

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 12, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:02 p.m.
2. Roll Call: Present: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Absent: None
3. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the agenda with the following amendment: Add A1. Resolution 20-07. Motion Passed.
4. Public Comment Opened at 7:04 p.m. Closed at 7:04 p.m.
5. Motion by Domas, 2<sup>nd</sup> by Adams to approve Resolution 20-07 to Delay Water and Sewer cost Recovery Rate Scheduled for March 1, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
6. Motion by Domas, 2<sup>nd</sup> by Howard to approve the Draft Meeting Minutes from the Board of Trustees Meeting on April 21, 2020 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
7. Motion by Domas, 2<sup>nd</sup> by Adams to approve the BOT Final Meeting Minutes from April 7, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
8. Motion by Domas, 2<sup>nd</sup> by Howard to approve March 31, 2020 Quarterly Financial Reports. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

9. Motion by Domas, 2<sup>nd</sup> by Howard to approve the first reading, posting, publication and subsequent final adoption of Ordinance 2020-02 Draft Emergency Services Cost Recovery. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the Budget Amendment for \$40,150.00 as needed for Washtenaw County Road Second Agreement Contract. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Washtenaw County Road Second Agreement for \$265,996.44. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve DTE Street Lighting Project from Willis Rd. East of McKean to Rawsonville Rd. for \$4,724.36. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
13. Motion by Shelby, no 2<sup>nd</sup> to adopt an Augusta Board of Trustees Government Facebook page. Tabled to discuss with attorney.
14. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Payroll during Covid-19 State of Emergency for May 1<sup>st</sup> thru May 31, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 22974 – 23016 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
16. Motion by Howard, 2<sup>nd</sup> by Shelby to accept 2020 FOIA Guidelines & Policies and post as required by law. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

17. Motion by Howard, 2<sup>nd</sup> by Shelby to accept 2020 FOIA Public Summary and post as required by law. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
18. Motion by Howard, 2<sup>nd</sup> by Shelby to add an additional email; [foiacordinator@augustatownship.org](mailto:foiacordinator@augustatownship.org) and place notice on Home Page and FOIA Page on Augusta Charter Township Website. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
19. Motion by Howard, 2<sup>nd</sup> by Shelby to approve updated fee itemization form to current lowest employee wage of \$14.00 an hour. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
20. Public Comment Opened at 8:40 p.m. Closed at 8:42 p.m.
21. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn. Motion Passed
22. Board of Trustees Meeting adjourned at 8:42 p.m.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

5/28/2020  
Date

Belynda Domas  
Belynda Domas, Clerk

5/28/2020  
Date