

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 21, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:04 p.m.
2. Roll Call: Present: Adams, Burek, Domas, Howard, Ortiz, Shelby.
Absent: Chie
3. Motion by Shelby, 2nd by Ortiz to approve the agenda with the following amendment: Remove Item E. Motion Passed.
4. Public Comment Opened at 7:08 p.m. Closed at 7:11 p.m.
5. Motion by Domas, 2nd by Adams to approve the Draft Meeting Minutes from the Board of Trustees Special Meeting on March 20, 2020 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Domas, 2nd by Howard to approve the BOT Final Meeting Minutes from March 24, 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
7. Motion by Domas, 2nd by Ortiz to approve Resolution 20-09 to Authorize Payroll During COVID-19 State of Emergency. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
8. Motion by Domas, 2nd by Howard to approve Pipeline Management's Quotation for \$33,452.00 for four areas of repair in the Utility System. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

9. Motion by Domas, 2nd by Shelby to approve Washtenaw County Road Commission 2020 Dust Control Contract for \$36,286.88. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
10. Motion by Domas, 2nd by Howard to authorize WoodHill Group to calculate the amount Augusta Township is losing by not implementing the recommended utility rate schedule. This amount will be brought to the next meeting for discussion. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
11. Motion by Howard, 2nd by Ortiz to approve Resolution 20-08 to Suspend Water Shutoff and Utility Penalties as Revised. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie.
12. The \$7,063.48 DTE Lighting Project for the Village of Whittaker was Tabled.
13. Motion by Shelby, 2nd by Ortiz to approve the Fire Department Report as submitted. Motion Passed.
14. Motion by Domas, 2nd by Shelby to approve Warrants 22927 – 22973 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
15. Public Comment Opened at 8:08 p.m. Closed at 8:13 p.m.
16. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed
17. Board of Trustees Meeting adjourned at 8:19 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

5/13/2020
Date

Belynda Domas
Belynda Domas, Clerk

5/13/2020
Date