

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Meeting Minutes

December 13, 2022, 7:00 p.m.

1. In person Meeting called to order by Shelby at 7:05 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gonczy, Hall, Ortiz, and Shelby.  
Absent: Fuqua-Frey.
4. Motion by Shelby, 2nd by Hall, to approve the agenda with the following changes. Replace Item C. with Tax Board of Review reappointments, add item E1. First Reading of Draft Zoning Ordinance 2022-01. Motion passed.
5. Public comment opened at 7:08 p.m. public comment closed at 7:10 p.m.
6. Motion by Gonczy, 2nd by Shelby, to approve the Draft Special Board of Trustees Meeting Minutes from November 22, 2022. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz, Hall, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
7. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve the Draft Board of Trustees Meeting Minutes from November 22, 2022. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
8. Motion by Gonczy, 2<sup>nd</sup> by Shelby to reappoint Monique Domas to Augusta Township Board of Review for a two-year term 12/31/2022 to 12/31/2024. Roll Call: Aye; Adams, Burek, Gonczy,

Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.

9. Motion by Gonczy, 2<sup>nd</sup> by Shelby to reappoint Nevel Overtson Slack to Augusta Township Board of Review for a two-year term 12/31/2022 to 12/31/2024. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Hall to reappoint Roy Winekoff (Ted) to Augusta Township Board of Review for a two-year term 12/31/2022 to 12/31/2024. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve Augusta Charter Township 2023 Meeting Schedule. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve Resolution 2022-21 acknowledging the draft First Reading of Ordinance 2022-01 Large Solar Energy Systems. Roll Call: Aye; Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Adams. Absent; Fuqua-Frey. Motion passed.
13. Motion by Gonczy, 2<sup>nd</sup> by Hall, to approve the first reading, posting, publication and subsequent final adoption of Draft Ordinance 2022-01 Zoning Ordinance Amendment – Large Solar Energy Systems, Section 6.25. Roll Call; Aye; Gonczy, Hall, Ortiz, Shelby. Nay; Adams, Burek. Absent; Fuqua-Frey. Motion passed.
14. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to authorize the Supervisor's office to purchase up to \$500 of necessary equipment to begin videoing the Board of Trustees meetings, starting January 2023


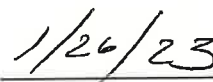
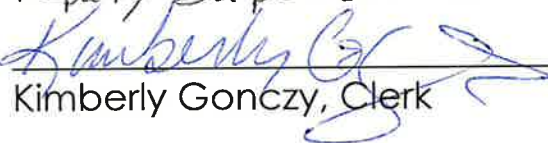

on a trial basis. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.

15. Motion by Shelby, 2<sup>nd</sup> by Adams to authorize the Augusta Township's Fire Department to provide safety services for an Augusta Township's resident's parade. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
16. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Supervisor's Report. Motion passed.
17. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve Warrants 25832-25898. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
18. Motion by Shelby, 2<sup>nd</sup> by Hall, to approve the Clerk's Report as given. Motion passed.
19. Motion by Shelby, 2<sup>nd</sup> by Gonczy, to accept the Treasurer's Report as given. Motion passed.
20. Motion by Shelby, 2<sup>nd</sup> by Adams, to accept the Assessor's Report as given. Motion passed.
21. Motion by Shelby, 2<sup>nd</sup> by Adams, to accept the Fire Department report as given. Motion passed.
22. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to receive and file the F&V Facility Condition Assessment & Space Needs Study proposal. Motion passed.
23. Motion by Shelby, 2<sup>nd</sup> by Gonczy, to archive Augusta Township BOT Facebook. Roll Call: Aye; Adams, Burek, Gonczy, Hall,

Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey. Motion passed.

- 24. Public Comment Opened at 8:35 p.m. Closed at 8:48 p.m.
- 25. Motion by Adams, 2<sup>nd</sup> by Gonczy to adjourn. Motion Passed.
- 26. Board of Trustees Meeting adjourned at 8:48 p.m.

Respectfully submitted:

 _____ Brian Shelby, Supervisor	 _____ Date
<del>ALLAN CASSELL</del> Deputy SUPERVISOR  _____ Kimberly Gonczy, Clerk	 _____ Date