

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 28, 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, Knick, Howard, ~~Knick~~, Ortiz, Shelby.
Absent: 0.
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments: Add; H. Child's Cemetery Grass Cutting. Motion Passed.
5. Motion by Domas, 2nd by Howard to approve the Draft Meeting Minutes from May 14, 2019 with a correction to #10. Chie was a Nay. Motion Passed.
6. Public Comment Opened at 7:02, Closed at 7:02.
7. Trustee Ray Knick gave his resignation, he is moving out of the Township.
8. Motion by Domas, 2nd by Howard to accept Ray Knick's resignation effective May 29, 2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Abstained; Knick. Motion Passed.
9. Motion by Domas, 2nd by Shelby to identify and approve the 2019 Capital Improvement Bond for the new fire station with a total project cost of \$2,521,357. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2nd by Shelby to identify and approve the 2019 Capital Improvement Bond for the Water & Sewer infrastructure improvements with a total project amount of \$2,048,835. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Shelby, 2nd by Chie to accept Pipeline Management Company, Inc Bid for \$56,250 to repair identified leak in sewer system at Bemis and Bunton Road. Roll Call: Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.

12. Supervisor discussed the upcoming Washtenaw County Clean Up Day. It is being held at Lincoln High School on Saturday, June 29, 2019, 9 a.m. to 1 p.m.
13. Motion by Burek, 2nd by Shelby to approve the 3.3 acres of vacant property Augusta Township owns on Willis Road, east of Whittaker Road, to be designated as open space to be used for community service use for our township residents. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
14. Ray Knick left at 8:30 p.m.
15. Motion by Domas, 2nd by Shelby to include a survey in the 2019 Summer Tax bill to see if the residents are interested in having a Park in the Township. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
16. Motion by Domas, 2nd by Howard to approve the Treasurer, Burek, Deputy Treasurer, Wade and Deputy Clerk, Gonczy to attend the MTA Professional Development Training in July not to exceed \$2,000 total cost. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
17. Motion by Domas, 2nd by Ortiz to approve Deputy Clerk, Gonczy and Cashier, Zimmie to attend MAMC Cemetery Training in August not to exceed \$730. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
18. Motion by Domas, 2nd by Howard to hire a temporary employee for cash receipting for vacation coverage. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
19. Motion by Shelby, 2nd by Domas to approve Gary Taepke, ALM Contracting to provide lawn care at the Child's Cemetery for \$200 a cut. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
20. Motion by Domas, 2nd by Shelby to approve the Warrants 21961 - 22000. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Knick. Motion Passed.
21. Motion by Shelby, 2nd by Chie to approve the Assessor's Report as submitted. Motion Passed.

22. Trustee Howard presented Planning Commission Report.
23. Public Comment Opened at 9:20 p.m. Dan Woolf is working on putting the Car Show together for August 25, 2019. Closed at 9:27 p.m.
24. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed
25. Board of Trustees Meeting adjourned at 9:30 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

6/13/19
Date

Belynda Domas
Belynda Domas, Clerk

6/13/19
Date