

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

January 14, 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, Chie, Domas, Howard, Ortiz, Shelby.
4. Motion by Shelby, 2nd by Chie to approve the agenda with the following amendments: Move C. Gregory Dill to A. Move D. Woodhill Presentation to B. Add Public Comment to C. Remove Item L – Updating Ordinances on the Website. Motion Passed.
5. Public Comment Opened at 7:02 p.m. Closed at 7:08 p.m.
6. Gregory Dill, Washtenaw County Administrator gave an update to the Board of Trustees. Mr. Dill is committed to keeping regular communication between Washtenaw County and Augusta Township.
7. Motion by Domas, 2nd by Howard to approve Draft Meeting Minutes from December 10, 2019. Motion Passed.
8. Michael Lesich, of WoodHill Group, the Townships accountants, provided a handout and gave an update on Augusta Townships Water and Sewer Department Activities, including the implementation of the new water and sewer rates and several other items.
9. Public Comment Opened at 8:10 p.m. Closed at 8:55. Residents had questions and comments related to the new water and sewer rates.
10. Motion by Shelby, 2nd by Adams, to approve Draft Resolution 20-02 Adopting Poverty/Hardship Guidelines for Calendar Year 2020 Board of Review. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Shelby stepped out of building at 8:55 p.m., therefore absent.
12. Ortiz stepped outside of the building at 9:00 p.m., therefore absent.

13. Shelby returned to meeting at 9:01 p.m.
14. Motion by Domas, 2nd by Shelby, to approve the First Reading, posting, publication and subsequent Final Adoption of Ordinance 2020-01 Large Solar Facilities text Zoning Ordinance amendment Section 2.2, Section 3.5, Section 6.25. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
15. Motion by Domas, 2nd by Shelby, to approve the Washtenaw County Parks & Recreation Commission Connecting Communities Project Agreement. Project Title: School Connection Feasibility Study. WCPARC Funding amount \$15,000. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
16. Motion by Domas, 2nd by Shelby to approve the Carlisle Wortman proposal to complete a Trail Feasibility Study for Augusta Township for \$15,000. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby, Nay; 0. Absent Ortiz. Motion Passed.
17. Motion by Domas, 2nd by Howard to approve UHY, LLP Certified Public Accountants proposal for \$26,500 to provide 3/31/2020 annual audit. Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Shelby, Nay; 0. Absent Ortiz. Motion Passed.
18. Ortiz returned to meeting at 9:07 p.m.
19. Motion by Domas, 2nd by Burek, to allow the Clerk's office to post the new job position – Water & Sewer Services Coordinator, in the Ann Arbor News and begin interviewing. The job title was changed, the description and duties remained as provided. Roll Call: Aye: Adams, Burek, Domas, Shelby, Howard. Nay: Ortiz, Chie. Motion Passed.
20. Motion by Domas, 2nd by Howard to submit the Assessors Employment Contract, provided by attorney Victor Lillich, to Christopher Coucke, the Township Assessor for approval. Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay: 0. Motion Passed.
21. Motion by Domas, 2nd by Shelby to receipt and file the Washtenaw County Road Commission Annual Blanket Utility Maintenance Surveying Permit. Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay: 0. Motion Passed.

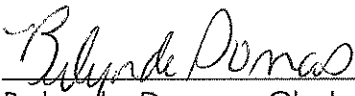
22. Motion by Domas, 2nd by Howard to approve warrants 22635-22718. Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay: 0. Motion Passed.
23. Public Comment Opened at 9:29 p.m. Closed 9:34 p.m.
24. Motion by Domas, 2nd by Ortiz to go into closed session with attorney Victor Lillich under the Open Meeting Act 267 of 1976, MCL 15.268 Sec. 8. H. Roll Call: Ayes: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nays; 0. Motion Passed.
25. Motion by Shelby, 2nd by Howard to open the Regular Board of Trustee's Meeting at 10:03 p.m. Motion Passed.
26. Motion by Howard, 2nd by Domas to approve the recommendations made by the attorney in closed session. Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Motion Passed.
27. Consensus agreement by the Board for Attorney Lillich to go back to court.
28. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed
29. Board of Trustees Meeting adjourned at 10:15 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

1/31/2020
Date



Belynda Domas, Clerk

1/31/2020
Date