

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 28, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Adams, Burek, Domas, Howard, Ortiz, Shelby.
Absent: Chie
3. Motion by Shelby, 2nd by Ortiz to approve the agenda with the following amendment: Add: Fire Chief's Tree Removal.
Remove: 9 duplicate pages from I. Saw Grant. Motion Passed.
4. Public Comment Opened at 7:01 p.m. Closed at 7:03 p.m.
5. Motion by Domas, 2nd by Adams to approve Board of Trustees Draft Meeting Minutes from July 7, 2020 Special Meeting as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Domas, 2nd by Howard to approve the Draft Meeting Minutes from the Board of Trustees Meeting on July 14, 2020 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve Resolution 20-13 Budget Amendments thru June 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
8. Motion by Shelby, 2nd by Ortiz to approve first reading, publication and subsequent final adoption of Ordinance 2020-

04 An Ordinance to Establish Regulations, Remedies, Fees and Penalties Associated with the Installation for Township Water Meters and to Generally Protect the Health, Safety and Welfare of Township Utility Customers and the Augusta Township Water Utility System Under Authority of PA 359 of 1947 and PA 107 of 1941. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

9. Motion by Domas, 2nd by Shelby to approve the Decker Agency Insurance Annual Renewal for \$59,384.00. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Ortiz. Absent; Chie. Motion Passed.
10. Motion by Domas, 2nd by Shelby to approve the June 30, 2020 Financial Reports. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
11. Motion by Domas, 2nd by Shelby to receive and file Rate Sufficiency Summary dated 6-11-2020 submitted to the State of Michigan EGLE Revolving Loan Section. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
12. Motion by Adams, 2nd by Shelby to approve tree removal for boring site for the new Fire Station up to \$2,000. (All Year Tree Service in Belleville) with friendly amendment by Howard after receipt of required paperwork. Adams accepted friendly amendment. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
13. Motion by Domas, 2nd by Shelby to approve Pipeline Management's change orders 1 & 2 for \$100,064. Roll Call: Aye; Adams, Burek, Domas, Howard Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

14. Motion by Domas, 2nd by Howard to approve Warrants 23189 – 23247 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
15. Public Comment Opened at 9:19 p.m. Closed at 9:22 p.m.
16. Motion by Shelby, 2nd by Howard to adjourn. Motion Passed
17. Board of Trustees Meeting adjourned at 9:22 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

8/14/2020
Date

Belynda Domas
Belynda Domas, Clerk

8/14/2020
Date