

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 14, 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. Absent: None.
4. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the agenda with the following amendment: Add: I Recreational Marijuana Discussion. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Gregory Dill from Washtenaw County introduced himself and offered his assistance to Augusta Township. Closed at 7:04 p.m.
6. Motion to approve the Draft Meeting Minutes from April 23, 2019 tabled until May 28, 2019 Board of Trustees Meeting to correct #16.
7. Motion by Shelby, 2<sup>nd</sup> by Domas to approve dissolving the Utility Advisory Committee. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
8. Michael Lesich from Woodhill Group gave a Water and Sewer Process presentation/update with timeline.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to accept the March 31, 2019 Financial Reports. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Service Agreement – Controller Services with the Woodhill Group, staying within the annual budget for the next three years ending 3/31/2022. Roll Call: Aye; Burek, ~~Chie~~, Domas, Howard, Knick, Ortiz, Shelby. Nay; ~~0~~; Chie. Absent; 0. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to accept the PFM Financial Advisors Engagement Letter and Disclosure of Conflicts of Interest and other

important information to be used for the New Fire Station. Roll Call: Aye; Burek, Domas, Howard, Knick, Ortiz, Shelby. Nay; Chie. Absent; 0. Motion Passed.

12. Motion by Shelby, 2<sup>nd</sup> by Howard to accept the Fire Chief's update on the New Fire Station and building finance. Motion Passed.
13. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Engagement letter for attorney Thomas D. Colis of Miller Canfield to be used for the New Fire Station. 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 Resolution 19-07 Risk Reduction Grant Program application for security cameras. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Supervisor Shelby signing the Comcast Franchise Agreement. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent: 0. Motion Passed.
16. Motion by Domas, 2<sup>nd</sup> by Howard to have Supervisor Shelby reach out to Victor township attorney to see if our Marihuana Ordinances cover all the recently updated State laws, with the friendly amendment by Howard to have the information by the next Board meeting May 28<sup>th</sup>. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
17. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 21904 – 21960. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
18. Public Comment Opened at 8:40 p.m. Closed at 8:40 p.m.
19. Motion by Shelby, 2<sup>nd</sup> by Knick to adjourn. Motion Passed
20. Board of Trustees Meeting adjourned at 8:40 p.m.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

5/30/19  
Date

Belynda Domas  
Belynda Domas, Clerk

5/30/19  
Date