

# Augusta Charter Township

8021 Talladay Road  
Whittaker, MI 48190

## Board of Trustees Meeting Minutes

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January 28, 2020, 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, 2<sup>nd</sup> by Ortiz to approve the agenda as submitted. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:04 p.m.
6. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Draft Meeting Minutes from January 14, 2020 with the following amendments Add #11. Shelby stepped out of building at 8:55 p.m., therefore absent. Add #13. Shelby returned to meeting at 9:01 p.m. Motion Passed.
7. Motion by Domas, 2<sup>nd</sup> by Burek to accept the December 2019 Financial Reports. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Shelby to Open the Public Budget Hearing for Fiscal Year April 1, 2020 – March 31, 2021 at 7:11 p.m. Motion Passed.
9. Residents made comments and asked questions. The Board or Trustees gave answers and responses. Ms. Lancaster, Accountant from WoodHill Group, was in attendance. Ms. Lancaster answered questions and wrote a list questions that were not answered during the meeting. The list of unanswered questions will be provided to the Board of Trustees. At the next Board of Trustee's meeting, February 11, 2020, the proposed budget will be on the agenda for adoption.
10. Motion by Shelby, 2<sup>nd</sup> by Ortiz to Close Public Budget Hearing for Fiscal Year 2020-2021 at 8:00 p.m. Motion Passed.

11. Motion by Domas, 2<sup>nd</sup> by Ortiz to approve Resolution 20-01 Amending the Operating and Capital Budget Appropriation of Funds for Fiscal Year 2019 - 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
12. Motion by Howard, 2<sup>nd</sup> by Shelby to approve the Second Reading, Publication and Final Adoption of Ordinance 2020-01 Large Solar Facilities Text Zoning Amendment Section 2.2, Section 3.5, Section 6.25. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Ortiz. Absent; Chie. Motion Passed.
13. Motion by Howard, 2<sup>nd</sup> by Shelby to accept Chief's recommendations for Fire Department New Hires; Heather Witt RN, Gary J. Whiteley, Lawrence R. Jewell. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
14. Motion by Howard, 2<sup>nd</sup> by Shelby to appoint Trustee Adams as the Fire Department Committee Liaison. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 22719 – 22759. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
16. Public Comment Opened at 9:01 p.m. Closed at 9:04 p.m.
17. Motion by Shelby, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed
18. Board of Trustees Meeting adjourned at 9:06 p.m.

Respectfully submitted:

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 Brian Shelby, Supervisor

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 Date

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 Belynda Domas, Clerk

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 Date