

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

November 22, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:04 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Hall to approve the agenda. Motion passed.
5. Public comment opened at 7:04 p.m. public comment closed at 7:05 p.m.
6. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from October 25, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Adams, to end the public meeting to go into closed session under section 8E and 8H of the Open Meetings Act to consult with attorney Victor Lillich regarding pending litigation with Railsplitter Large Scale Solar Facility Phase 2 and a potential Dog Park project. The Planning Commission Chair, the Deputy Supervisor and the Augusta Township Ordinance Officer are invited to attend. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.

8. Motion by Shelby, 2nd by Gonczy, to reopen the regular board of trustees meeting at 8:15 p.m. Motion Passed.
9. Motion by Gonczy, 2nd by Shelby to authorize Augusta Township attorney Victor Lillich to proceed with ongoing litigation with Alicia Silam. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy 2nd by Shelby to dissolve the Augusta Township Park Committee. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Hall to approve a two dollar an hour pay rate increase for the Augusta Township Election Manager effective April 1, 2023. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Burek, 2nd by Adams, to approve the Memorandum of Understanding between Michigan Department of Health and Human Services and Washtenaw County and Augusta Township to administer the agreement between the waster/wastewater provider, Community Action Agency and MDHHS for participation in the Low Income, Household Water Assistance Program. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Shelby, 2nd by Adams to approve the Clerk's Report. Motion passed.
14. Motion by Gonczy, 2nd by Shelby, to approve Warrants 25717-25831. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.

15. Motion by Shelby, 2nd by Gonczy to approve the Treasurer Report as given. Motion passed.
16. Motion by Adams, 2nd by Shelby to approve the purchase of a replacement Utility response medical Chief vehicle from Todd Wenzel Chevrolet for \$39,852.22 plus \$1208.00 (for extended 60,000 miles warranty) equals \$41,060.22 using fund 404 budget. Purchasing a 2023 Chevy Tahoe 4wd SSV Utility. This vehicle MSRP with warranty is \$53,320, a government program savings of \$12,260.00. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; none. Motion passed.
17. Motion by Adams, 2nd by Shelby to request the Clerk's office prepare a Resolution to give the Fire Department \$250,000 dollars of the ARPA fund money to be combined with the remaining Fire Department Building Fund money to build a two-bay pole barn for the Fire Department. Roll Call; Aye; Adams. Nay; Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Absent; none. Motion failed.
18. Motion by Shelby, 2nd by Fuqua-Frey to accept the Planning Commission Report as given. Motion passed.
19. Motion by Shelby, 2nd by Adams to accept the Urban County Report as given. Motion passed.
20. Motion by Gonczy, 2nd by Shelby to inquire of Attorney and/or Woodhill Group what the legal and accounting rules are for the remaining estimated \$90,000 in Fire Building Fund that was originally transferred from the General Fund. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; none. Motion passed.
21. Public Comment Opened at 9:00 p.m. Closed at 9:00 p.m.
22. Motion by Shelby, 2nd by Hall to adjourn. Motion passed.

23. Board of Trustees Meeting adjourned at 9:00 p.m.

Respectfully submitted:

Brian Shelby 12/15/22
Brian Shelby, Supervisor Date

Kimberly Gonczy 12/15/22
Kimberly Gonczy, Clerk Date