

# CHARTER TOWNSHIP OF AUGUSTA

## WASHTENAW COUNTY, MICHIGAN

### RESOLUTION No. 19-07

#### ***RESOLUTION TO APPROVE RISK REDUCTION GRANT APPLICATION***

SPONSORED BY THE MICHIGAN TOWNSHIP PARTICIPATING PLAN

Minutes of a Regular Meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan held at the Township Hall in said Township on the 14th day of May, 2019.

**PRESENT:** Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby

**ABSENT:** None

The following preamble and Resolution were offered by Member Domas and seconded by Member Knick.

**WHEREAS**, the Augusta Charter Township Board wants to utilize the partnership that exists with Michigan Township Participating Plan to implement effective risk management and loss control.

**WHEREAS**, the Augusta Charter Township Board desires grant funding for additional security services to reduce risk.

**WHEREAS**, installing 2 indoor and 4 outdoor motion Detector cameras will provide vital information in the event of a slip and fall claim. Areas of risk reduction include the following:

Outdoor water dispenser – used continually

Recycle Bins – used every weekend

Module Space – used for Elections, used for all committee and board meetings

**NOW, THEREFOE, BE IT RESOLVED** that the Augusta Township Board hereby approves the Risk Reduction Grant Application for 50% of ADT Security Services bid of \$1,674.00 equaling \$837.00

**ROLL CALL VOTE:**


**AYES:** Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

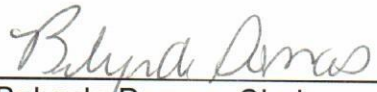
**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Brian Shelby, Supervisor  
Charter Township of Augusta

Dated: May 14, 2019

**CERTIFICATE**

I, Belynda Domas, certify that the foregoing is a true and complete copy of Resolution No. 19-07 adopted by the Township Board for the Charter Township of Augusta, Washtenaw County, State of Michigan, at a Regular Meeting held on May 14, 2019, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

 5/20/19  
\_\_\_\_\_  
Belynda Domas, Clerk  
Charter Township of Augusta

Dated: May 14, 2019



# RISK REDUCTION GRANT PROGRAM

Cycle: #16

*Sponsored by: The Michigan Township Participating Plan*

**Grant cycle opens April 1 and closes May 31, 2019**

\*\*\*\*Grant applications will not be accepted before or after these dates\*\*\*\*

Member Name of Applicant: Augusta Charter Township

Member Address: 8021 Talladay Road  
Street  
Whittaker, MI 48190  
City Zip  
Washtenaw  
County

Member Telephone Number: 734-461-6117

Member Fax Number: 734-256-1984

Member E-mail Address: clerk@augustatownship.org;supervisor@augustatownship.org;receptioni

Member Current Population: 7046

Member MTPP Risk Control  
Field Representative Pam Code

Member Risk Manager (Agent) Decker Agency

Member MTPP Zone Director William Bamber

Number of Continuous  
Years with MTPP: 30

Project Title: Security at Augusta Charter Township Hall

Total Amount being Requested: \$837.00



Project Manager's Name:

Brian Shelby/Belinda Domas

734-461-6117

Phone Number

clerk@augustatownship.org

Email

Have you received a  
risk reduction grant in the past?

No

If so, what amount:

Complete description of project:

Include list of the items or services to be purchased and total cost of the project.

Please Attach any corresponding documents.

See attached bid for cost of security cameras & installation. Cost totaling \$1,674 from ADT Security.

Members financial  
participation in project:

\$837

Anticipated days to complete:

30

Describe how this grant will specifically reduce risk and exposure:

Security Cameras are undoubtedly an effective burglar/theft deterrent. Criminals do not want to be seen or recorded, that's one of the main reasons why security cameras are effective. Not to mention that security camera footage is helpful to assist the police to identify thieves.

Security camera footage is helpful in the unfortunate event of an accident . If Augusta Township receives this grant money to purchase and install 2 indoor and 4 outdoor motion detector cameras, the cameras will provide vital information in the event of a slip and fall claim. Areas of risk reduction will include the following:

Outdoor water dispenser on site - used continually

Recycle bins on site - dropped off and picked up every weekend

Module Space - used for Elections and for all committee and board meetings

Describe measurable benefits of this project:

We have identified a weakness before an event has occurred. Installing security cameras is a meaningful quality improvement which in turn impacts the outcome of any future occurrence.
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**PLEASE BE SURE TO INCLUDE ALL SUPPORTING DOCUMENTATION, INCLUDING ITEMIZED VENDOR BIDS, CURRENT YEAR SIGNED AND DATED BOARD RESOLUTION, COORESPONDING PHOTOS, MAPS ETC...**

Office Use Only	
Date Received:	
Data Input:	

deputyclerk

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**From:** receptionist  
**Sent:** Monday, May 20, 2019 1:05 PM  
**To:** deputyclerk  
**Subject:** FW: Your ADT Security Proposal Confirmation

**From:** ADT Security Services <ADT@business.adt.com>  
**Sent:** Monday, May 6, 2019 5:02 PM  
**To:** receptionist <receptionist@augustatownship.org>  
**Subject:** Your ADT Security Proposal Confirmation

Your quote proposal is here.



Contact Your Security Specialist  
📞 **Call: 419 262 6925**

## SAFETY AND SECURITY IS A STEP CLOSER

Dear Billie Welty,

Thank you for choosing ADT® Security Services. Below is your quote proposal. If you have any additional questions, please do not hesitate to reach out to me. Otherwise, I look forward to setting up your installation.

Sincerely,  
James Cook  
[cookjames@adt.com](mailto:cookjames@adt.com)  
419 262 6925  
ADT Security Services

Request for:

Additional Contact:

AUGUSTA TOWNSHIP HALL

**Service Address:**

**Your Local ADT Manager:**  
Kevin MacKenzie  
[kmackenzie@adt.com](mailto:kmackenzie@adt.com)

8021 Taladay Rd  
Whittaker, MI 48190

419 262 6925

**Proposal ID:**  
106912827

**Proposal Expires:** 6/5/2019

Pulse	Qty	Install	Monthly
<b>[8700 BUSI] - TS Enterprise View (Tier 2) Package:</b>			
[TSSPK211272U] - BASE UNIT/W	1	\$798.00	\$57.99
PWR SUPPLY/ BATT, WHITE , LTE		\$0.00	\$0.00
[TSSBU310031U] - TSSC	1	\$0.00	\$0.00
Transformer			
[TSSCC310031U] - TSSC LTE Cell	1	\$0.00	\$0.00
Radio w/ATT&T SIM			
[300-03866] - Battery, Riask2, 7.2V, NIMH	1	\$0.00	\$0.00
[300-06868] - Replacement 24-Hr Battery For Keypad	1	\$0.00	\$0.00
[5800PIR-COM] - SafeWatch Pro Wireless Motion Detector	1	\$0.00	\$0.00
[5817CBXT] - Wireless Window/Door Contact, Commercial	2	\$0.00	\$0.00
[TSSKP310051U] - INWALL PWR CABLE FOR KEYPAD	1	\$0.00	\$0.00
[RC8326] - 720P HD H.264 WIFI Indoor IP Camera, Cloud Link Enabled	2	\$0.00	\$0.00
QSP: [QSPAddCharge6] - Add'l \$6 Charge	1	\$0.00	\$6.00
<b>Accessories:</b>			
[OC835-V2] - 720P HD H.264 WIFI Outdoor IP Camera, Cloud Link Enabled	4	\$1,076.00	\$0.00
<b>Solution Subtotal:</b>		<b>\$1,874.00</b>	<b>\$63.99</b>
<b>Additional Fees:</b>			
[APERMIT] - Municipal Police / Alarm Use Permit - Customer Responsibility		\$0.00	\$0.00
<b>Fees Subtotal:</b>		<b>\$0.00</b>	<b>\$0.00</b>



**Promotional Discounts:**

\$200 instant savings off all Pulse Resale Packages	1	\$-200.00	\$0.00
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<b>Discounts Subtotal:</b>	<b>\$-200.00</b>	<b>\$0.00</b>
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**Permits:****Reinstatement Charges**

Past Due Amount	\$0.00
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Pre payAmount	\$0.00
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**Taxes:**

Install Taxes	\$0.00
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Monthly Service Charges	\$0.00
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<b>TOTAL INSTALLATION PRICE*:</b>	<b>\$1,674.00</b>
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<b>TOTAL MONTHLY SERVICE CHARGE:</b>	<b>\$63.99</b>
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<b>TOTAL SAVINGS:</b>	<b>\$-200.00</b>	<b>\$0.00</b>
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<b>Minimum Deposit Due:</b>	<b>\$837.00</b>
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<b>Balance Due at Installation:</b>	<b>\$837.00</b>
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Again, if you have additional questions, please do not hesitate to reach out to me. Otherwise, our next step will be setting up your installation. Please review your proposal and call to have your installation scheduled.

Sincerely,  
James Cook, ADT Security Service



[cookjames@adt.com](mailto:cookjames@adt.com)  
419 262 6925



**ADT Security Services. Providing rapid response and peace of mind, 24 hours a day.®**

\*36 month monitoring contract required. Total Installation charge based on equipment system configuration contained in this Quote Proposal. This is a quote only and is not a binding contract between you and ADT. You will be required to sign a small business contract prior to installation. Refer to [ADT.com/legal](http://ADT.com/legal) for Small Business Terms and Conditions and Contract Information.

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