## Augusta Charter Township 8021 Talladay Road Whittaker, MI 48190

## Board of Trustees Meeting Minutes

Special Meeting July 16, 2021, 12:00 p.m.

- Virtual Meeting called to order by Shelby at 12:00 p.m. 1.
- Roll Call: Present: Burek, Gonczy, Hall, Ortiz, Shelby, Adams 2. (joined at 12:10 pm), and Fuqua-Frey (joined at 12:10). Absent: None.
- Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to approve Resolution 21-3. 19 A Resolution Accepting the American Rescue Plan Act (ARPA) of 2021 Funding. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Motion Passed.
- Public Comment Opened at 12:18 p.m. Closed at 12:24 p.m. 4.
- Motion by Shelby, 2<sup>nd</sup> by Adams to adjourn. Motion Passed. 5.
- Board of Trustees Meeting adjourned at 12:25 p.m. 6.

Respectfully submitted: