

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

October 26, 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, and Shelby. Absent: Ortiz (arrived at 7:20 pm.)
3. Motion by Shelby, 2nd by Adams, to approve the agenda with the following amendments: Add; Resolution 21-26 as J and Resolution 21-27 as K. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
4. Public Comment Opened at 7:02 p.m. Closed at 7:02 p.m.
5. Motion by Gonczy, 2nd by Fuqua-Frey, to approve the Draft Board of Trustees Meeting Minutes from 9/28/2021. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey. Nay; none. Absent; Ortiz. Motion passed.
6. Motion by Burek, 2nd by Gonczy that effective 11/1/2021 the usage rates are: Water Usage; \$4.27 per 100 cubic feet (1 unit/748 gallons) and Sewer Usage: \$4.00 per 100 cubic feet (1 unit/748 gallons) Summarized on the Schedule A (attached). Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.
7. Motion by Gonczy, 2nd by Adams to rescind the motion on 9/28/2021 #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, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; Ortiz. Motion passed.

8. Motion by Gonczy, 2nd by Fuqua-Frey to approve Resolution 21-24 a Resolution Establishing New Polling Places in the Charter Township of Augusta. Roll Call: Aye; Adams, Burek, Gonczy, Shelby, Hall, Fuqua-Frey. Nay; none. Absent; Ortiz. Motion passed.
9. Motion by Shelby, 2nd by Fuqua-Frey to appoint Robin Kind Jr to the Zoning Board of Appeals (ZBA). Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Fuqua-Frey, Burek. Nay; none. Absent; Ortiz. Motion passed.
10. Motion by Shelby, 2nd by Ortiz to appoint Paul Rawlins to the Planning Commission. Roll Call: Aye; Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; Adams. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Fuqua-Frey to approve Resolution 21-25 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2021-2022. Roll Call: Aye; Adams, Hall, Shelby, Gonczy, Ortiz, Fuqua-Frey, Burek. Nay; none. Absent; none. Motion passed.
12. Motion by Fuqua-Frey, 2nd Shelby to approve the purchase of upgrading the Assessors' computer with two monitors not to exceed \$1,304. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Shelby, 2nd by Adams to table the Snow Removal bid. Motion passed.
14. Motion by Burek, 2nd by Fuqua-Frey to approve rolling delinquent utility debt from customers with debt older than April 1, 2021 to the winter tax roll if not paid by November 1, 2021. Roll

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

15. Motion by Burek, 2nd by Shelby to approve Kathleen Venzke as part time cashier and general light duties as applicable for the Treasurer's office, at a pay rate of \$14 to \$15 to start, determined by skill level. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Shelby. Nay; Hall, Ortiz. Absent; none. Motion passed.
16. Motion by Burek, 2nd by Adams to approve Tamara Robson as receptionist and administrative assistant's assistant two days a week at her current rate of \$14 an hour. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Fuqua-Frey, Shelby. Nay; Ortiz. Absent; none. Motion passed.
17. Motion by Gonczy, 2nd by Hall to approve Resolution 21-26 to Exceed Statutory Spending and Assessment Limit of 25,000. per year for the maintenance and repair of the Swan Creek Pliney Harris Drain. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Adams to approve Resolution 21-27 to Appropriate Funds to Lincoln Golden Ages Senior Center not to exceed \$4,500. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
19. Motion by Shelby, 2nd by Adams to accept the Supervisors Report as presented. Motion passed.
20. Motion by Gonczy, 2nd by Shelby to approve Clerk's office to get bids to update the modular for office space. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

21. Motion by Gonczy, 2nd by Shelby to approve Augusta Township's quarterly financial reports for September 30, 2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
22. Motion by Gonczy, 2nd by Shelby to approve Warrants 24520 – 24596. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
23. Motion by Burek, 2nd by Shelby to receive and file Farmland Preservation Press Release "Augusta Township Farmland Preservation Board Completed their First Conservation Easement Selter/Karnatz Farm Property. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
24. Motion by Shelby, 2nd by Fuqua-Frey to accept the Assessor's Report as submitted. Motion passed.
25. Motion by Shelby, 2nd by Ortiz to accept the Fire Department report as submitted. Motion passed.
26. Motion by Shelby, 2nd by Fuqua-Frey to accept the Planning Commission Report as presented. Motion passed.
27. Public Comment Opened at 8:07 p.m. Closed at 8:08 p.m.
28. Motion by Shelby, 2nd by Fuqua-Frey to adjourn. Motion Passed.
29. Board of Trustees Meeting adjourned at 8:10 p.m.

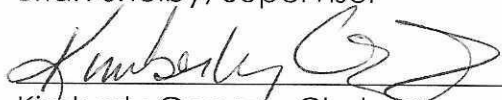
Respectfully submitted:



 Brian Shelby, Supervisor

12/1/21

 Date



 Kimberly Gonczy, Clerk

12-1-2021

 Date