

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Public Budget Hearing and Regular Meeting
Minutes

January 24, 2023, 6:00 p.m.

1. Motion by Burek, 2nd by Frey-Fuqua, in the absence of Supervisor Shelby, to appoint Clerk, Kimberly Gonczy as chairperson for tonight's Public Budget Hearing Meeting. Motion passed.
2. Augusta Township's Public Budget Hearing Meeting was called to order by Gonczy at 6:08 p.m.
3. Pledge of Allegiance.
4. Roll Call: Present: Burek, Fuqua-Frey, Gonczy, Hall. Absent: Adams, Ortiz, and Shelby.
5. Public comment opened at 6:10 p.m. public comment closed at 6:11 p.m.
6. Gonczy opened the Augusta Township Public Budget Hearing for Fiscal Year 4/1/2023 thru 3/31/2024 Meeting at 6:10 p.m.
7. Motion by Gonczy, 2nd by Hall to close the Augusta Township Public Budget Hearing Meeting at 6:12 p.m.
8. In person, Augusta Township Regular Board of Trustee's Meeting called to order by Gonczy at 7:00 p.m.
9. Pledge of Allegiance.

10. Motion by Burek, 2nd by Adams, in the absence of Supervisor Shelby to appoint Clerk, Kimberly Gonczy as Chairperson for tonight's Board of Trustee's meeting. Motion passed.
11. Roll Call: Present; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Ortiz. Absent; Shelby.
12. Motion by Shelby, 2nd by Hall, to approve the agenda with the following changes. Remove Item B. Resolution 23-01 Fire Building Fund. Move Item D to A1. Move Item F to A2. Motion passed.
13. Public comment opened at 7:03 p.m. public comment closed at 7:10 p.m.
14. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from December 13, 2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, Hall. Nay; none. Absent; Shelby. Motion passed.
15. Motion by Fuqua-Frey, 2nd by Gonczy to take Draft Resolution 23-04, Resolution to Approve Consent Judgement and Settlement in the matter of Railsplitter Solar, LLC vs Augusta Township Washtenaw County Circuit Court Case No 22-248-AA off of tonight's meeting, allowing Augusta Township's attorney and Augusta Township Fire Chief to make revisions and provide an updated version for the February 2023 Board of Trustee's meeting. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
16. Motion by Gonczy, 2nd by Hall to approve Draft Resolution 23-06 Resolution to Approve Consent Judgement and Settlement in the Matter of Augusta Township vs Alicia Salim, Washtenaw County Circuit Court Case No 22-248-AA and 14A-1 District Court Case No 22AU-01721-ON. Roll Call. Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall. Nay; Ortiz. Absent; Shelby. Motion

passed.

17. Motion by Gonczy, 2nd by Adams, to approve Draft Resolution 23-03 Adopting Augusta Township Board of Review Poverty/Hardship Guidelines for Calendar Year 2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
18. Motion by Gonczy, 2nd by Hall to approve Draft Resolution 23-05 A Resolution Amending the Operating & Capital Budget Appropriation of Funds Fiscal Year 2022-23. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
19. Motion by Gonczy, 2nd by Hall to appoint Augusta Township employee, Lori Little as Augusta Township Zoning Compliance Administrator effective March 1, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Fuqua-Frey, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
20. Motion by Gonczy, 2nd by Hall to run an advertisement to fill the position of Augusta Township Zoning Code Enforcement Officer. Roll Call: Aye; Adams, Burek, Gonczy, Fuqua-Frey, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
21. Motion by Gonczy, 2nd by Fuqua-Frey to approve Supervisors Report as given. Motion passed.
22. Motion by Gonczy, 2nd by Adams to approve the Utility Report as given. Motion passed.
23. Motion by Gonczy, 2nd by Adams, to approve Augusta Charter Township Quarterly Financial Reports as of 12/31/2022. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.

24. Motion by Gonczy, 2nd by Hall, to approve Warrants 25899-26021. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz. Nay; Fuqua-Frey. Absent; Shelby. Motion passed.
25. Motion by Gonczy, 2nd by Adams, to approve the Clerk's Report as given. Motion passed.
26. Motion by Burek, 2nd by Adams to complete a Michigan State Housing Development Authority MIHAF Provider Participation Agreement, Service Provider Contact, and ACH Instruction documents for approval at the February 2023 Board of Trustee's meeting. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz. Nay; none. Absent; Shelby. Motion passed.
27. Motion by Gonczy, 2nd by Fuqua-Frey, to approve the Treasurer's Report as given. Motion passed.
28. Motion by Gonczy, 2nd by Fuqua-Frey, to accept the Assessor's Report as given. Motion passed.
29. Motion by Gonczy, 2nd by Fuqua-Frey, to accept the Fire Department report as given. Motion passed.
30. Motion by Gonczy, 2nd by Hall to approve the Township Hall Committee Report as given. Motion passed.
31. Motion by Gonczy, 2nd by Ortiz, to approve the Augusta Township Farmland Preservation Report as given. Motion passed.
32. Motion by Gonczy, 2nd by Adams to fill out Washtenaw Urban County Community Development Block Grant Short Form to secure funding for next year. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall. Nay; Ortiz. Absent; Shelby. Motion passed.

33. Motion by Gonczy, 2nd by Adams to approve the Urban County Report as given. Motion passed.
34. Motion by Hall, 2nd by Gonczy, to approve the Planning Commission review of current Augusta Township Ordinances with the intent of providing recommendations for addressing various concerns such as ditches, drains and sidewalks. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz. Nay; none. Absent; Shelby. Motion passed.
35. Motion to approve Planning Commission Report as given. Motion passed.
36. Public Comment Opened at 8:25 p.m. Closed at 8:32 p.m.
37. Motion by Gonczy, 2nd by Hall to adjourn. Motion Passed.
38. Board of Trustees Meeting adjourned at 8:32 p.m.

Respectfully submitted:



Brian Shelby, Supervisor



Date



Kimberly Gonczy, Clerk



Date