

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

DRAFT

August 13, 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, Chie, Howard, Ortiz, Shelby. Absent: Burek, Domas.
4. Motion by Shelby, 2nd by Adams to approve the agenda as submitted.
Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
6. Motion by Shelby, 2nd by Ortiz to approve the Draft Meeting Minutes from 07/30/2019. Motion Passed.
7. Motion by Shelby, 2nd by Howard to approve Resolution 19-12 Authorizing 2019 Capital Improvement Bonds (Limited Tax General Obligation). Roll Call: Aye; Adams, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent: Burek, Domas.
Motion Passed.
8. Motion by Howard, 2nd by Shelby to accept the First Quarter (June 30, 2019) Financial Reports. Roll Call: Aye; Adams, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent; Burek, Domas.
9. Motion by Shelby, 2nd by Adams to approve Warrants 22189 - 22234. Roll Call: Aye; Adams, Chie, Howard, Ortiz, Shelby. Nay; 0. Absent; Burek, Domas.
10. Motion by Shelby, 2nd by Chie to accept the Treasurers Report as submitted.
Motion Passed.
11. Public Comment Opened at 7:35 p.m. Closed at 7:45 p.m.
12. Motion by Shelby, 2nd by Chie to adjourn. Motion Passed
13. Board of Trustees Meeting adjourned at 7:58 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date