

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 24, 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 Adams, to approve the agenda with the following changes: Addition of Items K. F&V Operations Report and Item F. Architect for Fire Department and Removal of items I. Modular Renovation, F. Park Address waive fees and J. Office Hours. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:03 p.m. Closed at 7:10 p.m.
5. Motion by Gonczy, 2nd by Shelby, to approve the Draft Board of Trustees Meeting Minutes from 7/27/2021. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
6. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve IT Right as the new Augusta Township IT Provider not to exceed \$16,000 for the first year. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Abstained, Adams. Motion passed.
7. Motion by Gonczy, 2<sup>nd</sup> by Shelby to provide Dominant a 30-day notice of termination of services. Roll Call: Aye; Burek,

Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Abstained, Adams. Absent; none. Motion passed.

8. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the second reading, posting, publication and final adoption of 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.
9. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Carlisle Wortman Proposal for updating the Augusta Township's Master Plan not to exceed \$30,000. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Shelby to authorize the replacement of three Augusta Township water main valves as needed, not to exceed \$21,000 each, total if three need to be replaced not to exceed \$63,000. Roll Call: Aye; Adam, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Shelby to appoint Deputy Supervisor to the Augusta Township Master Plan Steering Committee. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Absent; none. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Carlisle Wortman Parks and Recreation Plan Proposal not to exceed \$10,244. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
13. Motion by Shelby, 2<sup>nd</sup> by Adams to reassign employee Tamara Robson from Cashier to Receptionist and Administrative Assistant's Assistant two days a week at her current rate of \$14 an hour. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Burek. Nay: Ortiz, Fuqua-Frey. Absent; none. Motion passed.

14. Motion by Shelby, 2<sup>nd</sup> by Gonczy not to exceed \$1,500 in architect/engineer costs to re-design the Augusta Township's old fire station building. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, Fuqua-Frey. Nay: none. Motion passed.
15. Motion by Gonczy 2<sup>nd</sup> by Shelby to approve Warrants 24330-24401. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Shelby, 2<sup>nd</sup> by Gonczy to accept the Assessor's Report as provided in packet. Motion Passed.
17. Motion by Shelby, 2<sup>nd</sup> by Ortiz to accept the Fire Department Report as given. Motion passed.
18. Motion by Shelby, 2<sup>nd</sup> by Adams to accept the Planning Commission report as given. Motion passed.
19. Public Comment Opened at 8:23 p.m. Closed at 8:26 p.m.
20. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
21. Board of Trustees Meeting adjourned at 8:24 p.m.

Respectfully submitted:

Brian Shelby  
 Brian Shelby, Supervisor

10/1/21  
 Date

Kimberly Gonczy  
 Kimberly Gonczy, Clerk

10/1/2021  
 Date