

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 9, 2021, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:02 p.m.
2. Roll Call: Present: Adams, Burek, Gonczy, Fuqua-Frey, Hall, Shelby, Ortiz. Absent: None.
3. Motion by Shelby 2nd by Adams, to approve the agenda as amended; Remove; C. 3rd Party review of Ranger Power Solar Project. Remove; F. Freeze Water & Sewer Rates. Remove; G. Personnel Manager Change. Remove; H. Three Month Moratorium on Solar Farm. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
4. Public Comment Opened at 7:10 pm. Closed at 7:17 pm.
5. Motion by Gonczy, 2nd by Shelby to approve the Closed Meeting Minutes from February 23, 2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
6. Motion by Gonczy, 2nd by Adams to approve the Draft Meeting Minutes from 2/23/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
7. Motion by Gonczy, 2nd by Shelby to approve the Draft Resolution 21-07 Clarifying Augusta Commons Water and Sewer

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

8. Motion by Burek, 2nd by Adams to appoint Ronald Youngblood as a permanent hourly cashier to the treasurer's department for \$16 per/hour with benefits. Motion Tabled.
9. Motion by Burek, 2nd by Hall to have Ronald Youngblood remain as temporary cashier at \$16 an hour until the next Board of Trustees meeting March 23, 2021. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; None. Motion passed.
10. Motion by Gonczy, 2nd by Shelby to approve OHM's Risk and Resilience Assessment and Emergency Response Plan Proposal for Tasks 1 & 2 not to exceed \$6,000. Roll Call: Aye; Burek, Shelby, Fuqua-Frey, Adams, Hall, Gonczy, Ortiz. Nay; None. Absent; None. Motion passed.
- 11. Motion by Gonczy, 2nd by Shelby to appoint Clerk Gonczy to represent Augusta Township on the Ottawa-Stony Creek Watershed (north) Management Project Advisory Committee and submit the Letter of Intent to the County. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion passed.
12. Motion by Gonczy, 2nd by Shelby to approve Warrants 23880 – 23903. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, Ortiz. Nay; None. Absent; None. Motion Passed.
13. Public Comment Opened at 8:01 p.m. Closed at 8:05 p.m.
14. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
- 15. Board of Trustees Meeting adjourned at 8:05 p.m.

16. Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

3/25/2021
Date

Kimberly Gorczy
Kimberly Gorczy, Clerk

3-25-2021
Date