

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes October 8, 2019, 7:00 p.m.

1. Meeting called to order by Shelby at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby.
4. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the agenda with the following amendments. Move D to A, E to B, Vic C. Motion Passed.
5. Public Comment Opened at 7:03 p.m. Closed at 7:03 p.m.
6. Motion by Domas, 2<sup>nd</sup> by Adams to approve Resolution 19-16 Amending the Fund Balance Policy that was adopted under Resolution 18-07. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; Chie. Motion Passed.
7. Rich Garay from Michigan Class Investment spoke to the Board and public about investments to improve the financial status of the Township.
8. Motion by Domas, 2<sup>nd</sup> by Howard to authorize WoodHill Group to reply to the State of Michigan EGLE water Asset Management Plan Corrective Action Letter. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; 0. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to schedule a Special Board of Trustee Meeting on Tuesday, October 15, 2019 to approve F & V Operations Contract. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Draft Meeting Minutes from September 24, 2019. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Washtenaw County Roads Fourth Agreement McKean Road, Willis Road to Judd Road. Work to include shaping the existing surface, and the application of 5.5" of 23a limestone with associated dust control and project restoration. Not to exceed \$55,900. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

12. Motion by Domas, 2<sup>nd</sup> by Adams to approve Warrants 22389 – 22440. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; Howard. Motion Passed.
13. Public Comment Opened at 9:15 p.m. Closed at 9:15 p.m.
14. Trustee Howard informed the Board and public that there is a Planning Commission Meeting next Wednesday, October 16 at 6:30 pm to review the New Fire Department Site Plans.
15. Motion by Shelby, 2<sup>nd</sup> by Domas to adjourn. Motion Passed
16. Board of Trustees Meeting adjourned at 9:29 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

10/23/19  
Date

  
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Belynda Domas, Clerk

10-23-19  
Date