

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

January 25, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gonczy, Fuqua-Frey, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Fuqua-Frey, to approve the agenda with the following changes. Remove Item F. Add Item H. Board of Review Appointment & ZBA Appointment. Add Item I. Planning Commission Request. Roll Call: Aye; Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; Adams, Burek. Absent; none. Motion passed.
5. Public comment opened at 7:09 p.m. public comment closed at 7:09 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from December 14, 2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Resolution 22-01 Adopting Poverty Hardship Guidelines for calendar year 2022 Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay: none. Absent; none. Motion passed.

8. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to approve Resolution 22-02, Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2021-2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby, Hall. Nay; none. Absent; none. Motion passed.
9. Motion to by Gonczy, 2<sup>nd</sup> by Adams to receive and file F&V Operations revised invoice 3576R \$10,615.85, approved by the Utility Committee and paid 11/26/2021. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Shelby, Gonczy. Nay: none. Absent: none. Motion passed.
10. Motion by Fuqua-Frey 2<sup>nd</sup> by Hall to approve acquiring bids for renovating Augusta Township Hall, Modular and Old Fire Station. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to appoint Monique Domas to Augusta Township's Board of Review Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Burek, 2<sup>nd</sup> by Shelby to hire approved applicant as cashier, effective immediately. This is an hourly position, with a rate of \$15 per hour. Applicant will assist the Treasurer's office as cashier and will assist in other general office duties as needed. Roll Call: Aye: Adams, Burek, Gonczy, Ortiz. Nay; Fuqua-Frey, Hall. Absent; none. Motion passed.
13. Motion by Shelby, 2<sup>nd</sup> by Ortiz to appoint Dee Dee Rawlins to Augusta Townships Zoning Board of Appeals. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

14. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to allow employee, Heather Rowland the use of one of the Augusta Township's Election laptops. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
15. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve 12/31/2021 Augusta Township Quarterly Financial Reports. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Warrants 24743-24842. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
17. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the Treasurer's Report as given. Motion passed.
18. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey to approve Fire Chief Music recommendation to hire Clay Meggison as Firefighter. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Absent, none. Motion passed.
19. Motion by Shelby, 2<sup>nd</sup> by Adams to accept the Fire Department Report as given. Motion passed.
20. Motion by Hall, 2<sup>nd</sup> by Fuqua-Frey to have Augusta Township Planning Commission look into revising the Zoning Ordinance section 6.25 Large Solar Energy Systems to comply closer to Augusta Township's Master Plan. Roll Call: Aye; Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; Burek, Adams. Absent; none. Motion passed.

21. Public Comment Opened at 8:15 p.m. Closed at 8:16 p.m.
22. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to adjourn. Motion Passed.
23. Board of Trustees Meeting adjourned at 8:23 p.m.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

2/28/22  
Date

Kimberly Gónczy  
Kimberly Gónczy, Clerk

2/28/2022  
Date