

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 22, 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, Ortiz, and Shelby. Absent: none.
3. Motion by Shelby, 2nd by Ortiz, to approve the agenda. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:01 p.m. Closed at 7:01 p.m.
5. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from 5/25/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
6. Motion by Gonczy, 2nd by Adams for the Augusta Township Board of Trustee's to adopt and sign the Augusta Charter Township Principles of Governance as submitted by Michigan Township Association. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz and Fuqua-Frey. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Adams to approve Resolution 21-18 A Resolution to Support Affordable Countywide Broadband Access. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

8. Motion by Gonczy, 2nd by Fuqua-Frey to approve Carlisle Wortman Agreement for Consulting Services effective July 1, 2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; None. Motion passed.
9. Motion by Shelby, 2nd by Ortiz to finish renovations to the old Fire Station not to exceed \$15,000, bids will be approved by the Board of Trustees prior to any work starting. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Burek, 2nd by Shelby to receive and file the Participation Agreement between Augusta Charter Township, Washtenaw County, and the Washtenaw County Parks and Recreation Commission to participate together in the purchase of a conservation easement of approximately 118 acres of vacant land owned by Jeffrey and Ronda Seltor and Karnatz Farm. Augusta Township portion remains \$50,000 as originally approved November 12, 2019. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
11. Motion by Hall, 2nd by Shelby, authorizing Trustee Hall to work with Washtenaw County Road Commission to reduce the speed limit on Talladay Road between Rawsonville and Whittaker roads. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Clerk Gonczy gave a Clerks Report.
13. Motion by Gonczy, 2nd by Shelby to approve Warrants 24131-24215. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion Passed.

14. Treasurer Burek gave a Treasurers Report.
15. Chief Music gave a Fire Department Report.
16. Motion by Shelby, 2nd by Burek to accept the Assessor's Report as given. Motion Passed.
17. Public Comment Opened at 7:47 p.m. Closed at 7:52 p.m.
18. Motion by Burek, 2nd by Hall to adjourn. Motion Passed.
19. Board of Trustees Meeting adjourned at 7:52 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

7/29/21
Date



Kimberly Ganczy, Clerk

7-29-2021
Date