

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

December 14, 2021, 7:00 p.m.

1. Virtual Meeting called to order by Shelby at 7:00 p.m.
2. Roll Call: Present: Adams, Gonczy, Fuqua-Frey, Hall, Ortiz (7:13 arrived), and Shelby. Absent: Burek.
3. Motion by Shelby, 2nd by Hall to approve the agenda. Motion passed.
4. Public comment opened at 7:03 p.m. public comment closed at 7:03 p.m.
5. Motion by Shelby, 2nd by Gonczy to open the Public Augusta Charter Township Parks & Recreation Master Plan for 2022-2026 Hearing at 7:04 p.m. Motion Passed.
6. Motion by Gonczy, 2nd by Shelby to approve Resolution 21-28, Resolution to adopt the Augusta Charter Township 2022-2026 Parks and Recreation Master Plan. Roll Call: Aye; Adams, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; Burek. Motion passed.
7. Motion by Shelby, 2nd by Gonczy to close the Public Parks & Recreation Master Plan for 2022-2026 Hearing and return to regular Board meeting at 7:21 p.m. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Burek. Motion passed.

8. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from 11/23/2021. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Burek. Motion passed.
9. Motion by Gonczy, 2nd by Fuqua-Frey to approve paying employee Heather Rowland, Administrative Assistant, who is off work due to illness, ten days of her 2022 paid time off, early, on her December 2021 paycheck. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Burek. Motion passed.
10. Motion by Shelby, 2nd by Ortiz to approve Resolution 21-29, Resolution to Establish a Township General Appropriations Act of Augusta Charter Township for the Budget Year Ending March 31, 2023. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Ortiz, Shelby, Hall. Nay; none. Absent; Burek. Motion passed.
11. Motion to by Gonczy, 2nd by Fuqua-Frey to approve Resolution 21-30, Resolution to support Senate Bill 705 to amend the Open Meetings Act to maintain the ability to meet virtually for all township bodies thru March 31, 2022. Roll Call: Aye; Adams, Fuqua-Frey, Hall, Shelby, Gonczy. Nay: Ortiz. Absent: Burek. Motion passed.
12. Motion by Shelby 2nd by Hall to approve UIS SCADA Quote #211826R for \$8,325.00, to upgrade Lincoln lift station located at Willis/Whittaker Road. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; Burek. Motion passed.
13. Motion by Shelby, 2nd by Adams to approve OHM proposal of \$34,000 for professional engineering design services related to the Augusta Township's water supply main on Torrey Road. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Burek. Motion passed.

14. Motion by Shelby, 2nd by Gonczy to approve interviewing candidates for a fulltime position, cashier and zoning duties. The candidate will be presented to the Board of Trustee's for approval. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Burek. Motion passed.
15. Motion by Shelby, 2nd by Fuqua-Frey to approve the Supervisor's Report and November Utility Report provided by F&V Operations. Motion passed.
16. Motion by Gonczy, 2nd by Shelby to approve Warrants 24676-24742. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Burek. Motion passed.
17. Motion by Shelby, 2nd by Adams to approve the Clerks Report as given. Motion passed.
18. Motion by Gonczy, 2nd by Shelby to add \$14,074.13 determined by Washtenaw County Trial Court to property T-20-11-100-006, 9423 Macey Road, as specified on the Order Finding Contempt from Washtenaw County Circuit Court that states "costs that are awarded and not paid by Defendant shall become an executable lien upon the property in the same manner as a special assessment". Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Absent; Burek. Motion passed.
19. Motion by Shelby, 2nd by Ortiz to approve the Treasurer's Report as given. Motion passed.
20. Motion by Gonczy, 2nd by Adams to approve Fire Chief Music recommendation to hire the following new Firefighters; Hope Wilkerson, David Box and Mike Wasniewski. Roll Call: Aye; Adams, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Absent, Burek. Motion passed.
21. Motion by Adams, 2nd by Shelby to accept the Fire Department Report as given. Motion passed.

22. Motion by Shelby, 2nd by Gonczy to accept the Urban County Report as given. Motion passed.
23. Public Comment Opened at 8:14 p.m. Closed at 8:14 p.m.
24. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
25. Board of Trustees Meeting adjourned at 8:17 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

1/27/22
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

1/27/2022
Date