

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

March 20, 2020, 6:00 p.m.

1. Meeting called to order by Shelby at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Adams, Burek, Domas, Shelby. Absent: Chie, Howard, Ortiz.
4. Motion by Shelby, 2nd by Adams to approve the agenda as amended. Add: G. Warrants 22829 – 22926 (Included on Special Meeting Notice) Motion Passed.
5. Public Comment (No Public Bodies Present)
6. Motion by Shelby, 2nd by Adams to approve the Draft Meeting Minutes from 2/25/2020. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve Resolution 20-03 Authorizing an Extension of Metro Act Right-of-Way Permit AT&T. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.
8. Motion by Domas, 2nd by Burek to approve Draft Resolution 20-04 to Rescind Resolution 2014-01 Establishing Regular Township Business Hours and Requiring Staffing of Business as amended. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.
9. Motion by Domas, 2nd by Adams to Rescind Resolution 2014-01 Establishing Regular Township Business Hours and Requiring Staffing of Business Hours. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz.
10. Motion by Domas, 2nd by Shelby to approve Draft Resolution 20-05 Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2019-2020 Proposed Budget Amendments. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.

11. Motion by Domas, 2nd by Shelby to approve sending five people to Microsoft Excel Training for \$370. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.
12. Motion by Shelby, 2nd by Domas to approve Bogles Lawn Service Renewal to maintain the Township Hall Lawn. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.
13. Motion by Domas, 2nd by Adams to approve Warrants 22829 – 22926. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; 0. Absent; Chie, Howard, Ortiz. Motion Passed.
14. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed
15. Board of Trustees Meeting adjourned at 6:33 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

4/26/2020
Date

Belynda Domas
Belynda Domas, Clerk

4/26/2020
Date