

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 23, 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, Domas, Howard, Knick, Shelby. Absent: Chie, Ortiz.
4. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the agenda with the following amendments: A3C Contract under Fire Department Report, RFP – Written notice of Cancellation for UMS Contract under Committee Reports. Move Washtenaw County Roads Report and Contract to G. under Township Business, Add; Training information from Laura Kreps. Motion Passed.
5. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Draft Meeting Minutes from April 9, 2019 as submitted. Motion Passed.
6. Public Comment Opened at 7:14, Closed at 7:26.
7. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Second Reading, Publication and Final Adoption of Ordinance 2019-02, Purchase of Development Rights Ordinance (Farmland Preservation). Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Second Reading, Publication and Final adoption of Ordinance 2019-03, Adopt International Fire Code 2015 Edition. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Second Reading, Publication and Final adoption of Ordinance 2019-04 Zoning Text Amendment to 3.7, Additional Regulations, Section D., Village Mixed Use. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.

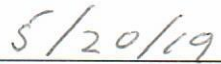
10. Motion by Shelby, 2<sup>nd</sup> by Howard to approve Bogle's Lawn Service for the lawn care at the Township Hall. Roll Call: Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
11. Motion by Shelby, 2<sup>nd</sup> by Howard to approve Hugh Russell for lawn care at the Stoney Creek Cemetery for \$475 a cut. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
12. Motion by Howard, 2<sup>nd</sup> by Domas for a temporary moratorium on burials in the Stoney Creek Cemetery until we have an approved Vendor in place for grave site excavation. Motion Passed.
13. Motion by Howard, 2<sup>nd</sup> by Domas to complete the professional survey and staking of Stoney Creek Cemetery so we can provide professional services to our residence by the next Board of Trustee Meeting, May 14, 2019, Motion Passed.
14. Motion by Domas, 2<sup>nd</sup> by Howard to approve Chief Music to be the Authorized Person requested in A3C Collaborative Architecture agreement Page 14 Article 5, Owner's Responsibility Section 5.3; The Owner shall identify a representative authorized to act on the Owner's behalf with respect to the Project. The Owner shall render decisions and approve the Architect's submittals in a timely manner in order to avoid unreasonable delay in the orderly and sequential progress of the Architect's services. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
15. Motion by Howard, 2<sup>nd</sup> by Domas to approve the Washtenaw County Roads 2019 Augusta Township Second Agreement; \$76,000 Liss Road (Whittaker Road to Tuttle Hill Road), \$81,300 McKean Road (Judd Road to Talladay Road), and Third Agreement; \$71,800 Butler Road (Talladay Road to Willow Road). Sub-Total of \$229,100 minus WCRC 2019 Conventional Matching Funds (\$30,528.56) and WCRC 2019 Drainage Matching Funds (\$14,554) Total; \$45,082.56 for a Total Cost to the Township of \$184,017.44. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
16. Motion by Domas, 2<sup>nd</sup> by Shelby to waive all Township ~~Construction~~ Fees on the New Fire Department Building. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
17. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the A3C Collaborative Architecture Contract for \$158,700. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.


18. Motion by Domas, 2<sup>nd</sup> by Shelby to add the New Fire Department Contractor and A3C Collaborative Architecture to the Pre-Pay list. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
19. Motion by Howard, 2<sup>nd</sup> by Shelby to accept Fire Chief's recommended New Hires; Christopher Wolf, Kenneth John Myers, Travis Fouty, Zachary Jackson contingent on them passing the background check and the physical agility test. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
20. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the Utility report as submitted. Motion Passed.
21. Motion by Shelby, 2<sup>nd</sup> by Domas to give written notice to cancel UMS (Utilities Management Services) Contract effective. August 9, 2019. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
22. Motion by Shelby, 2<sup>nd</sup> by Domas to approve going out for RFP (request for proposal) bids for Water and Sewer Service and Utility Billing. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
23. Motion by Domas, 2<sup>nd</sup> by Shelby to pay Administrative Assistant her Current rate (\$21.79 an hour) to work extra hours in the evenings and weekends to complete extremely important tasks. The hours will be charged to the Utility Department. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
24. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the Treasurer's Report as presented. Motion Passed.
25. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Warrants 21847 – 21903. Roll Call: Aye; Burek, Domas, Howard, Knick, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
26. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Clerk's Report as presented. Motion Passed.
27. Motion by Shelby, 2<sup>nd</sup> by Howard to approve the Assessor's Report as submitted. Motion Passed.

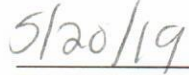
28. Motion by Shelby, 2<sup>nd</sup> by Domas to accept the FOIA, Planning Commission and Urban County Committee Reports as presented. Motion Passed.
29. Public Comment Opened at 8:56 p.m. Closed at 9:00 p.m.
30. Motion by Shelby, 2<sup>nd</sup> by Burek to adjourn. Motion Passed
31. Board of Trustees Meeting adjourned at 9:02 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