

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

February 11, 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 Howard to approve the agenda as amended;  
Remove: 6.B. Dan Jacobs Presentation on the New Fire Department.  
Add: Treasurer's Report 7.C. Motion Passed.
5. Public Comment Opened at 7:01 p.m. Closed at 7:03 p.m.
6. Motion by Domas, 2<sup>nd</sup> by Adams to approve the Draft Meeting Minutes from January 28, 2020 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
7. Motion by Howard, 2<sup>nd</sup> by Adams to amend the Draft Budget, changing Planning Commission Salaries to \$3,600 for Fiscal Year April 1, 2020 thru March 31, 2021. 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 amend the Draft Budget, adding a Board of Review Training budget line item of \$500 for Fiscal Year April 1, 2020 – March 31, 2021. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Ortiz. Absent; Chie. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to amend the Draft Budget, increasing the Board of Review Salaries to \$1,200 for Fiscal Year April 1, 2020 – March 1, 2021. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Ortiz. Absent; Chie. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Burek to approve the Draft Township Budget for Fiscal Year April 1, 2020 – March 31, 2021 as amended. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; Howard, Ortiz. Absent; Chie. Motion Passed.

11. Motion by Domas, 2<sup>nd</sup> by Ortiz to approve Resolution 20-06 to Establish Augusta Charter Township Budget for Fiscal Year April 1, 2020 - March 31, 2021 as amended. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; Howard, Ortiz. Absent; Chie. Motion Passed.
12. Motion by Domas, 2<sup>nd</sup> by Shelby to authorize Trustee Howard to work with Attorney Lillich & Shumaker Group to develop a FOIA fee schedule & fillable FOIA forms for the website. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz. Shelby. Nay; 0. Absent; Chie. Motion Passed.
13. Motion by Ortiz, 2<sup>nd</sup> by Shelby to accept Chief's recommendation for Fire Department New Hire; Andrew Franks. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
14. Motion by Domas, 2<sup>nd</sup> by Shelby to cancel the Board of Trustees Meeting Scheduled for March 3, 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Howard to approve Warrants 22760 - 22779. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
16. Public Comment Opened at 7:54 p.m. Closed at 7:59 p.m.
17. Motion by Shelby, 2<sup>nd</sup> by Adams to adjourn. Motion Passed
18. Board of Trustees Meeting adjourned at 8:11 p.m.

Respectfully submitted:

Brian Shelby  
 Brian Shelby, Supervisor

3/3/2020  
 Date

Belynda Domas  
 Belynda Domas, Clerk

3/3/2020  
 Date