

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 10, 2022, 4:00 p.m.

1. In person Meeting called to order by Shelby at 4:05 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Fuqua-Frey, Hall and Shelby. Absent: Burek, Gonczy, Ortiz.
4. Motion by Shelby, 2nd by Fuqua-Frey to approve the agenda with the following change, remove item C. Roll Call: Aye; Adams, Hall, Fuqua-Frey, Shelby. Nay; none. Absent; Burek, Gonczy, Ortiz. Motion passed.
5. Public comment opened at 4:07 p.m. public comment closed at 4:07 p.m.
6. Motion by Fuqua-Frey, 2nd by Shelby to approve Draft Resolution 22-11 To Designate and Appropriate \$30,000 in Augusta Township Initiatives of ARPA Funds. Roll Call: Aye; Adams, Fuqua-Frey, Hall, Shelby. Nay; none. Absent; Burek, Gonczy, Ortiz. Motion passed.
7. Motion by Fuqua-Frey, 2nd by Adams, to amend Augusta Township Budget to reflect \$30,000 in Capital Improvements of Fund 287 American Rescue Plan Funds. Roll Call: Aye; Adams, Fuqua-Frey, Hall, Shelby. Nay: none. Absent; Burek, Gonczy, Ortiz. Motion passed.
8. Public Comment Opened at 4:40 p.m. Closed at 4:40 p.m.

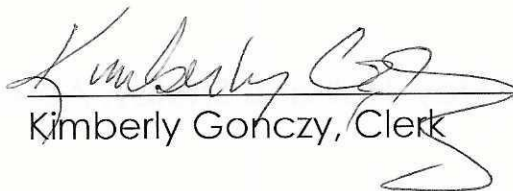
9. Motion by Shelby, 2nd by Fuqua-Frey to adjourn. Motion Passed.
10. Board of Trustees Meeting adjourned at 4:41 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

5-31-2022
Date



Kimberly Gonczy, Clerk

5-31-2022
Date