

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 27, 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, and Shelby. Absent: Ortiz.
3. Motion by Shelby, 2nd by Adams, to approve the agenda. 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 7:02 p.m.
5. Motion by Gonczy, 2nd by Shelby, to approve the Draft Board of Trustees Meeting Minutes from 4/13/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
6. Motion by Gonczy, 2nd by Shelby to approve Resolution 21-11 Resolution to Rescind Resolution 20-04 Establishing Regular Township Hall Business Hours and Requiring Staffing of Business Hours. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion Passed.
7. Motion by Gonczy, 2nd by Adams to approve Resolution 21-12 Resolution to Revise Remaining Schedule of November 1, 2019 Five Year Township Water and Sewer Rates Plan with Changes Effective for Billing Dates Beginning May 1, 2021. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion Passed.

8. Motion by Burek, 2nd by Hall to approve hiring a part time cashier and general light office duties as applicable, for the Treasurer's office, at a pay rate of \$14 to \$15 to start, determined by skill level, to be interviewed and hired by the Township Officers. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion Passed.
9. Motion by Shelby, 2nd by Adams to approve HPR's Lawn Service bid for lawn services at the Stoney Creek Cemetery not to exceed \$650 per service. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
10. Motion by Gonczy, 2nd by Shelby to approve Louie and William's Lawn Care proposal of \$50 per cutting, trim and blow off at the township hall. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
11. Motion by Gonczy, 2nd by Shelby to approve Louie and William's Lawn Care proposal of \$180 per cutting, trim and blow off at Child's Cemetery. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
12. Motion by Fuqua-Frey 2nd by Shelby, to approve 2021 Augusta Township Second Agreement with Washtenaw County Road Commissioner's for \$59,800. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
13. Motion by Fuqua-Frey, 2nd by Adams to approve the revised Augusta Charter Township List of Pre-Pay Vendors. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.

14. Motion by Gonczy, 2nd by Adams to authorize the Augusta Township Clerk and Treasurer to pay invoices with due dates, penalties or discounts that would be incurred if payment is not received prior to the Board of Trustee's meeting where warrants will be approved. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
15. Motion by Gonczy, 2nd by Adams to approve the March 31, 2021 Augusta Township Financial Reports. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
16. Motion by Gonczy, 2nd by Shelby to approve Warrants 24013-24055. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; None. Absent; Ortiz. Motion Passed.
17. Motion by Shelby, 2nd by Adams to accept the Treasurer's Report as given. Motion Passed.
18. Motion by Shelby, 2nd by Fuqua-Frey to accept the Fire Department Report as given. Motion Passed.
19. Motion by Shelby, 2nd by Hall to accept the FOIA Report at given. Motion Passed.
20. Public Comment Opened at 7:33 p.m. Closed at 7:39 p.m.
21. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
22. Board of Trustees Meeting adjourned at 7:39 p.m.

23. Respectfully submitted:



Brian Shelby, Supervisor



Date



Kimberly Gonczy, Clerk



Date