

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

February 22, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:01 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: Under A. Supervisor adding 2. 2022 WCRC Agreement. Roll Call: Aye; Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; none. Motion passed.
5. Public comment opened at 7:05 p.m. public comment closed at 7:09 p.m.
6. Motion by Gonczy, 2nd by Fuqua-Frey to approve the Draft Board of Trustees Meeting Minutes from January 25, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Shelby, 2nd by Adams to approve Diversified Excavating bid of \$729,158 for the Bunton Sanitary Force Main replacement, funding will be provided from the Utility Sewer Fund. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay: Ortiz. Absent; none. Motion passed.

8. Motion by Gonczy, 2nd by Fuqua-Frey to approve Family Medical Leave Act request on an intermittent basis for Augusta Township Administrative Assistant. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby, Hall. Nay; none. Absent; none. Motion passed.
9. Motion by Gonczy, 2nd by Hall to approve Augusta Township Administrative Assistant to work from home, her salary will be prorated by hours worked, to be retroactive from 1/1/2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Shelby, Gonczy, Ortiz. Nay; none. Absent: none. Motion passed.
10. Motion by Shelby, 2nd by Hall to appoint Richard Hamill to Augusta Township Zoning Board of Appeals as an alternate member. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; none. Motion passed.
11. Motion by Shelby, 2nd by Hall to approve the 2022 Augusta Township and Washtenaw County Road Commissioners agreement totaling \$277,524.68. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; none. Motion passed.
12. Motion by Shelby, 2nd by Gonczy to approve the Supervisor and Utility Report as given. Motion passed.
13. Motion by Gonczy, 2nd by Fuqua-Frey to approve Warrants 24843-24941. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
14. Motion by Shelby, 2nd by Adams to approve the Treasurer's Report as given. Motion passed.

15. Motion by Shelby, 2nd by Gonczy to approve the Assessor's Report as given. Motion passed.
16. Motion by Adams, 2nd by Fuqua-Frey to accept the fire budget as previously approved, including Fire Chief Salary of \$45,000 per year effective April 2022 payroll cycle. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
17. Motion by Shelby, 2nd by Fuqua-Frey to accept the Fire Department Report as given. Motion passed.
18. Motion by Shelby, 2nd by Fuqua-Frey to accept the Planning Commission Report. Motion passed.
19. Motion by Shelby, 2nd Gonczy to accept the Urban Planning Committee Report. Motion passed.
20. Public Comment Opened at 7:53 p.m. Closed at 7:57 p.m.
21. Motion by Shelby, 2nd by Fuqua-Frey to adjourn. Motion Passed.
22. Board of Trustees Meeting adjourned at 7:58 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

3/24/22
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

3-24-2022
Date