

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 27, 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, Domas, Ortiz, Shelby.
Absent: Howard.
4. Motion by Shelby, 2nd by Domas to approve the agenda with the following amendments; Add: E. RFP Discussion. Add: Under Reports; F. 1. Car Show.
Motion Passed.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from August 13, 2019. Motion Passed.
6. Motion by Domas, 2nd by Shelby to approve the Draft Special Meeting Minutes from August 20, 2019. Motion Passed.
7. Public Comment Opened at 7:02, Closed at 7:02.
8. Motion by Domas, 2nd by Chie to approve the Microsoft Licenses for \$3,024.60. Roll Call: Aye; Adams, Burek, Chie, Domas, Shelby. Nay; Ortiz. Absent; Howard. Motion Passed.
9. Discussion on Parking Lot Sealcoat Quotes Tabled for more information.
10. Motion by Domas, 2nd by Shelby to forward Pipeline Management Invoice and Contract to Attorney Lillich for advice. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
11. Presentation by Colleen Coogan from WoodHill Group regarding utility billing transition.
12. Motion by Domas, 2nd by Burke to approve WoodHill Group to move forward with the Utility Billing modular and transition. Roll Call: Aye; Adams, Burek, Domas, Ortiz, Shelby. Nay; Chie. Absent; Howard. Motion Passed.

13. Trustee Adams asked questions of UMS & Board to gather information to help make an informed decision regarding the RFP Bids. The Township Engineer took notes of questions to reach out to F&V Operations.
14. Fire Chief Music reported on fire departments activity and progress.
15. Resident Dan Woolf reported on the 2019 Augusta Township Car's success. He thanked the Fire Department, Supervisor Shelby, Trustees Adams and Ortiz for their help and participation.
16. Motion by Domas, 2nd by Shelby to approve Warrants 22235 – 22279. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
17. Motion by Shelby, 2nd by Domas to approve the Assessor's Report as submitted. Motion Passed.
18. Public Comment Opened at 9:14 pm, Closed at 9:25.
19. Motion by Domas, 2nd by Shelby to approve Trustee Ortiz to organize a Township Trunk or Treat not to exceed \$100 to be held October 26, 2019 from 3 p.m. to 7 p.m. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
20. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
21. Board of Trustees Meeting adjourned at 9:28 p.m.

Respectfully submitted:

Brian Shelby
 Brian Shelby, Supervisor

9/12/19
 Date

Belynda Domas
 Belynda Domas, Clerk

9/12/19
 Date