

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 27, 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. (Chie joined the Meeting at 7:01pm.)
3. Motion by Shelby, 2nd by Ortiz to approve the agenda as amended. Remove Item A. Washtenaw County Clean Up Presentation. 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 Resolution 20-17 Bellemeade Street Light Special Assessment District for Lighting for the December 1, 2020 Tax Roll at \$20.25 Per Parcel. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
6. Motion by Domas, 2nd by Shelby to amend the budget, moving \$113,000 of Fund 496 Utilities Capital Improvement to Fund 592 Utilities General Fund for approved Utilities Capital Improvement costs. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed
7. Motion by Adams, 2nd by Shelby to waive the \$250.00 Township Service Fee for Augusta Township's New Fire Station's Water Meter. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0.

8. Motion by Adams, 2nd by Shelby to waive the \$3,500 Water and \$3,500 Sewer Connection Fees for Augusta Township's New Fire Station. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
9. Motion by Howard, 2nd by Shelby to discontinue providing tap connection services for new buildings and new residences. The property owner will obtain their own contractor from a list of vendors approved by the Township. The property owner is required to have an inspection performed by Augusta Townships Utility Operator, F&V. The inspection fee is currently \$150. These rules will take effect January 1, 2021. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
10. Motion by Shelby, 2nd by Howard to approve paying the Lester Brothers Excavating, Inc. invoice for \$11,134.80 for work performed. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
11. Motion by Domas, 2nd by Shelby to approve Resolution 20-19 to establish the Clerk's salary at \$37,500, effective November 20, 2020. Roll Call: Aye; Adams, Burek, Domas, Howard, Shelby. Nay; Chie, Ortiz. Absent; 0. Motion Passed.
12. Motion by Domas, 2nd by Shelby that Belynda Domas salary remain the same, \$28,000 annually, effective November 20, 2020. Belynda Domas will be appointed Deputy Clerk. Roll Call: Aye; Adams, Burek, Domas, Shelby. Nay; Chie, Howard, Ortiz. Motion Passed.
13. Motion by Adams, 2nd by Howard to accept the \$2,500 Beyer Foundation Grant awarded to the Fire Department. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

14. Motion by Domas, 2nd by Shelby to approve the Financial Reports for period ending 9-30-2020. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
15. Motion by Domas, 2nd by Shelby to approve Warrants 23399 – 23507. Roll Call: Aye; Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.
16. Public Comment Opened at 8:09 p.m. Closed at 8:09 p.m.
17. Trustee Howard resigned as FOIA Coordinator.
18. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
19. Board of Trustees Meeting adjourned at 8:14 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date