

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 14, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:01 p.m.
2. Roll Call: Present: Adams, Burek, Domas, Howard, Ortiz, Shelby.
Absent: Chie.
3. Motion by Shelby, 2nd by Adams to approve the agenda as submitted. Motion Passed.
4. Public Comment Opened at 7:03 p.m. Closed at 7:03 p.m.
5. Motion by Domas, 2nd by Shelby to approve the Draft Meeting Minutes from the Board of Trustees Meeting on June 23, 2020 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Shelby, 2nd by Ortiz to approve up to \$1,000 to clear an easement Right of Way and parking area on Township property on Willis Rd. for future development. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve Warrants 23123 – 23188. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
8. Public Comment Opened at 7:50 p.m. Closed at 7:54 p.m.
9. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.

10. Board of Trustees Meeting adjourned at 7:54 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

7/29/2020
Date

Belynda Domas
Belynda Domas, Clerk

7/29/2020
Date