

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190


Board of Trustees Meeting Minutes

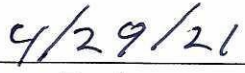
April 13, 2021, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Adams, Burek, Gonczyk, Fuqua-Frey, Hall, Shelby, Ortiz. Absent: None.
3. Motion by Shelby 2nd by Adams, to approve the agenda with one change, Item D should read Resolution 21-10 Amending The 2021-2022 Budget. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Shelby, Ortiz. Nay; None. Absent; None. Motion Passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
5. Motion by Shelby, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from 3/23/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
6. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the \$195,206.48, 2021 Augusta Township, Washtenaw County Road Agreement. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
7. Motion by Gonczyk, 2<sup>nd</sup> Shelby, by to approve the Water and Sewer Presentation given by WoodHill Group and OHM. Roll Call: Aye; Adams, Burek, Gonczyk, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; None. Motion Passed.

8. Motion by Gonczy, 2<sup>nd</sup> Shelby, to approve Resolution 21-10 A Resolution Amending the Operation and Capital Budget Appropriation of Funds Fiscal Year 2021-2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
9. Motion by Shelby, 2<sup>nd</sup> Fuqua-Frey to contract Sargent Painting Master Painter to paint the old fire station North Bay interior, North side offices and bathrooms not to exceed \$5,000.00. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Shelby to cancel the first Board of Trustee Meeting of each month starting in May 2021, ending in September 2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Shelby to authorize the Clerk to pay all invoices in a timely manner if needed between the Board of Trustees monthly meetings. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to rescind the motion to authorize the Clerk to pay all invoices in a timely manner if needed between the Board of Trustees monthly meetings. The Clerk will verify the legality of this request and bring back a new motion if allowable. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.
13. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the revised Augusta Charter Township Application Fee Schedule. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Absent; None. Motion Passed.

14. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Warrants 23957-24012. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, Shelby. Nay; None. Absent; None. Motion Passed.
15. Public Comment Opened at 9:15 p.m. Closed at 9:15 p.m.
16. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
17. Board of Trustees Meeting adjourned at 9:18 p.m.
18. Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
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Kimberly Gonczy, Clerk

  
\_\_\_\_\_  
Date