## Augusta Charter Township 8021 Talladay Road Whittaker, MI 48190

## Board of Trustees Special Meeting Minutes

November 22, 2022, 6:00 p.m.

- 1. In person Meeting called to order by Shelby at 6:00 p.m.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent: none.
- 4. Public comment opened at 6:00 p.m. public comment closed at 6:00 p.m.
- 5. Motion by Gonczy, 2<sup>nd</sup> by Hall to schedule the Augusta Township's Fiscal Year April 1, 2023 March 31, 2024 Public Budget Hearing for January 24, 2023 at 6:00 p.m. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
- 6. Public Comment Opened at 6:50 p.m. Closed at 6:50 p.m.
- 7. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
- 8. Board of Trustees Special Meeting adjourned at 6:50 p.m.

## Respectfully submitted:

Bur Shy	12/15/22
Brian Shelby, Supervisor	Date
1/1/	

Kimberly Gonczy, Clerk Date