

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 25, 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 Ortiz to approve the agenda with the following amendment: Remove: F & G under Township Business. Roll Call: Aye; Burek, Chie, Domas, Ortiz, Shelby. Nay; Adams, Howard. Absent; None. Motion Passed.
4. Motion by Domas, 2nd by Shelby to approve the Board of Trustees Meeting Minutes from August 11, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
5. Public Comment Opened at 7:03 p.m. Closed at 7:04 p.m.
6. Motion by Domas, 2nd by Shelby to Receive and File PFM Financial Advisor's Annual Disclosure Document. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
7. Motion by Domas, 2nd by Shelby to approve Draft Resolution 20-15 A Resolution Supporting Broadband for Augusta Township. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; 0. Motion Passed.

8. Motion by Burek, 2nd by Domas to approve the Water Connection Application Fee Schedule. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; Chie. Absent; 0. Motion Passed.
9. Motion by Domas, 2nd by Shelby to approve Warrants 23284 – 23329 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Public Comment Opened at 7:58 p.m. Closed at 7:59 p.m.
11. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
12. Board of Trustees Meeting adjourned at 8:02 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

9/18/2020
Date

Blynda Domas
Blynda Domas, Clerk

9/18/2020
Date