

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190


Board of Trustees Meeting Minutes

January 26, 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 Fuqua-Frey, to amend the agenda as follows; Remove item G. Add new item G. OHM Recommendation for Large Water Meter Replacement. Change Item under Clerks Report from Year End Financials, to 12/31/2020 Financial Reports. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:04 p.m. Closed at 7:05 p.m.
5. Motion by Gonczy, 2nd by Shelby to approve the Draft Meeting Minutes from 1/12/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
6. Motion by Gonczy, 2nd by Ortiz to approve the First Reading, Posting, Publication and Subsequent Final Adoption of Proposed Ordinance 2021-01 an Ordinance to Amend Ordinance 2019-06 Augusta Township Water and Sewer Use Ordinance by Authority of PA 359 of 1947. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby, Fuqua-Frey. Nay; none. Absent; none. Motion Passed.

7. Motion by Gonczy, 2nd Adams to approve the renewal of Standard Insurance Company Group Life Insurance Policy 133489 as presented. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
8. Motion by Gonczy, 2nd by Hall to approve Resolution 21-03 a Resolution Adopting the Poverty/Hardship Guidelines for Calendar Year 2021 for Augusta Township Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
9. Motion by Gonczy, 2nd by Shelby to require the Augusta Township Park Committee meet next month to discuss the Draft Feasibility Study and present to the Board for approval. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
10. Motion by Gonczy, 2nd by Shelby to approve OHM quote from SLC Meter Inc not to exceed \$40,590 replacing 23 Large Water Meters using money from Fund 496 Utilities Capital Improvement Fund. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
11. Motion by Shelby, 2nd by Gonczy to approve the Fire Department Report given by Adams. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
12. Motion by Shelby, 2nd by Ortiz to approve the Supervisor/Utility Report. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; none. Motion Passed.

13. Motion by Shelby, 2nd by Gonczy to approve the Clerks Report. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
14. Motion by Gonczy, 2nd by Adams, to approve Warrants 23742-23786. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
15. Motion Gonczy, 2nd by Fuqua-Frey to approve the 12/31/2020 Financial Reports. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
16. Motion by Shelby, 2nd by Adams to approve the Assessors Report as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
17. Motion by Shelby, 2nd by Adams to approve the FOIA Report as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.
18. Public Comment Opened at 7:33 p.m. Closed at 7:37 p.m.
19. Motion by Fuqua-Frey, 2nd by Shelby to adjourn. Motion Passed.
20. Board of Trustees Meeting adjourned at 7:37 p.m.
21. Respectfully submitted:



Brian Shelby, Supervisor

2/10/2021
Date



Kimberly Gonczy, Clerk

2/10/2021
Date