

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

DRAFT

October 25, 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 Hall, 2nd by Shelby to approve the agenda with the following amendments: Table C First Reading of Large Solar Farm Ordinance. Add OHM Proposal for Construction Engineering Professional Service Torrey Road Water Main Replacement as C. 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 7:04 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Draft Meeting Minutes from the Board of Trustees Meeting held September 27, 2022, as submitted. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Motion passed.
7. Motion by Shelby, 2<sup>nd</sup> by Hall to acknowledge receipt of the Draft Augusta Charter Township Master Plan and accept Laura Kreps presentation. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay: None. Motion passed.

8. Motion by Gonczy 2<sup>nd</sup> by Shelby to approve OHM's Proposal for Construction Engineering Professional Service Torrey Road water Main Replacement. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; None. Motion Passed.
9. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Resolution 22-19 to Designate and Appropriate \$16,000 in Augusta Township Initiatives of ARPA Funds to purchase four electronic speed limit signs. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
10. Motion by Burek, 2<sup>nd</sup> by Hall to approve Resolution 22-22 to Designate and Appropriate \$40,000 in Augusta Township Initiatives of ARPA Funds for an engineering study to evaluate the Township's existing property and buildings for Township Hall. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve changing the Administrative Assistant statis from full time to part time with a minimum of four hours a day, 4 days a week and to change from salary to hourly pay at her current rate. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
12. Motion by Burek, 2<sup>nd</sup> by Adams to approve rolling delinquent utility debt from customers with debt older than April 1<sup>st</sup> to the winter tax roll if not paid by 11/01/2022. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
13. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve the Water Fund Budget Amendment using \$6,738.00 of Water Fund Balance. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; Fuqua-Frey. Absent; none. Motion passed.

14. Motion by Shelby, 2<sup>nd</sup> by Adams to get approval from Lincoln Schools to hold the Board of Trustees, Planning Commission, and any other necessary Meetings at the Lincoln Senior Center, 8970 Whittaker Road, Ypsilanti, MI 48197 through June 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion Passed.
15. Motion by Ortiz, 2<sup>nd</sup> by Fuqua-Frey to have Verizon come to the next meeting and give a presentation on placing a tower in Augusta Charter Township. All in Favor. Motion Passed.
16. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Supervisor Report as given. Motion passed.
17. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to have a Work Session on November 22, 2022, at 6:00 pm. Motion Passed.
18. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Clerk's Report as given. Motion passed.
19. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve the 2<sup>nd</sup> Quarter ending September 30, 2022, financial reports. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
20. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve Warrants 25602-25716. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
21. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Treasurer's Report as given. Motion passed.
22. Motion by Gonczy, 2<sup>nd</sup> by Shelby to accept the Assessor's Report as submitted. Motion passed.

23. Motion by Shelby, 2<sup>nd</sup> Hall to accept the Fire Department Report as submitted. Motion passed.
24. Motion by Shelby, 2<sup>nd</sup> by Gonczy to accept the Planning Commission Report as given. Motion passed.
25. Motion by Shelby, 2<sup>nd</sup> by Hall to accept the Urban County Report as given. Motion passed.
26. Public Comment Opened at 7:56 p.m. Closed at 8:17 p.m.
27. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
28. Board of Trustees Meeting adjourned at 8:28 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