

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 26, 2019, 7:00 p.m.

1. Meeting called to order by Shelby at 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Absent: 0
4. Motion by Shelby, 2nd by Chie to approve the agenda as submitted. Motion Passed.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from 03/12/2019 as submitted. Motion Passed.
6. Public Comment Opened at 7:03 p.m. Closed at 7:03 p.m.
7. Motion by Domas, 2nd by Chie to approve STG Shumaker Technology Group bid for \$3,000 to create and service the Township website. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
8. Motion by Domas, 2nd by Shelby to accept the first reading, posting, publication and subsequent final adoption of Ordinance 2019-02 Purchase of Development Rights. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Domas, 2nd by Howard to approve Resolution 19-05 to establish a Township General Appropriations Act for the Budget Year Ending March 31, 2020. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2nd by Ortiz to accept the first reading, posting, publication and subsequent final adoption of Ordinance 2019-03 Adopting International Fire Code 2015 Edition. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

11. Motion by Howard, 2nd by Domas to accept the first reading, posting, publication and subsequent final adoption of Ordinance 2019-04 Zoning Text Amendment Section 3.7. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
12. Motion by Domas, 2nd by Howard to approve Resolution 19-06 Amending the Operating and Capital Budget Appropriation of Funds and Levy of Taxes for Fiscal Year 2018-2019. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
13. Motion by Domas to amend previous motion on Resolution 19-05.
14. Motion by Domas, 2nd by Howard to approve the Draft Budget for Fiscal Year 4/1/2019 thru 3/31/2020. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2nd by Howard to approve Draft Resolution 19-05 the Township General Appropriations Act to Follow Compliance of the Uniform Budgetary and Accounting Act for Fiscal Year 4/1/2019 thru 3/31/2020. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve Warrants 21782 - 21827 as submitted. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
17. Motion by Domas, 2nd by Shelby to accept the Washtenaw County 2019 Local Road Program agreement with Augusta Charter Township for Dust Control, our half for \$18,143.44, will be matched by the County for a Total of \$36,286.88. Roll Call: Aye; Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
18. Motion by Shelby, 2nd by Howard to accept the Assessor's report as submitted. Motion Passed.
19. Public Comment Opened at 8:03 p.m. Closed at 8:05 p.m.
20. Motion by Shelby, 2nd by Domas to adjourn.
21. Board of Trustees Meeting adjourned at 8:09 p.m. Motion Passed.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

4/17/19
Date

Belynda Domas
Belynda Domas, Clerk

4/17/19
Date