

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
July 7, 2020, 9:00 a.m.

1. Virtual Meeting called to order by Shelby at 9:10 a.m.
2. Roll Call: Present: Adams, Burek, Domas, Howard, Shelby. Absent: Chie, Ortiz.
3. Motion by Shelby, 2nd by Adams to approve the quote from SLC Meter LLC for \$43,410.00 to do the scheduling of residential meter change out appointments for the Township, includes residential and commercial scheduling along with two door tags advising second and final notice. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed
4. Public Comment Opened at 9:47 a.m. Closed at 9:47 a.m.
5. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
6. Board of Trustees Meeting adjourned at 9:48 a.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date