

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

July 27, 2021, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:16 p.m.
2. Roll Call: Present: Adams, Burek, Gonczy, Fuqua-Frey, Hall, Ortiz, and Shelby. Absent: none.
3. Motion by Shelby, 2nd by Adams, to approve the agenda with the addition of 21-02 Utility Ordinance as item 5. I. and Urban County under Reports as 6. J and remove item 5. D and item 5. H. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:20 p.m. Closed at 7:23 p.m.
5. Motion by Gonczy, 2nd by Shelby, to approve the Draft Board of Trustees Meeting Minutes from 6/22/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
6. Motion by Gonczy, 2nd by Shelby, to approve the Draft Special Board of Trustees Meeting Minutes from 7/16/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Adams, to approve Resolution 21-20 A Resolution to Support the Connecting Communities Program Augusta Township Railsplitter Drive Trail. Roll Call: Aye; Adams, Burek, Hall, Shelby, Gonczy. Nay: Ortiz, Fuqua-Frey. Absent: none. Motion passed.

8. Motion by Shelby 2nd by Adams to appoint Belynda Domas, Deputy Clerk to the Augusta Township Park Committee and the Connecting Communities Program. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
9. Motion by Gonczy, 2nd by Adams to approve Resolution 21-15 Approving Augusta Township Water Service Contract with Ypsilanti Community Utilities Authority, YCUA thru June 30, 2040 as reviewed and revised by Augusta Township Attorney Victor Illich. Roll Call: Aye; Adams, Burek, Gonczy, Shelby. Nay; Hall, Ortiz, Fuqua-Frey. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Shelby to approve Sun Life enhanced dental and vision plan effective 8-1-2021 not to exceed \$611 per member annually. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Hall, to approve the Decker Insurance Renewal not to exceed \$62,855. Roll Call: Aye; Adams, Burek, Gonczy, Shelby, Hall, Ortiz, Fuqua-Frey. Nay; none. Motion passed
12. Motion by Gonczy, 2nd by Fuqua Frey to table Resolution 21-21 A Resolution to Rescind Resolution 20-10 Adopting the COVID-19 Preparedness Response Plan. Motion passed.
13. Motion by Gonczy, 2nd by Shelby to approve the first reading, posting, publication and subsequent final adoption of proposed Ordinance 2021-02 An Ordinance to Amend Ordinance No 2019-06, The Augusta Charter Township Water and Sewer Use Ordinance by Authority of PA 359 of 1947. Roll

Call: Aye; Adams, Burek, Gonczy, Shelby, Hall, Ortiz, Fuqua-Frey. Nay; none. Motion passed.

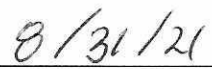
14. Motion by Shelby, 2nd by Gonczy to authorize the Planning Commission to meet with attorney Victor Illich in closed session. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
15. Motion by Hall, 2nd by Shelby to authorize the Planning Commission and Board of Trustees to use Carlisle Wortman to provide mandatory training for Planning Commission Members and optional for Board of Trustees. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
16. Motion by Shelby, 2nd by Ortiz to approve the Supervisor's Report as given. Motion passed.
17. Motion by Gonczy 2nd by Shelby to approve Warrants 24216-24329. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Fuqua-Frey to approve the June 30, 2021 Financial Reports for Augusta Township. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; Absent. Motion Passed.
19. Motion by Shelby, 2nd by Ortiz to approve the Treasurer's Report as given. Motion Passed.
20. Motion by Shelby, 2nd by Gonczy to accept the Assessor's Report as provided in packet. Motion Passed.

21. Motion by Shelby, 2nd by Hall to accept the Fire Department Report as given. Motion passed.
22. Motion by Hall, 2nd by Shelby to accept the Planning Commission report as given. Motion passed.
23. Motion by Shelby, 2nd by Hall to accept the FOIA Report as given. Motion passed.
24. Motion by Shelby, 2nd by Adams to accept the Urban County Report at given. Motion passed.
25. Motion by Hall, 2nd by Ortiz to obtain a quote for updating Augusta Township's Master Plan from planner Carlisle Wortman. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Motion passed.
26. Public Comment Opened at 8:17 p.m. Closed at 8:25 p.m.
27. Motion by Shelby, 2nd by Gonczy to adjourn. Motion Passed.
28. Board of Trustees Meeting adjourned at 8:34 p.m.

Respectfully submitted:



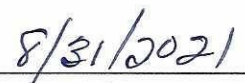
Brian Shelby, Supervisor



Date



Kimberly Gonczy, Clerk



Date