

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 07, 2018 7:00 p.m.

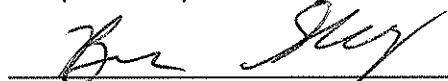
1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Knick to approve the agenda with the following amendments: Add: Urban County Report after Planning Commission 7.E. Add: Farmland Preservation to 7.C. Motion Passed.
5. Public comment opened at 7:01 p.m. and closed at 7:05 p.m.
6. Motion by Domas, 2nd by Chie to approve the Draft Meeting Minutes from 04/09/2018 as submitted. Motion Passed.
7. Presentation by Chief Music on the Fireman Union Contract submitted for approval.
8. Motion by Shelby, 2nd by Chie to approve the Fireman Union Contract as submitted/presented by Chief Music. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
9. Motion by Howard, not to do anything toward Fireworks at all and to replace the liaison of the Lincoln School Board. Motion withdrawn by Howard, proposed that Fireworks not be considered without a presentation by the School District Superintendent.
10. Motion by Howard, 2nd by Ortiz that the Board be provided Minutes from the Lincoln School Leadership Meetings. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0.
11. Motion by Shelby to Table the Tuttle Hill Demolition. Howard stated that the Urban County authorized \$8,400 toward the demolition. The Supervisor will pick up the paperwork from the county.

12. Motion by Domas, 2nd by Knick to approve Resolution 18-08 Budget Amendment from 2017-2018. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
13. Motion by Domas, 2nd by Knick to approve Resolution 18-13 the Resolution to Adopt the Millage Ballot Language for the General Millage Headlee Override and put it on the November 6, 2018 Election Ballot. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
14. Motion by Domas, 2nd by Shelby to approve Supervisor to spend up to \$1,000 to do the Landscaping at the Township Hall. Motion withdrawn by Domas.
15. Motion by Knick, 2nd by Shelby to have the Farmland Preservation help with the Beautification of the Township. Aye; 7 Nay; 0. Motion Passed.
16. Motion by Knick, 2nd by Domas to approve the Lawn Mowing at Stony Creek Cemetery at \$475 each mow for now and have the Supervisor bring back more information with more options for moving forward. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
17. Motion by Domas, 2nd by Knick to authorize the Supervisor to move forward with Ann Arbor Asphalt and Concrete Paving, LLC if they will agree to do 2½" at the quoted price. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
18. Motion by Domas, 2nd by Howard to prepare Budget Amendment using money from the General Fund for the Capital Outlay Expense to Pave the Parking Lot. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
19. Presentation by Deputy Supervisor explaining Washtenaw County Road Commission Proposed Contract, as well as the three Limestone and Drainage projects, that they will be working on this year.
20. Motion by Shelby, 2nd by Howard to approve the Washtenaw County Road Commission Contracts and have Supervisor sign. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
21. Motion by Domas, 2nd by Shelby for the Supervisor's office to bring back a plan for the Roads in the future. Aye; 7, Nay; 0. Motion Passed.
22. Motion by Shelby, 2nd by Knick to approve Coleman Land Surveying to Survey and Plot the New Area of the Stony Creek Cemetery for \$600.

Roll Call: Aye; Burek, Chie, Howard, Knick, Ortiz, Shelby. Nay; Domas. Motion Passed.

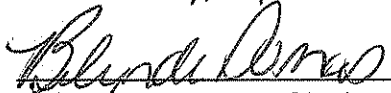
23. Motion by Howard, 2nd by Domas to approve the Supervisor to sign off on the Sewer Declination of Responsibility at Augusta Woods. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Motion Passed.
24. There was a discussion on an Animal Control Ordinance.
25. There was a discussion on Odor Control of Medical Marijuana Caregiver Operation.
26. Motion by Shelby, 2nd by Domas to accept Chie's Utility Meeting Minutes and Report as presented. Aye; 7. Nay; 0. Motion Passed.
27. Motion by Shelby, 2nd by Chie to accept the Utilities Management Service's Report as submitted. Aye; 7. Nay; 0. Motion Passed.
28. Motion by Domas, 2nd by Shelby to approve the Financial Reports as of March 31, 2018 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
29. Motion by Domas, 2nd by Shelby to approve Warrants 20781 – 20858 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Motion Passed.
30. Motion by Shelby, 2nd by Ortiz to accept the Treasurer's Report as presented. Aye; 7. Nay; 0. Motion Passed.
31. Motion by Shelby, 2nd by Chie to accept the Assessor's Report as submitted. Aye; 7. Nay; 0. Motion Passed.
32. Public comment opened at 10:07 p.m. closed at 10:07 p.m.
33. Motion by Shelby, 2nd by Chie to Adjourn Board of Trustee's Meeting at 10:07 p.m. Motion Passed.

Respectfully submitted:



Brian Shelby, Supervisor

5/30/18
Date



Belynda Domas, Clerk

6/1/18
Date