

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 8, 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, Shelby.  
Absent: Ortiz.
3. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the agenda with the following amendment: Add: Washtenaw County Road Commission 3<sup>rd</sup> Agreement. Add: E. Zoom Discussion. Motion Passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
5. Motion by Domas, 2<sup>nd</sup> by Shelby to approve the Board of Trustees Meeting Minutes from August 25, 2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
6. Domas provided an update on the Petition for Locating, Establishing and Constructing a Drain, the LongMeadow Drain. Residents filed the Petition with the Washtenaw County Water Resources Commissioner's Office, a Public Hearing will be held via zoom on October 28, 2020 at 7:00. p.m. Shelby, Domas & Burek reported on their visit to the proposed site and shared resident's concerns. Drain projects in Augusta Township will be added to our website.

7. Coogan, from the WoodHill Group, provided a verbal overview of the current financial state of Augusta Township's Utilities Department.
8. Motion by Domas, 2<sup>nd</sup> by Chie for Burek to determine if Augusta Township is complying with the Executive Order 2020-154: Alternate means to conduct government business during the COVID-19 pandemic. Part 1 Section F states:
  - (f) The right of a person to participate in a meeting of a public body held electronically includes the right to tape-record, to videotape, to broadcast live on radio, and to telecast live on television the proceedings of the public body at a public meeting. The exercise of this right does not depend on the prior approval of the public body. However, a public body may establish reasonable rules and regulations to minimize the possibility of disrupting the meeting.
 Burek will talk to Augusta Township Attorney, if necessary. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
9. Motion by Domas, 2<sup>nd</sup> by Shelby to approve Warrants 23330 – 23363 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Shelby. Nay; 0. Absent; Ortiz. Motion Passed.
10. Public Comment Opened at 8:10 p.m. Closed at 8:13 p.m.
11. Motion by Shelby, 2<sup>nd</sup> by Chie to adjourn. Motion Passed.
12. Board of Trustees Meeting adjourned at 8:18 p.m.

Respectfully submitted:

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Brian Shelby, Supervisor

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Date

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Belynda Domas, Clerk

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Date