

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 23, 2021, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Adams, Burek, Gonczyk, Fuqua-Frey, Hall, Ortiz, and Shelby. Absent: none.
3. Motion by Shelby, 2nd by Fuqua-Frey to approve the agenda. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
4. Public comment opened at 7:01 p.m. public comment closed at 7:01 p.m.
5. Shelby opened the Public Budget Hearing for Fiscal Year 4/1/2022 thru 3/31/2023 at 7:02 p.m.
6. Some line items on the Draft Budget were questioned and discussed.
7. Motion by Shelby, 2nd by Ortiz to close the Public Budget Hearing at 7:10 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
8. Motion by Shelby, 2nd by Hall to begin the regularly scheduled Board of Trustees' meeting at 7:10 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczyk, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

9. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from 10/26/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Burek to receive and file Uniform Video Service Local Franchise Agreement change, the franchise holder name changed from Michigan Bell Telephone Company d/b/a AT&T to Directv, LLC. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay: none. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Shelby to approve the 2022 Augusta Charter Township Meeting Schedule. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Shelby, Gonczy, Ortiz. Nay: none. Absent: none. Motion passed.
12. Motion by Gonczy 2nd by Fuqua-Frey to approve Meadows Lawn & Trim LLC to perform snow removal services for Augusta Charter Township for the 2021-2022 snow season, not to exceed the bid prices listed. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Shelby, 2nd by Adams to purchase a computer for F&V, Augusta Township's Utility Operator from IT Right, not to exceed \$1,304.00. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
14. Motion by Shelby, 2nd by Hall to approve OHM Advisors proposal for a Water Reliability Study as required by EGLE, due March 28, 2022, not to exceed \$23,500. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

15. Motion by Burek, 2nd by Adams to approve changing part time employee Kathleen Venzke to full time employment as cashier and utility biller at \$15 per hour. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Shelby, 2nd by Adams to approve the October Utility Report provided by F&V Operations. Roll Call: Aye; Adams, Burek, Gonczy, Shelby, Hall, Ortiz, Fuqua-Frey. Nay; none. Absent; none. Motion passed
17. Motion by Gonczy, 2nd by Shelby to receive, file and publish on Augusta Township website under Elections the attached 2022-2023 County Commissioner Districts and Press Release – Washtenaw Reapportionment Plan Adopted. 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 approve the Supervisor's Report as given. Motion passed.
19. Motion by Gonczy 2nd by Adams to approve Warrants 24597-24675. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
20. Motion by Shelby, 2nd by Adams to approve the Assessors Report as given. Motion passed.
21. Motion by Shelby, 2nd by Ortiz to approve the Treasurer's Report as given. Motion passed.
22. Motion by Shelby, 2nd by Hall to accept the Fire Department Report as given. Motion passed.

23. Motion by Shelby, 2nd by Gonczy to accept the Planning Commission Report as given. Motion passed.
24. Motion by Shelby, 2nd by Ortiz to accept the Augusta Township Parks & Recreation Committee report as given. Motion passed.
25. Motion by Gonczy, 2nd by Fuqua-Frey to accept the Clerk's Report as given. Motion passed.
26. Public Comment Opened at 7:45 p.m. Closed at 8:00 p.m.
27. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed.
28. Board of Trustees Meeting adjourned at 8:11 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

12/16/21
Date



Kimberly Gonczy, Clerk

12/16/2021
Date