

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 24, 2020, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:04 p.m.
2. Roll Call: Present: Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Absent: none.
3. Public Comment Opened at 7:06 p.m. Closed at 7:06 p.m.
4. Motion by Gonczy, 2nd by Shelby to approve the Draft Meeting Minutes from November 10, 2020. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
5. Motion by Fuqua-Frey, 2nd by Shelby to continue using Attorney, Victor Lillich, with a rate increase effective 1/1/2021 from \$140.00 an hour to \$150.00. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
6. Motion by Gonczy, 2nd by Shelby to approve the updated Augusta Township Personnel Manual. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
7. Motion by Gonczy, 2nd by Fuqua-Frey to schedule Augusta Township Public Budget Hearing on December 8, 2020 at 7:00 p.m. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.

- 8. Motion by Gonczy, 2nd by Shelby to acquire a resume for each candidate to be considered for Appointment for any Township Board or Committee and to provide the resumes for the December 8 Board of Trustee's Meeting. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
- 9. Motion by Shelby, 2nd by Ortiz to appoint Allan Cassell as Deputy Supervisor. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
- 10. Motion by Gonczy, 2nd by Shelby to approve Warrants 23535-23582. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby, Gonczy, Fuqua-Frey. Nay; 0. Absent; 0. Motion Passed.
- 11. Public Comment Opened at 7:45 p.m. Closed at 7:45 p.m.
- 12. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed.
- 13. Board of Trustees Meeting adjourned at 7:45 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

12/21/20
Date



Kimberly Gonczy, Clerk

12/21/2020
Date