

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

June 28, 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, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Gonczy to approve the agenda. Roll Call: Aye; Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; none. Motion passed.
5. Public comment opened at 7:01 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 May 24, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to rescind item #11 from Board of Trustees meeting May 24, 2002 "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, Hall, Ortiz, Shelby. Nay: none. Absent; none. Motion passed.


8. Motion by Gonczy 2<sup>nd</sup> by Fuqua-Frey to approve Resolution 22-14 to Appropriate \$5000 of General Fund to Lincoln Golden Ages Senior Center. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to approve amending the budget, increasing Senior Center by \$500, paid from general fund. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to approve amending the budget, increasing Printing/Photocopy expense by \$2300 for the printing of large maps and binders needed for Solar Farm lawsuit, paid from general fund. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Hall to close the Township Hall Monday August 1 at 4:00 p.m. and reopen August 3, 2022 at 9:00 a.m. The Clerk's office will be open for the Primary Election, the Treasurer's office will accept in person cash payments. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Shelby, 2<sup>nd</sup> by Ortiz to spend up to \$625 for food and drink for the Spring Cleanup workers. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Hall, 2<sup>nd</sup> by Fuqua-Frey to hire Bleeb Media to take arial photos of K&B Landscaping property, violating zoning ordinances, not to exceed \$1,000. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; Adams. Absent; none. Motion passed.

14. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve Warrants 25226-25339. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Clerk's Report as given. Motion passed.
16. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Treasurer's Report as given. Motion passed.
17. Motion by Shelby, 2<sup>nd</sup> by Adams to accept the Assessor's Report as given. Motion passed.
18. Motion by Shelby, 2<sup>nd</sup> Fuqua-Frey to accept the Fire Department Report as given. Motion passed.
19. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to accept the Planning Commission Report as given. Motion passed.
20. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to accept the Park Committee Report as given. Motion passed.
21. Public Comment Opened at 8:19 p.m. Closed at 8:24 p.m.
22. Motion by Shelby, 2<sup>nd</sup> by Adams to adjourn. Motion Passed.
23. Board of Trustees Meeting adjourned at 8:30 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