

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

September 15, 2022, 1:00 p.m.

1. In person Special Meeting called to order by Shelby at 1:00 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Fuqua-Frey, Hall, Burek, Gonczy, Ortiz, Shelby. Absent: None.
4. Motion by Gonczy, 2nd by Shelby to approve the agenda. Motion passed.
5. Public comment opened at 1:02 p.m. public comment closed at 1:04 p.m.
6. Motion by Shelby, 2nd by Hall to approve Bid from Concord Excavating in the amount of \$381,750.00 for the Torrey Road Water Main Replacement. Roll Call: Aye; Adams, Fuqua-Frey, Hall, Burek, Gonczy, Ortiz, Shelby. Nay; None. Absent; None. Motion passed.
7. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township 3/31/2023 Budget adding \$154,000.00 to GL# 591-101-989.000-26-22-0023 from 591 Water Fund Balance to cover the cost of the Torrey Road Water Main project. Roll Call: Aye; Adams, Hall, Fuqua-Frey, Burek, Gonczy, Ortiz, Shelby. Nay; None. Absent; Motion passed.

8. Motion by Shelby, 2nd by Gonczy, to approve sending out a flier with the 11-8-2022 Ballot Millage Information not to exceed 3,000 to be taken out of the Township office and operating supplies fund. Roll Call: Aye; Adams, Hall, Burek, Gonczy, Ortiz, Shelby. Nay: Fuqua-Frey. Absent; None. Motion passed.

9. Motion by Shelby, 2nd by Hall, to approve purchasing Cloud Permit Software for the Zoning, Water and Sewer departments not to exceed \$8,000 the first year and \$7,000 the following year. The purchase will be paid from General Fund Zoning Compliance, Water and Sewer Utility Funds. Roll Call: Aye: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay: none. Absent: none. Motion Passed.

10. Motion by Shelby, 2nd by Gonczy, to approve hiring F&V Operations to write grants for Augusta Township. No fees will be charged unless a grant is issued and then they receive a percent of it. Roll Call: Aye: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay: Ortiz. Absent: none. Motion Passed.

11. Public Comment Opened at 1:23 p.m. Closed at 1:25 p.m.

12. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed.

13. Board of Trustees Meeting adjourned at 1:23 p.m.

Respectfully submitted:

Brian Shelby
 Brian Shelby, Supervisor

10/3/22
 Date

Kimberly Gonczy
 Kimberly Gonczy, Clerk

10/3/2022
 Date