

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes  
FINAL  
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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Adams to approve the Clerks Report as given. Motion passed.
17. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Treasurer's Report as given. Motion passed.
18. Motion by Adams, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Fuqua-Frey to accept the Fire Department Report as given. Motion passed.
20. Motion by Shelby, 2<sup>nd</sup> Fuqua-Frey to accept the Planning Commission Report as given. Motion passed.
21. Motion by Shelby, 2<sup>nd</sup> by Hall to accept the Park Committee Report as given. Motion passed.
22. Motion by Shelby, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed.
25. Board of Trustees Meeting adjourned at 8:29 p.m.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

8/29/22  
Date

Kimberly Gonczy  
Kimberly Gonczy, Clerk

8-30-2022  
Date