

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

May 24, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:09 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Fuqua-Frey to approve the agenda. Roll Call: Aye; Fuquq-Frey, Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; none. Motion passed.
5. Public comment opened at 7:09 p.m. public comment closed at 7:15 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from April 19, 2022 with the following correction #7 Adams voted Aye. Roll Call: Aye; Adams, Burek, Fuquq-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve the Draft Board of Trustees Special Meeting Minutes from May 10, 2022, with the following correction #4. Add Adams to Aye's. Roll Call: Aye; Adams, Burek, Fuquq-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.

8. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey, to go into closed session under the Open Meetings Act 267 of 1976, MCL 15.268 Sec 8.H to address Augusta Township attorney communication regarding SLU 21-01 Railsplitter #2, Special Land Use, Large Scale Solar Facility litigation. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Shelby, 2<sup>nd</sup> by Burek to end closed session at 7:41p.m. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Burek, 2<sup>nd</sup> by Shelby to approve Resolution 22-12 Resolution Reducing the Interest Rate Charged to Residents of Water Special Assessment District #1 and #2 to 5.5% Per Annum Beginning with the December 1, 2022, Tax Roll with two typing corrections. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Shelby, 2<sup>nd</sup> by Adams to hire Willis Lawn and Garden to clear a portion of the Township property on Willis Road to be used as a Staging Area for the Bunton Road Forced Main utility project not to exceed \$1500. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Shelby. Nay; none. Abstain; Hall. Absent; none. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Hall to amend the 3/31/2023 Utilities Capital Improvement Fund 496 \$1500 to Sewer Fund 590 Contractual Services. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Fuqua-Frey, Shelby. Nay; Ortiz. Absent; none. Motion passed.
13. Motion by Burek, 2<sup>nd</sup> by Shelby to update the Augusta Township Utility Water and Sewer Application Fixed Fees to Current

Market Costs. Roll Call: Aye; Adams, Burek, Fuquq-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent, none. Motion passed.

14. Motion by Burek, 2<sup>nd</sup> by Adams to update an Augusta Township Water and Sewer Connection Process. All customers will hire a contractor to perform water or sewer Taps into Augusta Township utility system. Augusta Township Operator will inspect and approve the vendors Tap work. All water or sewer Tap customers and vendor will schedule the Tap inspections and approvals directly with Augusta Township Utility Operator. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Fuquq-Frey to hire a Zoning Compliance and Office backup employee at a rate of \$15 per hour full time. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Fuqua-Frey, Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Gonczy, 2<sup>nd</sup> by Shelby to amend the 3/31/2023 General Fund 101 to reflect the Zoning Compliance and Office backup employee, using Administrative Assistant, Receptionist and General Fund balance as needed. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Fuqua-Frey, Shelby. Nay; none. Absent; none. Motion passed.
17. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve Warrants 25108-25225. Roll Call: Aye; Adams, Burek, Fuquq-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the Treasurer's Report as given. Motion passed.
19. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey to hire firefighter Colby French pending he passes his interview, physical agility and

- background check. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
20. Motion by Shelby, 2<sup>nd</sup> by Fuquq-Frey to approve the Planning Commission Report as given. Motion passed.
21. Public Comment Opened at 8:27 p.m. Closed at 8:37 p.m.
22. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
23. Board of Trustees Meeting adjourned at 8:38 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
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Kimberly Gonczy, Clerk

  
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Date