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Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes


February 23, 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, Ortiz. Absent: None.
3. Motion by Shelby 2<sup>nd</sup> by Gonczy, to amend the agenda as follows; Add new item F. Washtenaw County Delinquent Property Tax. Add Closed Session with Attorney. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
4. Motion by Shelby, 2<sup>nd</sup> Hall 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 Ilich. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
5. Motion by Shelby, 2<sup>nd</sup> by Adams to end closed session at 8:04 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
6. Motion by Shelby, 2<sup>nd</sup> by Ortiz to open the regular Board of Trustees meeting at 8:04 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
7. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Draft Meeting Minutes from 2/9/2021 with the correction of item 15 seconded

— by Hall instead of Ortiz. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.

8. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Augusta Charter Township Trail Feasibility Study prepared by Carlisle Wortman, presented by Chris Nordstrom, Landscape Architect/Planner. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; None. Motion passed.
  9. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to accept Terrance Green's resignation from the Augusta Township Planning Commission. Roll Call: Aye; Burek, Shelby, Fuqua-Frey, Adams, Hall, Gonczy, Ortiz. Nay; None. Absent; None. Motion passed.
  10. Motion by Shelby 2<sup>nd</sup> by Hall to appoint Shelly Hurd to the Augusta Township's Planning Commission. Roll Call: Aye; Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; Adams, Burek. Absent; None. Motion passed.
  11. Motion by Shelby to appoint Janet Buxton to the Augusta Township's Planning Commission. Roll Call: Aye; Gonczy, Hall, Shelby, Fuqua-Frey, Ortiz. Nay; Adams, Burek. Absent; None. Motion Passed.
  12. Motion by Shelby, 2<sup>nd</sup> Ortiz to create a Grant Writing Committee and appoint Deb Fuqua-Frey as the Chair. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
  13. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve UHY LLP CPA Engagement Letter for the Fiscal Year 4/1/2020 to 3/31/3021 Audit, not to exceed \$26,500. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, Ortiz. Nay; None. Absent; None. Motion Passed.
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14. Motion by Burek, 2<sup>nd</sup> by Fuqua-Frey to change the Augusta Township Delinquent Property Tax Policy for Property Tax Write Offs amount from \$5.00 to \$10.00 as required by Washtenaw County Treasurer. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
15. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey to hire new fire fighters Joseph R Kellerman and Eric Powell. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
16. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Augusta Township Fire Department Report submitted by Chief Music. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
17. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve Warrants 23824-23879. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; None. Motion Passed.
18. Public Comment Opened at 8:58 p.m. Closed at 9:16 p.m.
19. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
20. Board of Trustees Meeting adjourned at 9:21 p.m.
21. Respectfully submitted:

  
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 Brian Shelby, Supervisor

3/11/21  
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 Date

  
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 Kimberly Gonczy, Clerk

3/11/2021  
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 Date