

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

December 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, Gonczy, Fuqua-Frey, Hall, Ortiz, Shelby. Absent: none.
3. Motion by Gonczy to amend the agenda as follows; Remove H, Move J to C1. Motion by Shelby to add Planning Commission Appointment to H. Motion by Fuqua-Frey move D, E, F, G, H, I to January Meeting and A, B, C, (Budget) to March. No Second.
4. Public Comment Opened at 7:05 p.m. Closed at 7:09 p.m.
5. Motion by Shelby to Open the Public Budget Hearing for Fiscal Year 4/1/2021 thru 3/31/2022 at 7:09 on December 8, 2020.
6. Public discussed different lines on the Draft Budget.
7. Motion by Shelby to Close the Public Budget Hearing at 7:32 p.m.
8. Motion by Shelby to Open the regular Board Meeting at 7:32 p.m.
9. Motion by Gonczy, 2nd by Shelby to approve Resolution 20-20 to Establish a Township General Appropriations Act of Augusta Township for the Budget Year Ending March 31, 2022. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; 0. Motion Passed.

— 10. Motion by Gonczy, 2nd by Shelby to receive and file the Washtenaw County Water Resources Commissioner's Office Augusta Central Drain Tile and Structure Replacement Request for Bid packet. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

11. Motion by Gonczy, 2nd by Adams to receive and file the Washtenaw County Water Resources Commissioner's Office Talladay Road Bid Letting/Day of Review Notice that is being sent to the property owners within that district notifying them of bid letting for the project, as well as the Day of Review of Apportionments. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

— 12. Motion by Gonczy, 2nd by Shelby to approve the First Reading, Posting, Publication and Subsequent Final Adoption of Proposed Amendment to Section 5.6 – Accessory Buildings and Structures Zoning Ordinance Text: Revised language allowing reduced setbacks for accessory structures in VR, SR-1, SR-2, and SR-3 Zoning Districts;

- with the accessory structure being placed behind the front building line of the principle structure,
- allow for 5-foot setbacks from the side and rear property lines in the SR districts and keeping a 15-foot height and floor area ratio maximums
- allow for 10-foot setbacks from side and rear property lines in all other residential zoning districts (within building height following the Schedule of Regulation for AR and AG Districts)
- No reduced setbacks for non-residential zoning districts (commercial, office, industrial).

Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

— 13. Motion by Shelby, 2nd by Ortiz to appoint David Hall to the Planning Commission as the Augusta Township Board of Trustees

— Liaison. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby. Nay; Adams. Sustained; Hall. Absent; 0. Motion Passed.

14. Motion by Gonczy, 2nd by Shelby to receive and file OHM Summary of Completed Utilities work at the Lincoln Pump Station. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; 0. Motion Passed.

15. Motion by Gonczy, 2nd by Shelby to register Board Members and Deputies for New Officials MTA Training not to exceed \$1,000. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

16. Motion by Adams, 2nd by Shelby to accept the Fire Department PPE Grant for \$11,712 with a cost to the Township of \$1,712. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

— 17. Motion by Adams, 2nd by Shelby to accept the Fire Department Extrication Grant for \$10,000 to \$11,000 (exact amount to be recorded by Clerk). Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

18. Motion by Shelby, 2nd by Ortiz to approve a gift card of \$50 for the best decorated house in Augusta Township with Adams as the chair for the project. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

19. Motion by Gonczy, 2nd by Adams to pay necessary invoices prior to the January Board Meeting to avoid late fees. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

— 20. Motion by Gonczy, 2nd by Shelby to approve Warrants 23583 – 23631 as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; 0. Absent; 0. Motion Passed.

21. Public Comment Opened at 8:08 p.m. Closed at 8:12 p.m.

22. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.

23. Board of Trustees Meeting adjourned at 8:14 p.m.

24. Respectfully submitted:



Brian Shelby, Supervisor

1/18/21
Date



Kimberly Gonczy, Clerk

1/18/2021
Date