

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

August 16, 2022, 1:00 p.m.

1. Meeting called to order by Shelby at 1:03 p.m.
2. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Absent: None.
3. The Clerk explained all three millage language Resolutions proposed to be voted on for placement on the November 8, 2022 Election.
4. Public comment opened at 1:25 pm. There was discussion about the three Resolutions proposed to go on November 8 Ballot. Closed at 1:40 pm.
5. Motion by Gonczy, 2nd by Adams to approve Resolution 22-16 to Adopt Millage Proposal Ballot Language for Funding Parks & Pathways to be placed on the November 8, 2022 Ballot. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Shelby. Nay; Hall, Fuqua-Frey. Motion Passed.
6. Motion by Gonczy 2nd by Burek to approve Resolution 22-17 to Adopt Millage Ballot Language for General Millage Headlee Override to be placed on the November 8, 2022 Ballot. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Shelby. Nay: Fuqua-Frey, Hall. Motion Passed.
7. Motion by Gonczy 2nd by Ortiz to approve Resolution 22-18 to Place a Police Public Safety Millage Proposition on the

November 8, 2022 Ballot. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; None. Motion Passed.

8. Public Comment Opened at 1:48 p.m. Closed at 1:58 p.m.
9. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed.
10. Board of Trustees Meeting adjourned at 2:00 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date