

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 9, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Burek, Chie, Domas, Howard, Ortiz, Shelby, Adams joined at 7:14 p.m. Absent: None.
3. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the agenda with the following amendment: Add: Waving Water Bill Fees to Supervisor's Report. Motion Passed.
4. Public Comment Opened at 7:03 p.m. Closed at 7:04 p.m.
5. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Draft Meeting Minutes from the Board of Trustees Meeting on May 26, 2020 with the following amendment: Howard voted Nay on #7. Motion Passed.
6. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the second Reading, Publication and Final Adoption of Ordinance 2020-02 Emergency Services Cost Recovery. Roll Call: Aye; Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; None. Absent; Adams. Motion Passed.
7. Motion by Shelby, 2<sup>nd</sup> by Domas to approve the First Reading, Posting, Publication and Subsequent Final Adoption of Proposed Ordinance No. 2020-03 Solid Waste Collection and Disposal Ordinance. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; 0. Motion Passed.

8. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve Stevens Disposal and Recycling Service Inc. Waste Disposal Service Contract for five years. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; None. Absent; 0. Motion Passed.
9. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve spending no more than \$425 for food and supplies for Spring Clean Up Volunteers, June 20, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Domas, 2<sup>nd</sup> by Howard to appoint Heather Rowland the COVID-19 Preparedness Plan Workplace Coordinator with Carol Zimmie as backup. Roll Call: Aye; Adams, Burek, Domas, Howard. Nay; Chie, Ortiz, Shelby. Absent; 0. Motion Passed.
11. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Resolution 20-10 to Adopt COVID-19 Preparedness Response Plan. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.
12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to wave late fees on water bills until August. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; None. Absent; 0. Motion Passed.
13. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 23060 – 23106. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
14. Public Comment Opened at 8:31 p.m. Closed at 8:49 p.m.
15. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn. Motion Passed.
16. Board of Trustees Meeting adjourned at 8:59 p.m.

Respectfully submitted:

*Brian Shelby*

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Brian Shelby, Supervisor

*6/27/20*

\_\_\_\_\_  
Date

*Belynda Domas*

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Belynda Domas, Clerk

*6/26/2020*

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Date