

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 24, 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 Howard to approve the agenda with the following amendments. Move I to H. Motion Passed.
5. Public Comment Opened at 7:01 p.m. Closed at 7:05 p.m.
6. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 09/10/2019. Motion Passed.
7. Motion by Shelby, 2nd by Howard to approve moving forward with the Washtenaw County Parks & Recreation Commission Connecting Trail Feasibility Study Grant. Roll Call: Aye; Adams, Burek, Howard, Shelby. Nay; Chie, Domas, Ortiz. Absent; 0. Motion Passed.
8. Motion by Shelby, 2nd by Howard to approve Resolution 19-11 to Support Pursuit of Grant to fund a Connecting Trail Feasibility Study. Roll Call: Aye; Adams, Burek, Howard, Shelby. Nay; Chie, Domas, Ortiz. Absent; 0. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve the Request for Class C/Special SDM Liquor License for Bone Heads. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2nd by Shelby to approve Resolution 19-14 Authorizing the Water Resources Commissioner to Exceed the Statuary Spending and Assessment Limit of Forty Thousand Dollars (\$40,000) per year for the Maintenance and Repair of The Big Marsh Drain. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

11. Motion by Domas, 2nd by Shelby to approve Resolution 19-15 Authorizing the Water Resources Commissioner to Exceed the Statutory Spending and Assessment Limit of Ten Thousand Dollars (\$10,000) per year for the Maintenance and Repair of the Augusta Central Drain. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
12. Discussion on Lighting Project for the Villages/Mixed Use Districts Tabled until next Board of Trustees Meeting.
13. Motion by Domas, 2nd by Howard to approve Augusta Fire Station bid Package 01 – Site Development A3C Project No. 19009 Request for Qualifications. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
14. Motion by Shelby, 2nd by Chie to approve Utilities Management Systems continue as the Township Utility Operator effective October 10, 2019. Roll Call: Aye; Chie, Ortiz, Shelby. Nay; Adams, Burek, Domas, Howard. Absent; 0. Motion Failed.
15. Motion by Shelby, 2nd by Howard to approve F & V Operations as our new Township Utility Operator effective October 10, 2019. Roll Call: Aye; Adams, Burek, Domas, Howard. Nay; Chie, Ortiz, Shelby. Absent; 0. Motion Passed.
16. Motion by Domas, 2nd by Burek to approve Resolution 19-13 to Establish Township Water and Sewer Rates Effective November 1, 2019. Roll Call: Aye; Adams, Burek, Domas, Howard. Nay; Chie, Ortiz, Shelby. Absent; 0. Motion Passed.
17. Motion by Shelby, 2nd by Domas to approve the Township Attorney pursuing Parcel #T-20-09-210-005 for the expense of Sewer Break on their property. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
18. Motion by Domas, 2nd by Shelby to approve Warrants 22328 - 22388. Roll Call: Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
19. Public Comment Opened at 9:02 p.m. Closed at 9:16 p.m.
20. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
21. Board of Trustees Meeting adjourned at 9:16 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date