

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes
Final
August 23, 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, Hall, Ortiz, and Shelby. Absent: Gonczy, Fuqua-Frey.
4. Motion by Shelby, 2nd by Ortiz to approve the agenda with two changes. Item L. Reappointment to Planning Commission and Item M. Grant Committee Discussion. Roll Call: Aye; Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; Gonczy, Fuqua-Frey. Motion passed.
5. Public comment opened at 7:03 p.m. public comment closed at 7:09 p.m.
6. Motion by Burek, 2nd by Shelby, to approve the Draft Board of Trustees Meeting Minutes from July 26, 2022. Roll Call: Aye; Adams, Burek, Ortiz, Hall, Shelby. Nay; none. Absent; Gonczy, Fuqua-Frey. Motion passed.
7. Motion by Burek, 2nd by Adams, to approve Draft Board of Trustees Meeting Minutes from Special Meeting August 16, 2022. Roll Call: Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay: none. Absent; Gonczy, Fuqua-Frey. Motion passed.
8. Motion by Burek 2nd by Shelby, to approve Family Medical Leave Act request on an intermittent basis for Augusta

Township Administrative Assistant with a return to "in person" work date of September 12, 2022. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Gonczy, Fuqua-Frey. Motion passed.

9. Motion by Burek, 2nd by Shelby to approve Resolution 22-15 Resolution to Approve the Bellemeade SAD (Special Assessment District), for Lighting, for December 1, 2022 Tax Billing, at \$20.48 per parcel. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Gonczy, Fuqua-Frey. Motion passed.
10. Motion by Hall, 2nd by Shelby to amend the Augusta Township 3/31/2023 Budget, adding \$4,140 Unemployment Expense to be paid with General Fund. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
11. Motion by Burek, 2nd by Hall to receive and file the 2022 Election Security Grant Reimbursement Request form for \$4411.80, submitted to the Michigan Bureau of Elections. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
12. Motion by Shelby, 2nd by Burek for the Treasurer to obtain a quote for an informational double sided, ballot flyer to be discussed at a Special Board of Trustee's Meeting in September 2022. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
13. Motion by Shelby, 2nd by Hall to purchase four electronic speed limit signs at \$3750 each + \$250 programming fee. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; Ortiz. Absent; Fuqua-Frey, Gonczy. Motion passed.

14. Motion by Shelby, 2nd by Hall for the Clerk's office to prepare a Resolution allocating \$16,000 of American Rescue Plan Act Funds for four electronic speed limit signs to be presented at the September Board of Trustee's meeting. Roll Call: Aye; Adams, Burek, Hall, Shelby. Nay; Ortiz. Absent; Fuqua-Frey, Gonczy. Motion passed.
15. Motion by Hall, 2nd by Shelby to reappoint Dan Woolf to the Augusta Township Planning Commission 2/12/22 to 2/12/2025. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
16. Motion by Adams, 2nd by Hall to disband the Augusta Township Grant Committee. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
17. Motion by Shelby, 2nd by Hall approve the Utility Report as provided. Motion passed.
18. Motion by Shelby, 2nd by Adams to approve the Treasurers Report as given. Motion passed.
19. Motion by Burek, 2nd by Shelby to approve Warrants 25417 – 22518. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey, Gonczy. Motion passed.
20. Motion by Shelby, 2nd by Adams to accept the Assessor's Report as provided. Motion passed.
21. Motion by Shelby, 2nd by Hall to accept the Fire Department Report as given. Motion passed.
22. Motion by Shelby, 2nd Adams to accept the Planning Commission Report as given. Motion passed.

23. Motion by Shelby, 2nd by Ortiz to accept the Urban County Report as given. Motion passed.
24. Public Comment Opened at 8:10 p.m. Closed at 8:16 p.m.
25. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed.
26. Board of Trustees Meeting adjourned at 8:16 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

10/3/22
Date



Kimberly Gonczy, Clerk

10/3/2022
Date