

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
August 11, 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: Remove: Ibach Rental Agreement to next meeting. Roll Call: Aye; Adams, Burek, Domas, Ortiz, Shelby. Nay; Howard. Absent; Chie. Motion Passed.
4. Public Comment Opened at 7:03 p.m. Closed at 7:06 p.m.
5. Motion by Domas, 2nd by Adams to approve Board of Trustees Draft Meeting Minutes from July 28, 2020 Meeting as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Domas, 2nd by Shelby to do a budget amendment for \$78,122 to complete the Bridge Replacement on Hitchingham at Talladay and the Fuller Road Sugar Creek Project. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
7. Motion by Shelby, 2nd by Ortiz to approve the replacing of the Hitchingham Road culvert crossing. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

8. Motion by Shelby, 2nd by Ortiz to approve the Fuller Road Sugar Creek Project. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
9. Motion by Domas, 2nd by Howard to approve the Auditor's Financial Reports for Year End March 31, 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
10. Motion by Domas, 2nd by Shelby to approve the Final Reading, Publication and 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.
11. Motion by Domas, 2nd by Howard to approve Resolution 20-14 A Resolution Accepting Grant Funding for Back to School Cellular Hotspots from the Washtenaw County Broadband Task Force. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
12. Motion by Domas, 2nd by Shelby to approve signing the Memorandum of Understanding Washtenaw County Broadband Task Force Back-To-School WiFi Cellular Hotspots. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
13. Motion by Shelby, 2nd Ortiz to approve a 20-yard Dumpster for a week to be placed at Fire Station 2, in two weeks, for the materials from installation of the new water meters. 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 23248 – 23283 as submitted. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.

15. Public Comment Opened at 8:39 p.m. Closed at 8:52 p.m.

16. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed

17. Board of Trustees Meeting adjourned at 8:55 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date