

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
September 22, 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 Domas, 2nd by Shelby to approve the agenda as submitted. Motion Passed.
4. Public Comment Opened at 7:01 p.m. Closed at 7:01 p.m.
5. Motion by Domas, 2nd by Shelby to approve up to \$100 for Trustee Ortiz to use for Trunk or Treat. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
6. Motion by Shelby, 2nd by Ortiz to approve the Washtenaw County Road Commission's Third and Forth Agreement for up to \$26,300. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed
7. Motion by Domas, 2nd by Shelby to receive and file the Silversmith Data Service Agreement – providing the software and data service for the collection and maintenance of Augusta Township's utility data, marking the GPS coordinates of Augusta Township Utility asset locations maintaining the data on SSD's server. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; 0. Absent; Chie, Ortiz.

8. Motion by Domas, 2nd by Howard to receive and file the YCUA water rate increase of 3% resulting in a cost of \$3.41 per 100 cu ft. effective October 1, 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; 0. Absent; Chie, Ortiz. Motion Passed.
9. Motion by Howard, 2nd by Shelby to accept the recommendation of the Fire Chief to hire 6 new Firefighters pending their background check. Roll Call: Aye; Adams, Burek, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie.
10. Motion by Domas, 2nd by Shelby to approve Warrants 23364 – 23398 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie. Motion Passed.
11. Motion by Shelby, 2nd by Adams to accept the Assessors Report as submitted. Motion Passed.
12. Public Comment Opened at 8:03 p.m. Closed at 8:04 p.m.
13. Motion by Shelby, 2nd by Chie to adjourn. Motion Passed.
14. Board of Trustees Meeting adjourned at 8:05 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date