

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 10, 2019, 7:00 p.m.

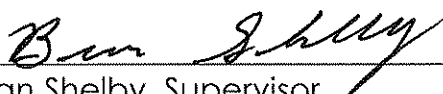
1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Ortiz to approve the agenda as amended. Add; Fire Department Report. Motion Passed.
5. Public Comment Opened at 7:03 p.m. Closed at 7:22 p.m.
6. Motion by Domas, 2nd by Adams to approve the Draft Meeting Minutes from 08/27/2019. Motion Passed.
7. Presentation by Scott Miller, Washtenaw County Water Resources Commissioner's Office, on Township Drains. Recap of last years work completed and summary of proposed projects; Augusta Central Drain and The Big Marsh Drain for this year.
8. Motion by Domas, 2nd by Shelby to reserve the \$29,000 from Dept 445 -Drains and Dept 446 Streets & Roads from year ending 3/31/2019, to be used this fiscal year 3/31/2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Shelby, 2nd by Howard to go into Closed Session with Attorney Lillich at 7:48 p.m. Motion Passed.
10. Motion by Shelby, 2nd by Howard to End Closed Session at 8:29 p.m. Motion Passed.
11. Motion to Re-open Board of Trustees meeting at 8:29 p.m. Motion Passed.
12. Presentation by WoodHill Group on Water and Sewer Rate Options.
13. Motion by Shelby, 2nd by Domas to accept Mr. Sealcoat's Proposal to

Asphalt Sealcoat the Township Hall parking lot for \$1,150. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.

14. Motion by Domas, 2nd by Shelby to approve two new Sophos Licenses not to exceed \$215.58. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2nd by Shelby to approve Acronis Backup Renewal for one year not to exceed \$1,386.48. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve the purchase of new Copier, Printer, Scanner and high yield toner for the Clerk's office not to exceed \$539. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
17. Motion by Howard, 2nd by Shelby to Table the discussion of the Villages Mixed Use Area Lighting Project. Motion Passed.
18. Motion by Domas, 2nd by Shelby to allow the expenditure of \$7500 to split the Fire Station Project in two parts, building and civil work, in hopes of completing the civil work this fall and saving on Station 2 rental fees in 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
19. Motion by Howard, 2nd by Shelby to accept the Fire Chief's recommendations for New Hires: Darrin Moore, Rob Gay and Jordon Cloud bending their agility test results. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
20. Motion by Shelby, 2nd by Howard to accept the Fire Department Report as submitted by Chief Music. Motion Passed.
21. Motion by Shelby, 2nd by Howard to authorize Attorney Lillich to file charges against property owners of Tax ID# T-20-09-210-061. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
22. Motion by Shelby, 2nd by Howard to have Attorney Lillich attend one meeting a month, friendly amendment by Burek to allow more often at request of Township Officers. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.


23. Motion by Howard, 2nd by Domas to approve payment to Pipeline Management Co. Change Order #2 in the amount of \$6410. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
24. Motion by Domas, 2nd by Shelby to approve Warrants 22280 – 22327. Roll Call: Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
25. Public Comment Opened at 10:42 p.m. Closed at 11:00.
26. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
27. Board of Trustees Meeting adjourned at 11:03 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

9-27-19
Date



Belynda Domas, Clerk

9-27-19
Date