

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

September 27, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:07 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Burek, 2nd by Shelby to approve the agenda with the following amendments: Add A1 Water Rates Study & Presentation. Remove item E Resolution 22-21 from agenda. Change amount in item J to \$40,000. Roll Call: Aye; Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby, Adams, Burek. Nay; none. Absent; none. Motion passed.
5. Public comment opened at 7:17 p.m. public comment closed at 7:17 p.m.
6. Motion by Shelby, 2<sup>nd</sup> by Gonczy to accept Michael Lesich from WoodHill Group's recommendation and presentation. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Motion passed.
7. Motion by Burek, 2<sup>nd</sup> by Shelby to receive and file the water rate change from \$4.27 to \$4.48 per 100 cu ft and sewer rate change from \$4.00 to \$4.06 per 100 cu ft effective November 2022 billing cycle per resolution 19-13. Roll Call: Aye; Adams,

Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Motion passed.

8. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve the Draft Board of Trustees Meeting Minutes from August 23, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Gonczy 2<sup>nd</sup> by Shelby to approve the Draft Special Meeting Minutes from the Special BOT Meeting Minutes September 15, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Motion Passed.
10. Motion by Shelby, 2<sup>nd</sup> by Hall to appoint Richard Hamill Jr to Planning Commission for a three-year term. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve Resolution 22-20 Authorizing the Washtenaw County Water Resources Commissioner to exceed the Statutory spending and Assessment Limit of \$10,000.00 per year for the maintenance and repair of the Maybee Drain. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Burek to approve Stardust & Clean price increase to \$225 per cleaning. 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 Hall to approve Meadows Lawn & Trim, LLC 2022-2023 snow removal with a \$20.00 increase. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

14. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the F&V Contract Amendment with the monthly rate not to exceed \$17,392.92 effective November 1, 2022. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Adams to approve Stoney Creek Cemetery driveway maintenance not to exceed \$2,000. Roll Call: Aye;
16. Motion by Burek, 2<sup>nd</sup> by Hall to have the Clerk's Office prepare a Resolution to allocate \$40,000 of ARPA funds for an engineering study not to exceed \$40,000 to evaluate the Township's existing property and buildings for the Township Hall Committee. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
17. Motion by Hall, 2<sup>nd</sup> by Fuqua-Frey to approve Draft Resolution 22-23 for Moratorium Large Scale Solar Projects. Roll Call: Aye; Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; Adams, Burek. Motion passed.
18. Motion by Fuqua-Frey, 2<sup>nd</sup> by Hall to approve the Supervisor Report as given. Motion passed.
19. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Warrants 25519-25601. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
20. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Clerk's Report as given. Motion passed.
21. Motion by Gonczy, 2<sup>nd</sup> by Hall to discontinue work from home for the Administrative Assistant as of October 12, 2022, as the FMLA time will be completed by then. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Motion

passed.

22. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Treasurer's Report as given. Motion passed.
23. Motion by Shelby, 2<sup>nd</sup> by Adams to accept the Assessor's Report as given. Motion passed.
24. Motion by Shelby, 2<sup>nd</sup> Fuqua-Frey to accept the Fire Department Report as given. Motion passed.
25. Motion by Shelby, 2<sup>nd</sup> by Adams to accept the Planning Commission Report as given. Motion passed.
26. Motion by Shelby, 2<sup>nd</sup> by Hall to accept the Urban County Report as given. Motion passed.
27. Public Comment Opened at 8:51 p.m. Closed at 8:57 p.m.
28. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
29. Board of Trustees Meeting adjourned at 9:00 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

10/28/22  
Date

  
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Kimberly Gonczy, Clerk

10-28-2022  
Date