

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
February 9, 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, Shelby. Absent: Ortiz.
3. Motion by Shelby 2nd by Gonczy, to amend the agenda as follows; Add new item J. Draft Resolution 21-06 and item K. DTE Lighting. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:04 p.m.
5. Motion by Shelby, 2nd by Hall to approve the Draft Meeting Minutes from 1/26/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
6. Motion by Gonczy, 2nd by Adams to approve Resolution 21-03 A Resolution to Adopt the Poverty/Hardship Guidelines for 2021 Augusta Township Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
7. Motion by Shelby, 2nd by Hall to obtain bids for the required EPA Risk and Resilience Assessment and Detailed Emergency Response Plan. Roll Call: Aye; Shelby, Fuqua-Frey, Adams, Hall. Nay; Gonczy, Burek. Absent; Ortiz. Motion passed.

8. Motion by Gonczy, 2nd by Shelby to approve Resolution 21-05 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2020-2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
9. Motion by Gonczy, 2nd by Shelby to approve the second reading, posting, publication and 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, Shelby, Fuqua-Frey. Nay; none. Absent; Ortiz. Motion Passed.
10. Motion by Shelby, 2nd Fuqua-Frey to accept the resignation of Planning Commission, new member, Carol Kovalak. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Nay; None. Absent; Ortiz. Motion Passed.
11. Motion by Shelby, 2nd by Adams to approve OHM Advisors Proposal for Construction Engineering for Bunton Road Sanitary Forcemain Replacement Project not to exceed \$119,700. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion Passed.
12. Motion by Gonczy, 2nd by Hall to approve Resolution 21-04 a Resolution Authorizing the Washtenaw County Water Resource Commissioner to exceed the statutory spending and assessment limit of \$5000 per year for the maintenance and repair of the Schechter Drain not to exceed \$6,800. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
13. Motion by Gonczy, 2nd by Shelby to approve waiving the fees and costs for the Augusta Township New Fire Station Water

Meter. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.

14. Motion by Gonczy, 2nd by Adams to approve Resolution 21-06 Approving Poverty Exemption Extensions under PA 253 of 2020. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion Passed.
15. 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.
16. Motion by Shelby, 2nd by Fuqua-Frey to approve purchase agreement and spending \$575 to DTE for Willis Rd at Gotts Ct street light. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Adams. Absent; Ortiz. Motion Passed.
17. Motion by Gonczy, 2nd by Shelby, to approve Warrants 23787-23823. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion Passed.
18. Public Comment Opened at 7:45 p.m. Closed at 8:10 p.m.
19. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
20. Board of Trustees Meeting adjourned at 8:20 p.m.
21. Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date