

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

March 22, 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 H. Insert Closed Session with Attorney, upon his arrival. Roll Call: Aye; Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; none. Motion passed.
5. Public comment opened at 7:02 p.m. public comment closed at 7:03 p.m.
6. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from February 22, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Ortiz to approve Washtenaw Country Road Commission Hitchingham Road at Talladay Road Culvert Replacement, increasing our road agreement by \$28,248. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay: Adams. Absent; none. Motion passed.

8. Motion by Gonczy, 2nd by Hall to end the public meeting to go into closed session under section 8E of the Open Meetings Act to consult with attorney Victor Lillich regarding pending litigation. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall. Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Shelby, 2nd by Gonczy to reopen the regular board meeting at 7:55 p.m. Motion passed.
10. Motion by Gonczy, 2nd by Shelby to approve using attorney Victor Lillich to represent Augusta Township in the Ranger Power Railsplitter Large Scale Solar Facility project litigation. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion Passed.
11. Motion by Gonczy, 2nd by Burek to approve UHY's Letter of Engagement to perform the Augusta Township Audit for Year End March 31, 2022, for \$28,500. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby, Hall. Nay; none. Absent; none. Motion passed.
12. Motion to by Gonczy, 2nd by Fuqua-Frey to change the April Board of Trustee Meeting from Tuesday 4/25/2022 to Tuesday 4/19/2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Ortiz, Shelby, Gonczy. Nay: none. Absent: none. Motion passed.
13. Motion by Gonczy, 2nd by Adams to approve Resolution 22-03 to Establish Township Officers Salary Cost of Living Salary Adjustment for the office of Supervisor, 2022 Cost of Living Rate of 5.9% for an annual salary of \$33,888. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz Absent; none. Motion passed.
14. Motion by Gonczy, 2nd by Adams to approve Resolution 22-04 to Establish Township Officers Salary Cost of Living Salary

Adjustment for the office of Treasurer, 2022 Cost of Living Rate of 5.9% for an annual salary of \$33,888. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Motion passed.

15. Motion by Gonczy, 2nd by Burek to approve Resolution 22-05 to Establish Township Officers Salary Cost of Living Salary Adjustment for the office of Clerk, 2022 Cost of Living Rate of 5.9% for an annual salary of \$39,712.50. Roll Call: Aye: Adams, Burek, Fuqua-Frey, Gonczy, Shelby, Hall, Shelby. Nay; Ortiz. Absent; none. Motion passed.
16. Motion by Gonczy, 2nd by Burek to approve Resolution 22-06 to Establish Township Officers Salary Cost of Living Salary Adjustment for the office of Trustee 2022 Cost of Living Rate of 5.9% for an annual salary of \$5,061.45. Roll Call: Aye; Burek, Gonczy, Hall, Shelby. Nay; Adams, Fuqua-Frey, Ortiz. Absent; none. Motion passed.
17. Motion by Shelby, 2nd by Gonczy to approve the replacement of Modular HVAC system, not to exceed Barry's HVAC Service quote of 10,145.00. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Fuqua-Frey to approve the purchase from Applied Imaging of one black and white printer/copier, one color printer/copier and an updated Service & Maintenance Contract. The cost is not to exceed \$10,325.04 for the two machines, the new monthly service and maintenance amount is not to exceed \$123.52. Roll Call: Aye; Adams, Burek Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

19. Motion by Gonczy, 2nd by Adams to adopt Augusta Charter Township's Policy on Conflicts of Interest and Disclosure of Certain Interest. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
20. Motion by Hall, 2nd by Fuqua-Frey to approve Resolution 22-08 Resolution for Moratorium Large Scale Solar Projects. Roll Call: Aye; Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; Adams, Burek. Absent; none. Motion passed.
21. Motion by Gonczy, 2nd by Burek to approve Resolution 22-07 Resolution to Adopt Millage Proposal Ballot Language for Funding Parks & Pathways. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
22. Motion by Shelby, 2nd by Adams to approve the Supervisor and Utility Reports as given. Motion passed.
23. Motion by Gonczy, 2nd by Adams to approve Warrants 24942-25029. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
24. Motion by Shelby, 2nd by Hall to approve the Clerks Report as given. Motion passed.
25. Motion by Burek, 2nd by Shelby to receive and file the Water and Sewer rate schedule effective May 22 billing cycle per Resolution 21-12. Roll Call; Aye; Adams, Burek, Gonczy, Shelby. Nay; Hall, Ortiz, Fuqua-Frey. Absent; none. Motion passed.

26. Motion by Burek, 2nd by Shelby to receive and file the revised Schedule A changes to the bulk fire hydrant and public water dispenser rates and fees. Roll Call; Aye; Adams, Burek, Gonczy, Shelby. Nay; Hall, Ortiz, Fuqua-Frey. Absent; none. Motion passed.
27. Motion by Shelby, 2nd by Fuqua-Frey to approve the Treasurer's Report as given. Motion passed.
28. Motion by Adams, 2nd by Fuqua-Frey to accept the resignation of Fire Fighters John Ardner and Ken Meyers. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Motion passed.
29. Motion by Adams, 2nd by Shelby to accept the Michigan Department of Natural Resources 2022 matching grant award of \$1,448. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Motion passed.
30. Motion by Shelby, 2nd by Burek to accept the Fire Department Report as given. Motion passed.
31. Motion by Shelby, 2nd by Fuqua-Frey to accept the Planning Commission Report as given. Motion passed.
32. Motion by Shelby, 2nd Gonczy to accept the Park Committee Report as given. Motion passed.
33. Public Comment Opened at 8:54 p.m. Closed at 9:17 p.m.
34. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.
35. Board of Trustees Meeting adjourned at 9:18 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

4-21-2022
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

4-21-2022
Date