

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
September 28, 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 Gonczy, to approve the agenda with the following amendment: add water dispenser repair as K. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
5. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from 8/24/2021. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby, Fuqua-Frey. Nay; none. Absent; none. Motion passed.
6. Motion by Fuqua-Frey, 2nd by Shelby to approve Augusta Charter Township Association of Fire Fighters/MAFF Local 911 Union Contract for April 1, 2021 to March 31, 2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; none. Motion passed.
7. Motion by Shelby, 2nd by Ortiz to approve OHM Advisors Emergency Response Plan Proposal Part 2 of 2 Revised not to exceed \$6,000. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; none. Motion passed.

8. Motion by Gonczy, 2nd by Fuqua-Frey to approve Resolution 21-22 a Resolution to approve the Bellemeade SAD for lighting for December 1, 2021 tax billing at \$20.30 per parcel. Roll Call: Aye; Adams, Burek, Gonczy, Shelby, Hall, Ortiz, Fuqua-Frey. Nay; none. Motion passed.
9. Motion by Shelby, 2nd by Hall to rescind the following motion from October 27, 2020 Board of Trustees meeting: "Motion to discontinue providing tap connection services for new buildings and new residences. The property owner will obtain their own contractor from a list of vendors approved by the Township. The property owner is required to have an inspection performed by Augusta Townships Utility Operator, F&V. The inspection fee is currently \$150. These rules will take effect January 1, 2021." Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
10. Motion by Gonczy, 2nd by Adams to approve Resolution 21-23 a Resolution Clarifying utility curb box fees. Roll Call: Aye; Adam, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Motion passed.
11. Motion by Gonczy, 2nd by Adams to hold all three precincts' elections at the St Joseph Catholic Church Holy Family Center, 9425 Whittaker Rd Ypsilanti MI 48197, not to exceed \$200 per election. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Absent; none. Motion passed.
12. Motion by Shelby to appoint Robin Kind to Zoning Board of Appeals. Tabled.
13. Motion by Shelby, to appoint Paul Rawlins to Planning Commission. Tabled.

14. Motion by Fuqua-Frey to Table motion to have one monthly Board of Trustees meeting. No Second.
15. Motion by Gonczy, 2nd by Hall to change the Augusta Township Board of Trustee meetings to monthly on the 4th Tuesday of each month at 7:00 p.m. effective immediately thru December 2021. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
16. Motion by Gonczy, 2nd by Ortiz to cancel the first Board of Trustees meeting (second Tuesday of the month) for October thru December. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
17. Motion by Shelby, 2nd by Ortiz to approve the updated Administrative Assistant's job description with an amendment to Performance Reviews: Administered by Township Supervisor Annually (rather than Clerk). Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Shelby, 2nd by Fuqua-Frey to authorizing John Bell to repair and maintain the Augusta Charter Township outside water dispenser. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
19. Motion by Shelby, 2nd by Fuqua-Frey to accept American Leak Detection comprehensive leakage survey of Augusta Charter Township utilities system as provided in packet. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

20. Motion by Gonczy, 2nd by Adams to accept the Supervisors Report as presented. Motion passed.
21. Motion by Gonczy, 2nd by Adams to accept the Park Committee Report as given. Motion passed.
22. Motion by Gonczy, 2nd by Fuqua-Frey to accept the Broadband Task Force Committee report as given. Motion passed.
23. Motion by Gonczy, 2nd by Fuqua-Frey to accept the Clerk's Report as given. Motion passed.
24. Motion by Gonczy, 2nd by Shelby to approve Warrants 24402-24519. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby. Nay; Hall. Absent; none. Motion passed.
25. Motion by Shelby, 2nd by Adams to accept the Treasurer's and Farmland Preservation Reports as given. Motion passed.
26. Motion by Shelby, 2nd by Ortiz to accept the Assessor's Report as submitted. Motion passed.
27. Motion by Shelby, 2nd by Fuqua-Frey to accept the Fire Department report as submitted. Motion passed.
28. Motion by Shelby, 2nd by Gonczy to accept the Planning Commission Report as given. Motion passed.
29. Motion by Shelby 2nd by Fuqua-Frey to accept the Urban County Report as given. Motion passed.

30. Public Comment Opened at 8:13 p.m. Closed at 8:13 p.m.
31. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
32. Board of Trustees Meeting adjourned at 8:14 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date