

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

April 19, 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, Hall, Ortiz, and Shelby.
Absent: Fuqua-Frey.
4. Motion by Shelby, 2nd by Gonczy to approve the agenda with the following change, remove item G. Roll Call: Aye; Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; Fuqua-Frey. Motion passed.
5. Public comment opened at 7:02 p.m. public comment closed at 7:02 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from March 22, 2022, with corrections to 25 and 26 Hall voted no. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
7. Motion by Gonczy, 2nd by Adams, to approve Resolution 22-09 to Adopt Millage Ballot Language for Fire Prevention and Protection. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay: none. Absent; Fuqua-Frey. Motion passed.
8. Motion by Gonczy, 2nd by Adams to rescind 10/26/2021 motion by Gonczy, 2nd by Shelby to approve Clerk's office to get bids


to update the modular for office space. Roll Call; Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.

9. Motion by Gonczy, 2nd by Hall instructing the Supervisor, Deputy Supervisor, Administrative Assistant, Receptionist/Zoning Assistant and Assessor to move their offices into the modular building. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
10. Motion by Gonczy, 2nd by Hall to amend the previous motion to read: instructing the Supervisor, Deputy Supervisor, Administrative Assistant, Receptionist/Zoning Assistant and Assessor to move their offices into the modular building by May 21, 2022. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
11. Motion by Gonczy, 2nd by Shelby to approve amending the 3/31/2023 budget in the amount of \$35,470 for Capital Outlay to be paid from the General Fund. Roll Call; Aye; Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Adams. Absent; Fuqua-Frey. Motion passed.
12. Motion by Gonczy, 2nd by Shelby to approve Silicoat Roofing Estimate of \$13,648 to repair the old fire station roof. Roll Call; Aye; Burek, Gonczy, Ortiz, Hall. Shelby. Nay; Adams. Absent; Fuqua-Frey. Motion passed.
13. Motion by Hall, 2nd by Gonczy for David Hall to form an Exploratory Committee to research the possibility of a new Township Hall, Senior Center and/or Park. Roll Call; Aye; Burek, Gonczy, Ortiz, Hall, Shelby, Adams. Nay; none. Absent; Fuqua-Frey. Motion passed.

14. Motion by Gonczy, 2nd by Shelby to increase the Receptionist/Zoning Assistant pay by \$1 to a new rate of \$15 per hour retroactive to April 1, 2022. Roll Call; Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Fuqua-Frey. Motion Passed.
15. Motion by Gonczy, 2nd by Adams to obtain training needed for the Receptionist/Zoning Assistant. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
16. Motion by Gonczy, 2nd by Shelby to approve Resolution 22-10 to Adopt Millage Ballot Language for General Millage Headlee Override. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Shelby. Nay; Hall. Absent; Fuqua-Frey. Motion passed.
17. Motion by Gonczy, 2nd by Burek to increase the Assessors pay by 5.9% instead of the employment agreements 3% to be consistent with all other township employees rate increase effective 4/1/2022. Aye; Burek, Gonczy, Nay; Adams, Hall, Ortiz, Shelby. Absent; Fuqua-Frey. Motion failed.
18. Motion by Gonczy, 2nd by Shelby to approve the 3/31/2022 Quarterly Financial Reports. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
19. Motion by Gonczy, 2nd by Shelby to approve Warrants 25030-25107. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
20. Motion by Shelby, 2nd by Ortiz to approve the Treasurer's Report as given. Motion passed.

21. Motion by Shelby, 2nd by Adams to approve the Assessor's Report as submitted. Motion passed.
22. Motion by Shelby, 2nd by Adams to accept the Fire Department Report as submitted. Motion passed.
23. Motion by Shelby, 2nd Gonczy to accept the Urban County Committee Report as given. Motion passed.
24. Public Comment Opened at 8:09 p.m. Closed at 8:14 p.m.
25. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed.
26. Board of Trustees Meeting adjourned at 8:30 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

5-31-2022
Date



Kimberly Gonczy, Clerk

5-31-2022
Date