

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 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 2nd by Hall, to approve the agenda as submitted. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:04 p.m.
5. Motion by Gonczy, 2nd by Fuqua-Frey to approve the Draft Board of Trustees Special Meeting Minutes from 3/9/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
6. Motion by Gonczy, 2nd by Fuqua-Frey to approve the Draft Board of Trustees Closed Session Meeting Minutes from 3/9/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
7. Motion by Gonczy, 2nd by Fuqua-Frey to approve the Draft Board of Trustees Regular Meeting Minutes from 3/9/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.

8. Motion by Shelby, 2nd by Ortiz to approve the Washtenaw County Water Resource Commissioner's Augusta Township Asset Management Plan. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
9. Motion by Gonczy, 2nd by Adams to approve Resolution 21-08 a Resolution Authorizing the Water Resources Commission to Exceed the Statutory Spending and Assessment limit of \$15,000 per year for the maintenance and repair of the East Branch of Big Marsh Drain. Roll Call: Aye; Adams, Burek, Ortiz, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
10. Motion by Gonczy, 2nd by Adams to approve Resolution 21-09 a Resolution Authorizing the Water Resources Commission to Exceed the Statutory Spending and Assessment limit of \$10,000 per year for the maintenance and repair of the Polzin Drain. Roll Call: Aye; Adams, Burek, Ortiz, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
11. Motion by Shelby, 2nd by Ortiz, to approve the Fireworks Display at Lincoln Schools on Saturday May 1, 2021. Roll Call: Aye; Burek, Gonczy, Ortiz, Shelby, Fuqua-Frey, Adams, Hall. Nay; None. Absent; None. Motion Passed.
12. Motion by Burek, 2nd by Adams to hire Ron Youngblood as permanent cashier at an hourly rate of \$16 an hour with applicable township benefits. Roll Call: Aye; Adams, Burek, Gonczy. Nay; Shelby, Fuqua-Frey, Hall, Ortiz. Absent; None. Motion Failed.
13. Motion by Gonczy, by Adams to approve the Board of Trustees and Deputies to attend MTA Virtual Annual Conference in April, not to exceed \$127 per person. Roll Call: Aye; Adams, Burek,

Gonczy, Hall, Shelby, Fuqua-Frey. Nay; Ortiz. Absent; None.
Motion Passed.

14. Motion by Gonczy, 2nd by Adams to accept the Washtenaw County Broadband Task Force Report. Roll Call: Aye; Burek, Gonczy, Ortiz, Shelby, Fuqua-Frey, Adams, Hall. Nay; None. Absent; None. Motion Passed.
15. Motion by Gonczy, 2nd by Shelby, to approve Warrants 23904-23956. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
16. Motion by Shelby, 2nd by Ortiz to approve the Treasurer's Report. All in favor; Aye 7. Nay 0. Motion Passed.
17. Motion by Shelby, 2nd by Adams to approve the Augusta Township Farmland Preservation Board Report. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
18. Motion by Shelby, 2nd by Ortiz to approve the Augusta Township Fire Department Report. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
19. Motion by Shelby, 2nd by Ortiz to approve the Augusta Township Assessor's Report. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
20. Public Comment Opened at 7:50 p.m. Closed at 7:56 p.m.
21. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed.
22. Board of Trustees Meeting adjourned at 7:56 p.m.

23. Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

4/15/21
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

4/15/21
Date