

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

February 28, 2023, 7:00 p.m.

1. Augusta Township's Board of Trustee's Meeting was called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Ortiz, and Shelby. Absent: Hall. Present at 7:02 Hall.
4. Public comment opened at 7:01 p.m. closed at 7:17 p.m.
5. Board response opened at 7:17 p.m. closed at 7:35 p.m.
6. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from January 24, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua Frey. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Shelby, to approve the Draft Board of Trustees Special Meeting Minutes from February 2, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
8. Motion by Gonczy, 2nd by Adams to approve 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, with the addition of Exhibit B. Roll Call: Aye; Adams, Burek,

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

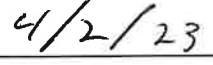
9. Motion by Gonczy, 2nd by Hall to approve the second reading, posting, publication and final adoption of Proposed Ordinance 2022-01, an Ordinance to Amend the Augusta Charter Township Zoning Ordinance pursuant to authority granted under PA 110 of 2006 and to protect the public health, safety, and welfare by updating provisions in the zoning ordinance related to Large Solar Energy Systems. Roll call Aye; Gonczy, Hall, Ortiz, Shelby, Fuqua-Frey. Nay; Adams, Burek. Absent; none. Motion passed.
10. Motion by Burek, 2nd by Shelby to recognize Augusta Township resident Sylvia Taylor for over 20 years of service to the Natural Area Technical Advisory Committee of Washtenaw County and many previous years and future years of service to Augusta Township's Farmland Preservation Board. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Hall to approve Resolution 23-02 to Establish a Township General Appropriations Act of Augusta Charter Township for the Budget Year Ending March 31, 2024. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Burek, 2nd by Shelby to appoint Jeff Briggs to Augusta Township Farmland Preservation Board. Roll call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Shelby to approve Draft Resolution 23-11 A Resolution Amending the Operating & Capital Budget Appropriation of Funds fiscal Year 2022-23. Roll call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.

14. Motion by Gonczy, 2nd by Hall to approve attorney Victor Illich new fee agreement with Castleberry & Lucas. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Shelby, Hall, Ortiz. Nay; none. Absent; none. Motion passed.
15. Motion by Gonczy, 2nd by Shelby, to approve Warrants 26023-26128. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
16. Motion by Shelby, 2nd by Fuqua-Frey, to approve the Treasurer's Report as given. Motion passed unanimously.
17. Motion by Shelby, 2nd by Adams, to approve the Fire Departments Report as submitted. Motion passed unanimously.
18. Motion by Shelby, 2nd by Gonczy, to accept the Planning Commission's Report as given. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams to receive and file the completed and submitted Washtenaw Urban County Community Block Grant CDBG Application, proposing to comply Augusta Township property up to ADA standards. An estimated \$36,861 is available for the projects before December 24, 2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Hall to approve the Urban County Report. Motion passed unanimously.
21. Public Comment Opened at 8:38 p.m. Closed at 8:40 p.m.
22. Motion by Gonczy, 2nd by Hall to adjourn. Motion passed unanimously.
23. Board of Trustees Meeting adjourned at 8:40 p.m.

Respectfully submitted:



Brian Shelby, Supervisor



Date



Kimberly Gonczy, Clerk



Date