

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes  
DRAFT  
November 10, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:03 p.m.
2. Roll Call: Present: Adams, Burek, Howard, Ortiz, Shelby. Absent: Chie, Domas.
3. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the agenda as submitted. Motion Passed.
4. Public Comment Opened at 7:04 p.m. Closed at 7:04 p.m.
5. Motion by Burek, 2<sup>nd</sup> by Adams to approve the Draft Meeting Minutes from October 27, 2020. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
6. Motion by Burek, 2<sup>nd</sup> by Shelby to approve Draft Resolution 20-18 Amending the Budget for Year End 3-31-2021. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed
7. Motion by Burek, 2<sup>nd</sup> by Shelby to receive and file the Longmeadow Drain – Notice of Meeting of Board of Determination, Longmeadow Drain BOD FAQ and Longmeadow BOD Notice Map. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
8. Motion by Burek, 2<sup>nd</sup> by Howard to approve rolling delinquent utility debt from customers with debt older than April 1<sup>st</sup>, to the

winter tax roll if not paid by November 10, 2020. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.

9. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the 2021 Meeting Schedule as amended to change the Hall re-opening date after New Year's 2022 to Monday, January 3, 2022. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Howard to approve (Water Meter Replacement Program) SLC field data collection in the amount of \$59,080. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
11. Motion by Adams, 2<sup>nd</sup> by Shelby to approve donating used MSA SCBA Air Packs to Schoolcraft Fire Academy College providing they provide waiver of liability. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
12. Motion by Adams, 2<sup>nd</sup> by Shelby to approve paying Change Order #3, \$15,033 for arc flash study and stump removal. Also paying Change Order #4, \$25,130 for cement joint sealant, corner guards, cabinets, signage and toilet accessories. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.
13. Motion by Adams, 2<sup>nd</sup> by Shelby to approve the Fire Chief to approve change orders that do not exceed the remaining contingency amount and the Board is to approve orders that do exceed the remaining contingency amount. Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0. Absent; Chie, Domas. Motion Passed.

14. Motion by Burek, 2<sup>nd</sup> by Shelby to approve Warrants 23508-23534.  
Roll Call: Aye; Adams, Burek, Howard, Ortiz, Shelby. Nay; 0.  
Absent; Chie, Domas. Motion Passed.

15. Public Comment Opened at 7:34 p.m. Closed at 7:35 p.m.

16. Motion by Shelby, 2<sup>nd</sup> by Howard to adjourn. Motion Passed.

17. Board of Trustees Meeting adjourned at 7:39 p.m.

Respectfully submitted:

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Brian Shelby, Supervisor

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Date

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Belynda Domas, Clerk

\_\_\_\_\_  
Date