

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 30, 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, Shelby, Adams arrived at 7:14 p.m.
Absent: Ortiz.
4. Motion by Shelby, 2nd by Domas to approve the agenda as submitted.
Motion Passed.
5. Motion by Shelby, 2nd by Domas to approve the Draft Meeting Minutes from July 9, 2019. Motion Passed.
6. Public Comment Opened at 7:02, Closed at 7:02.
7. Motion by Domas, 2nd by Shelby to accept UHY Auditors 4/1/2018 - 3/31/2019 Financial Report. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
8. Motion by Domas, 2nd by Shelby to approve the Second and Final Reading of Ordinance 2019-05, an Ordinance regulating the activities of Solicitors and Canvassers, requiring permits and licenses and prescribing penalties. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve Resolution 19-10, a Resolution to set the rate schedule for Solicitors and Canvassers in the Township. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz.
10. Motion by Domas, 2nd by Shelby to approve Colonial Life Plan 5 as the Township's new Dental and Vision Coverage at a rate of \$667.32 annually. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.

11. Motion by Adams, 2nd by Domas to appoint Herbert Neil Johnson to the Zoning Board of Appeals. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
12. Motion by Howard, 2nd by Shelby to accept the Washtenaw 100 Grant for the Fire Department in the amount of \$2,600. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
13. Motion by Shelby, 2nd by Domas to above the purchase of signs for the Recycling container not to exceed \$200. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
14. Motion by Howard, 2nd by Shelby to approve the Fire Chief's report as presented. Motion Passed.
15. Motion by Domas, 2nd by Shelby to have a Special Meeting on August 20th to discuss the Utility RFPs with the top two candidates. Motion Passed.
16. Motion by Shelby, 2nd by Domas to approve the Treasurer's Report as presented. Motion Passed.
17. Motion by Domas, 2nd by Howard to appoint Trustee Linda Adams to the Election Commission. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
18. Motion by Shelby, 2nd by Burek to appoint Trustee Linda Adams to the Zoning Board of Appeals. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
19. Motion by Domas, 2nd by Howard to have the Supervisor and Trustee Adams attend the Washtenaw County Road Commission Meeting on Monday, September 16, 2019 at 10:00 a.m. to 2:00 p.m. Motion Passed.
20. Motion by Domas, 2nd by Shelby to approve Warrants 22113 – 22188. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
21. Motion by Shelby, 2nd by Howard to approve the Assessor's Report as submitted. Motion Passed.
22. Public Comment Opened at 8:35 p.m. Closed at 8:43 p.m.
23. Motion by Shelby, 2nd by Howard to adjourn. Motion Passed

24. Board of Trustees Meeting adjourned at 8:52 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date