

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

DRAFT

December 10, 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 – Fire Chiefs Report H. Motion Passed.
5. Public Comment Opened at 7:01 p.m. Closed at 7:01 p.m.
6. Motion by Domas, 2nd by Adams to approve Draft Meeting Minutes from November 26, 2019. Motion Passed.
7. Motion by Shelby, 2nd by Howard to go into Closed Session at 7:02 p.m. under the Open Meetings Act 267 of 1976, MCL 15.268 Sec. 8. H. to address written communications from the Township Attorney Lillich. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent: Chie. Motion Passed.
8. Motion by Shelby, 2nd by Ortiz to end Closed Session at 7:44 p.m. Motion Passed.
9. Motion by Shelby, 2nd by Domas to open the Regular Board of Trustee's Meeting at 7:44 p.m. Motion Passed.
10. Motion by Domas, 2nd by Burek to approve the Second Reading, Publication and Final Adoption of Ordinance 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.

11. Motion by Domas, 2nd by Ortiz to approve the Second Agreement for the DTE Streetlight Conversion Project in the amount of \$2,562. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
12. Motion by Domas, 2nd by Adams to purchase Video Recording Camera to Record the BOT Meetings for up to \$275. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
13. Motion by Domas, 2nd by Burek to approve the 2020 Meeting Schedule. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
14. Motion by Howard, 2nd by Ortiz to Hire New Fire Fighter Michael Holmes pending the outcome of Background Check, Physical and Agility Test. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
15. Motion by Domas, 2nd by Ortiz to approve ADT Security's Proposal of \$1,172 for three new Full Body Box 2.8 – 12mm Cameras and Installation. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve paying any invoices that need paid before the January 14, 2020 Board of Trustees Meeting to avoid interest and late fees. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
17. Motion by Domas, 2nd by Howard to approve Warrants 22601 – 22624. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
18. Public Comment Opened at 9:02 p.m. Closed at 9:02 p.m.
19. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed
20. Board of Trustees Meeting adjourned at 9:05 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date