

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190


Board of Trustees Meeting Minutes

June 11, 2019, 7:00 p.m.

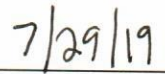
1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Ortiz, Shelby. Absent: None.
4. Motion by Shelby, 2nd by Ortiz to approve the agenda with the following amendment: Move G in front of A. Change Trustee appointment (C.) to meeting in two weeks. (June 25, 2019) Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:03 p.m.
6. Attorney Thomas Colis of Miller Canfield discussed the procedure for Augusta Township issuing Bonds for the New Fire Department and the Utility Department. Time was spent answering questions.
7. Motion by Domas, 2nd by Shelby to approve Resolution 19-08 Authorizing Publication of the Notice of Intent to Issue Bonds. "Whereas, the Charter Township of Augusta intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in one or more series, in an aggregate amount of not to exceed Four Million Dollars (\$4,000,000), for the purpose of acquiring, constructing, furnishing and equipping a new fire, rescue and emergency medical service station, together with related site improvements and acquiring and constructing improvements to the Township's water and sewer systems, together with all necessary interests in land, appurtenances and attachments thereto (collectively, the Projects)." Was read by Clerk Domas. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent: 0. Motion Passed.
8. Motion to approve the Draft Meeting Minutes from May 28, 2019 with the following amendments; #3 Remove 2nd Knick and Add Ortiz. Between #13 & #14 Add that Trustee Ray Knick left at 8:30 p.m.

9. Presentation by Coy Von, Washtenaw County Park Director and Chris Nordstrom, Carlisle Wortman, on a park and/or trail project. Information was shared regarding state and federal grant funding programs that may be available.
10. Motion by Shelby, 2nd by Howard to approve the 2019 Spring Clean Up budget not to exceed \$300 to be reimbursed by the County. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Shelby, 2nd by Chie to appoint Dan Woolf as Car Show Chair. Motion Passed.
12. Motion by Shelby, 2nd by Domas to approve the 2019 Car Show budget not to exceed \$1,500. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
13. Update on Township Website was provided by Clerk Domas.
14. Motion by Domas, 2nd by Shelby to change the Board of Trustees meeting date in July from July 23rd to July 30th. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2nd by Ortiz to terminate Gary Taepke, ALM Contracting's lawn care services for Child's Cemetery. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve AFEM Site Services LLC's quote to cut and trim the lawn initially at Child's Cemetery for \$310, and to provide a bid of future lawn care services at Child's Cemetery. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
17. Public Comment Opened at 8:43 p.m. Closed at 8:44 p.m.
18. Motion by Shelby, 2nd by Chie to adjourn. Motion Passed
19. Board of Trustees Meeting adjourned at 8:53 p.m.

Respectfully submitted:



Brian Shelby, Supervisor



Date

Belynda Domas
Belynda Domas, Clerk

7/29/19
Date