

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
DRAFT
July 26, 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 Hall 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 7:08 p.m.
6. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from June 28, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Shelby, to approve UHY Independent Auditor's Report for 4/1/2021 to 3/31/2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
8. Motion by Gonczy 2nd by Shelby, to approve Augusta Charter Township Decker Agency Public Entity Insurance Annual Package not to exceed \$66,000. Roll Call; Aye; Adams, Burek,

Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

9. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township Insurance Expense, increasing the amount by \$2,000 from the General Fund. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Shelby to approve amending the township budget to cover previously approved motions and Resolutions for payroll increases and a new Zoning Compliance Employee, using \$6,478.50 of general fund balance. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Shelby, 2nd by Adams to pay the Augusta Charter Township Firefighters that worked on Saturday July 23, 2022, at the Annual Spring Clean-up Day. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Shelby, 2nd by Ortiz to use the Events Department 754 budget to pay the Augusta Township Firefighters, normal pay rate, the hours worked on Saturday July 23, 2022, at the Annual Spring Cleanup. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Shelby, to approve June 30, 2022, Quarterly Financial Reports. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
14. Motion by Gonczy, 2nd by Shelby for Board of Trustees to submit ideas for using the American Rescue Plan money to the Clerk

by August 17, 2022, to be put on the agenda for the next Board of Trustee's meeting. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

15. Motion by Gonczy, 2nd by Shelby, to approve Warrants 25340-25416. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Shelby, 2nd by Adams to approve the Clerks Report as given. Motion passed.
17. Motion by Shelby, 2nd by Adams to approve the Treasurer's Report as given. Motion passed.
18. Motion by Adams, 2nd by Fuqua-Frey to accept the resignation of firefighters Andrew Frank and Larry Jewell. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
19. Motion by Shelby, 2nd by Fuqua-Frey to accept the Fire Department Report as given. Motion passed.
20. Motion by Shelby, 2nd Fuqua-Frey to accept the Planning Commission Report as given. Motion passed.
21. Motion by Shelby, 2nd by Hall to accept the Park Committee Report as given. Motion passed.
22. Motion by Shelby, 2nd by Hall to accept the Urban County Report as given. Motion passed.
23. Public Comment Opened at 8:12 p.m. Closed at 8:22 p.m.
24. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
25. Board of Trustees Meeting adjourned at 8:29 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date