

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 26, 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, Domas, Howard, Ortiz, Shelby. Absent: Chie.
4. Motion by Shelby, 2nd by Domas to approve the agenda with the following amendments. Add – Rawsonville Drain to Supervisor Report. Motion Passed.
5. Public Comment Opened at 7:01 p.m. Closed at 7:09 p.m.
6. Motion by Domas, 2nd by Shelby to approve Draft Meeting Minutes from November 12, 2019 with the following amendments; #4 strike Ortiz, add Domas. #11 add OHM and WoodHill. Motion Passed.
7. Motion by Domas, 2nd by Adams to approve the First Reading, Posting, Publication and Subsequent Final Adoption of Proposed Ordinance No. 2019-06 an Ordinance to Regulate Public Sewer and Water Use of the Augusta Township Sanitary Sewer Collection and Water Distribution System Consistent and in Accordance with the Waste Water Collection and Publicly Owned Treatment Works Facility of the Ypsilanti Community Utility Authority and in Accordance with Provisions of the Clean Water Act, Public Law 92-500, as Amended, Being 33 U.S.C. 1251, and the General Pretreatment Regulations in 40 CFR Part 403; to Provide for Connections to the Publicly Owned Water and Sewer Utility System of the Township and for the Fixing and Collection of Rates and Charges for Use of the System; to Provide for the Allocation of Revenues Derived from Use of the Publicly Owned Utility; to Provide for Administration and Enforcement Thereof; and to Repeal and Replace Ordinance No. 3 of 1984 in its Entirety, Including All Amendments Updates and Revisions Thereto. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
8. Motion by Domas, 2nd by Shelby to authorize Trustee Howard to work with the Township Attorney on a Proposed Fee Schedule to be discussed in Closed Session. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

9. Motion by Domas, 2nd by Howard to approve the Augusta Charter Township Website Policy. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
10. Motion by Shelby, 2nd by Ortiz to approve the Fire Department Report as submitted. Motion Passed.
11. Motion by Domas, 2nd by Howard to approve Warrants 22547 - 22600. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
12. Public Comment Opened at 8:46 p.m. Closed at 8:46 p.m.
13. Motion by Shelby, 2nd by Domas to adjourn. Motion Passed
14. Board of Trustees Meeting adjourned at 8:46 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

12/13/19
Date

Blynda Domas
Belynda Domas, Clerk

12/13/19
Date