

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes

July 9, 2019, 7:00 p.m.

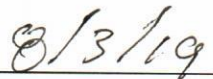
1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Adams, Burek, Chie, Howard, Ortiz, Shelby. Absent: Domas.
4. Motion by Shelby, 2<sup>nd</sup> by Howard to approve the agenda with the following amendment: Add; E. Utility Transition Discussion. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:14 p.m.
6. Motion by Shelby, 2<sup>nd</sup> by Burek to approve the Draft Meeting Minutes from 06/25/2019 with the correction #10 Chie voted Nay not Aye. Motion Passed.
7. Motion by Howard, 2<sup>nd</sup> by Shelby to approve the first reading, posting, publication and subsequent final adoption of proposed Ordinance No. 2019-05, an ordinance regulating the activities of Solicitors and Canvassers, requiring permits and licenses and prescribing penalties. Roll Call: Aye; Adams, Burek, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent: Domas. Motion Passed.
8. Presentation by James Montgomery, Dominant Systems, on the need for a Data Storage System for Back Ups. He highly recommended we purchase the NAS Data Storage System and we shouldn't need any other big purchases for several years.
9. Motion by Chie, 2<sup>nd</sup> by Shelby to approve the bid for the NAS Data Storage Back Up System from Dominant Systems, not to exceed \$928. Roll Call: Aye; Adams, Burek, Chie, Howard, Shelby. Nay; Ortiz. Absent; Domas.
10. All board members received Decker Insurance Optical and Dental quotes for review. It will be brought back at the next meeting.
11. Discussion on Utilities Transition, Colleen Coogan from Woodhill Group and Nicholas Bayley from OHM Consulting Engineers, questions and answers on

how the transition for the Utility Billing and/or Operations and Maintenance will be handled. Colleen stated that the billing process could be handled by Woodhill Group until the Township or another company is in the position to take over. Nicholas confirmed any unfinished work would be handled by new or existing utilities company depending on which bid is accepted.

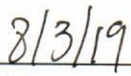
12. Motion by Shelby, 2<sup>nd</sup> by Howard to approve Warrants 22088 – 22112. Roll Call: Aye; Adams, Burek, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent; Domas. Motion Passed.
13. Public Comment Opened at 8:26 p.m. Closed at 8:41 p.m.
14. Motion by Shelby, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed
15. Board of Trustees Meeting adjourned at 8:43 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
\_\_\_\_\_  
Belynda Domas, Clerk

  
\_\_\_\_\_  
Date