

**AUGUSTA CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
Resolution No. 23-06**

[RESOLUTION TO APPROVE CONSENT JUDGMENT AND SETTLEMENT IN THE MATTER OF  
AUGUSTA TOWNSHIP v ALICIA SALIM  
WASHTENAW COUNTY CIRCUIT COURT CASE No 22-248-AA  
& 14A-1 DISTRICT COURT CASE No 22AU-01721-ON]

Minutes of a Regular Meeting of the Township Board of Augusta Charter Township, Washtenaw County, Michigan, held in Lincoln Senior Center, 8970 Whittaker Road, Ypsilanti, MI 48197, on the 24<sup>th</sup> day of January, 2023, at 7:00.

PRESENT: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz.

ABSENT: Shelby

The following preamble and resolution were offered by Member Gonczy and supported by Member Hall.

**WHEREAS**, there are presently pending two cases brought by Augusta Township against Alicia Salim for development and use of property in Augusta Township without zoning approvals required by the Township Zoning Ordinance (Ordinance), one in the Washtenaw County Circuit Court, Augusta Township v Alicia Salim, bearing file number 22-01242-CZ, and the second in 14A-1 District Court, Augusta Township v Alicia Salim, bearing file number 22AU-01721-ON;

**WHEREAS**, the Township Attorney has discussed with the attorney for Alicia Salim and with representatives of the Township a possible Consent Judgment and settlement of all claims and defenses in the litigation as a means to resolve the matters in controversy; and

**WHEREAS**, the Township Attorney and other representatives of the Township have generally agreed upon the terms of a proposed Consent which is attached hereto as Exhibit A, and which has been preliminarily approved by Alicia Salim and her attorney; and

**WHEREAS**, the members of this Board have reviewed the terms of the Consent Judgment and are generally satisfied with the terms and conditions of the Consent Judgment as a means of resolving the pending litigation; and

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby approves the proposed Consent Judgment in substantially the form attached hereto and made a part hereof, subject to such minor revisions as may be approved by the Township attorney and Supervisor, and does hereby authorize the Township Supervisor, Brian Shelby, and the Township attorney, Victor L. Lillich, to sign the same on behalf of the Township.

Roll Call Vote:

AYES: Adams, Burek, Fuqua-Frey, Gonczy, Hall

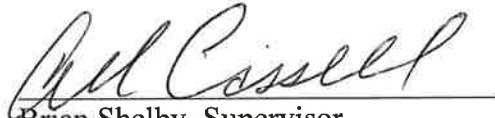
NAYS: Ortiz

ABSENT: Shelby

ABSTAIN: None

RESOLUTION DECLARED ADOPTED

Dated: January 24, 2023



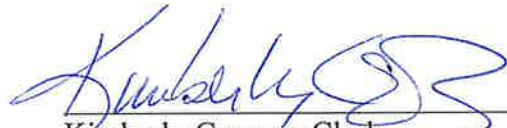
Brian Shelby, Supervisor  
Augusta Charter Township

*ALLAN CASSELL Deputy SUPERVISOR*

**CERTIFICATE**

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution No. 23-06 adopted by the Township Board for Augusta Charter Township, County of Washtenaw, State of Michigan, at a regular meeting of the Township Board held on January 24, 2023, and that public notice of said meeting was given pursuant to Public Act 267 of 1976, as amended.

Dated: January 24, 2023



Kimberly Gonczy, Clerk  
Augusta Charter Township