

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

January 12, 2021, 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 Shelby 2nd by Ortiz to amend the agenda as follows; Remove J, Add Rescind Motion as J. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:10 p.m. Closed at 7:10 p.m.
5. Motion by Shelby, 2nd by Ortiz to go into closed session under the Open Meetings Act 267 of 1976, MCL 15.268 Sec 8.H. to address written communication from Augusta Township Attorney Victor Illich. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
6. Motion by Shelby, 2nd by Gonczy to end closed session at 8:10 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Shelby, 2nd by Ortiz to open the regular Board of Trustee's meeting at 8:10 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

8. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the Draft Meeting Minutes from 12/8/2020. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Shelby, 2<sup>nd</sup> by Ortiz to appoint Linda Spence to the Augusta Township Planning Commission Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby, Fuqua-Frey. Nay; none. Absent; none. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> Fuqua-Frey to appoint Carol Kovalak to the Augusta Township Planning Commission. Roll Call: Aye; Fuqua-Frey, Hall, Ortiz, Shelby. Nay; Adams, Burek, Gonczy. Absent; None. Motion Passed.
11. Motion by Shelby, 2<sup>nd</sup> by Hall to appoint Belynda Domas to the Augusta Township Farmland Preservation Committee. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Motion Passed.
12. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to appoint Nevel Overton Slack to the Augusta Township Board of Review. Roll Call: Aye; Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; Adams, Burek. Absent; none. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to appoint Belynda Domas to Augusta Township Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Shelby, Hall. Nay; Ortiz. Absent; none. Motion Passed.
14. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the Deputy Supervisor position compensation at \$28,800 per year with an average of 20 hours a week retroactive as of 11/24/2020. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.

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15. Motion by Shelby, 2<sup>nd</sup> by Gonczy to appoint Deputy Supervisor, Allen Cassel as Augusta Township FOIA Coordinator. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
  16. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Resolution 21-02 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year ending 3/31/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Motion Passed.
  17. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve the Second Reading, Publication and Final Adoption of Ordinance 2020-05 Ordinance Amending Section 5.6 Zoning Ordinance. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
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  18. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve Resolution 21-01 Resolution to Separate the Combined Water and Sewer Fund 592 into two separate funds effective at the latest, Fiscal Year April 1, 2021 to March 31, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
  19. Motion to rescind the previously passed motion 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; none. Absent; none. Motion Passed.
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  20. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Warrants 23632-23741 as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.

21. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve Washtenaw County Broadband Task Force update as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
22. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Assessors Report as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
23. Public Comment Opened at 8:40 p.m. Closed at 8:40 p.m.
24. Motion by Shelby, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed.
25. Board of Trustees Meeting adjourned at 8:40 p.m.
26. Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
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Kimberly Gonczy, Clerk

  
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Date