sup>nd</sup> by Domas to approve the agenda with the following amendments: Add; Woodhill Group Budget Presentation. Motion Passed.
5. Public Comment Opened at 7:05 p.m. Closed at 7:05 p.m.
6. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Draft Meeting Minutes from January 22, 2019. Motion Passed.
7. Motion by Domas, 2<sup>nd</sup> by Shelby to rescind the Motion from January 22, 2019 to give Heather Rowland, Administrative Assistant an \$880 bonus effective April 1, 2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Shelby to approve an \$880 merit pay increase for Heather Rowland, Administrative Assistant to be effective April 1, 2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to post only legally required documents on website until new webmaster is acquired. 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 Domas to move forward with the DTE Lighting project not to exceed \$13,000. Included in Capital Improvement Budget. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Knick, Ortiz. Absent; 0. Motion Passed.


11. Motion by Shelby, 2<sup>nd</sup> by Ortiz to accept the nomination of Dan Woolf to the Augusta Charter Township Planning Commission. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; Knick. Absent; 0. Motion Passed.
12. Motion by Domas, 2<sup>nd</sup> by Ortiz to accept the First Reading, Posting, Publication and Subsequent Final Adoption of Ordinance 2019-01, Outdoor Burning Ordinance. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
13. Motion by Domas, 2<sup>nd</sup> by Burek to approve the purchase of one Township Flag, Pole and Stand from Signs by Tomorrow. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Absent; 0. Motion Passed.
14. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 21622 – 21682. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
15. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Treasurer's Report as presented. Motion Passed.
16. Public Comment Opened at 8:45 p.m. Closed at 8:45 p.m.
17. Motion by Shelby, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed
18. Board of Trustees Meeting adjourned at 8:49 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
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Belynda Domas, Clerk

  
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Date