

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 9, 2019, 7:00 p.m.

1. Meeting called to order by Shelby at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Ortiz, Shelby. Absent: Knick.
4. Motion by Shelby, 2<sup>nd</sup> by Chie to approve the agenda as submitted. Motion Passed.
5. Public Comment Opened at 7:04 p.m. Closed at 7:13 p.m.
6. Motion by Domas, 2<sup>nd</sup> by Chie to approve the Draft Meeting Minutes from March 26, 2019. Motion Passed.
7. Motion by Domas, 2<sup>nd</sup> by Burek to approve the purchase of a table, chairs and bench for the hall deck not to exceed \$500. Roll Call: Aye; Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; Knick. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Dealing with Difficult People Seminar, Wednesday, June 12, 2019, Heather, Carol, Billie, Mike, Kim and the Supervisor not to exceed \$900. Roll Call: Aye; Burek, Domas, Howard, Ortiz, Shelby. Nay; Chie. Absent; Knick. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 21828 – 21846. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
10. Public Comment Opened at 7:47 p.m. Closed at 8:00 p.m.
11. Motion by Shelby, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed
12. Board of Trustees Meeting adjourned at 8:01 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