

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
June 23, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Absent: None.
3. Motion by Shelby, 2nd by Adams to approve the agenda with the following amendment: Remove: duplicate pages 0-15 of Fire Department Cadet Program. Motion Passed.
4. Public Comment Opened at 7:01 p.m. Closed at 7:01 p.m.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from the Board of Trustees Meeting on June 9, 2020 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
6. Motion by Domas, 2nd by Shelby to approve the Second Reading, Publication and Final Adoption of Ordinance 2020-03 Solid Waste Collection & Disposal Ordinance. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
7. Motion by Shelby, 2nd by Howard to approve Resolution 20-11 Appropriate Funds to Lincoln Golden Ages Senior Center in the amount of \$4,500. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

8. Motion by Shelby, 2nd by Ortiz to approve Resolution 20-12 Fire Department Cadet Program. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Domas, 2nd by Shelby to receive and file Stevens Disposal and Recycling Service's New Rates Amendment to Exhibit A in the Contract. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Howard, 2nd by Shelby to set up Zoom on the Officer's Computers with IT assistance if needed and to have Trustee Howard, as liaison to the Planning Commission, set up a Planning Commission Zoom Meeting for the 3rd Wednesday in July. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Domas, 2nd by Adams to continue utilizing the WoodHill Group for Utility Billing on as needed bases. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; 0. Motion Passed.
12. Motion by Domas, 2nd by Shelby to approve Warrants 23107 – 23122. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
13. Public Comment Opened at 8:09 p.m. Closed at 8:10 p.m.
14. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
15. Board of Trustees Meeting adjourned at 8:14 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date