

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes
October 15, 2019, 6:00 p.m.

1. Meeting called to order by Shelby at 6:00 p.m.
2. Present: Adams, Burek, Chie, Howard, Ortiz, Shelby, Domas arrived at 6:15.
Absent: None
3. Motion by Shelby, 2nd Howard to appoint Trustee Adams to act Clerk in the absents of the Clerk. The Deputy Clerk will take the minutes. Motion Passed.
4. Motion by Howard, 2nd by Domas to accept the F & V Operations Contract as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; None. Motion Passed.
5. Motion by Howard, 2nd by Adams to have Supervisor Shelby sign the contract. Motion Passed.
6. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
7. Board of Trustees Meeting adjourned at 6:21 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

10/23/19
Date



Belynda Domas, Clerk

10/23/19
Date