

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 25, 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, Knick, Shelby. Absent: 0.
4. Motion by Shelby, 2nd by Howard to approve the agenda with the following amendments: Remove; D, Connecting Community Grant. Add; D, Decker Insurance Proposal, E, Request Funds for New Fire Department. Add to Clerk's Report #2, Employee updates. #3 Security Camera Grant Information. Motion Passed.
5. Motion by Domas, 2nd by Howard to approve the Draft Meeting Minutes from June 11, 2019. Motion Passed.
6. Public Comment Opened at 7:02, Closed at 7:02.
7. Motion by Domas, 2nd by Shelby to approve Resolution 19-09 to appropriate funds in the amount of \$4,500 to the Lincoln Golden Ages Senior Center for the purposes of providing activities or services to older persons. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; None. Motion Passed.
8. Motion by Domas, 2nd by Shelby to approve the AFEM Lawn Care to provide lawn services at the Child's Cemetery on a bi-weekly bases thru November 2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. All applicants for the open Board of Trustees position were given five minutes to speak to the Board and those present.
10. Motion by Burek, 2nd by Domas to nominate Linda Adams to the Township Board of Trustees. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; **Chie**, Ortiz. Absent; 0. Motion Passed.

11. The Clerk gave an update of Insurance plan thru Decker Insurance Agency. Quotes will be provided at next meeting.
12. Motion by Domas, 2nd by Shelby to approve the transfer of money from Fund 403, Township Hall Fire Department Building Fund to 401 Capital Projects Fund - Fire Building in the amount of \$147,605. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; None. Motion Passed.
13. Motion by Domas, 2nd by Shelby to approve moving \$100,000 from Fund 101 to Fund 401 for the new Fire Station. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
14. Motion by Shelby, 2nd by Howard to approve the Fire Chief's report as presented. Motion Passed.
15. Motion by Howard, 2nd by Shelby to accept Fireman Jeffrey Schultz's resignation effective June 8, 2019. Motion Passed.
16. Motion by Howard, 2nd by Shelby to approve Pipeline Management's amended bid for up to \$103,590 to complete the Bemis & Bunton Rd. Sanitary Sewer repair. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
17. Motion by Domas, 2nd by Shelby to approve Warrants 22035 – 22087. Roll Call: Aye; Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
18. Motion by Domas, 2nd by Shelby to approve the increase of receptionist Billie Welty's hourly rate from \$13 to \$14 an hour retroactive April 1, 2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
19. Motion by Shelby, 2nd by Howard to accept the Clerk's report as given. Motion Passed.
20. Motion by Shelby, 2nd by Howard to approve the Assessor's Report as submitted. Motion Passed.
21. Motion by Howard, 2nd by Domas to approve the Township paying for the lighting improvements and then being reimbursed from OCED when the grant money is released by the Federal Government, if the grant is awarded. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

22. Motion by Domas, 2nd by Shelby to have Supervisor reach out to the Township attorney to extend the contract with Utility Management Services for two months from the August 10th renewal. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
23. Public Comment Opened at 8:55 p.m. Closed at 8:55 p.m.
24. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
25. Board of Trustees Meeting adjourned at 8:57 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

7/29/19
Date

Belynda Domas
Belynda Domas, Clerk

7/29/19
Date