

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 26, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:07 p.m.
2. Roll Call: Present: Adams, Burek, Domas, Howard, Ortiz, Shelby, Chie joined at 7:12 p.m. Absent: None
3. Motion by Shelby, 2nd by Adams to approve the agenda with the following amendment: Remove; Item C Ordinance 2020-02 Final Reading. Motion Passed.
4. Public Comment Opened at 7:08 p.m. Closed at 7:10 p.m.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from the Board of Trustees Meeting on May 12, 2020 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Domas, 2nd by Shelby to approve SLC Meter, LLC's comprehensive proposal for replacing Augusta Townships 1,687 water meters for \$647,720 with an additional annual charge of \$26,118 for ten years for Monthly Service Fees and Annual System Maintenance Fees upon SLC Meter, LLC acceptance of our attorney's recommended changes. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz.
7. Motion by Ortiz, 2nd by Chie to not extend the Waste Management Contract for weekend Recycling at the Township Hall that expires June 30, 2020. Roll Call: Aye; Adams, Burek, Chie, Howard, Ortiz, Shelby. Nay; Domas, **Howard**. Absent; 0. Motion Passed.

8. Motion by Shelby, 2nd by Ortiz to approve Stevens Disposal & Recycling Service Inc. as the Townships preferred provider for trash and recycling. Roll Call: Aye; Adams, Burek, Chie, Howard, Ortiz, Shelby. Nay; Domas. Absent; 0. Motion Passed.
9. Motion by Shelby, 2nd by Ortiz to approve AFEM Site Services for bi-weekly lawn service at the Township Hall and Fire Department. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2nd by Shelby to approve Warrants 23017 – 23059 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Shelby, 2nd by Howard to approve Assessor's Report as submitted. Motion Passed.
12. Public Comment Opened at 9:10 p.m. Closed at 9:10 p.m.
13. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
14. Board of Trustees Meeting adjourned at 9:16 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

6/10/2020
Date

Belynda Domas
Belynda Domas, Clerk

6/10/2020
Date