

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

March 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, Hall, Ortiz, and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Gonczy to approve the agenda with the following changes. Move Item I. WCRC to A1, Move Utility Operator Report to A2 and Move Fire Department Report to A3. Motion passed unanimously.
5. Public comment opened at 7:04 p.m. public comment closed at 7:11 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from February 28, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Shelby, to approve Washtenaw County Road Commission 2023 Augusta Township Agreement for \$364,738.00. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz, Fuqua-Frey. Nay; none. Absent; none. Motion passed unanimously.

8. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township's Year Ending 3/31/2024 budget, increasing Road Maintenance by \$15,000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz, Fuqua-Frey. Nay; none. Absent; none. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Shelby to approve M.E. Simpson Co. Inc Proposal for a Leak Detection Survey Program \$18,500 per Augusta Township Utility Operator F&V's recommendation. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz, Fuqua-Frey. Nay; none. Absent; none. Motion passed unanimously.
10. Motion by Gonczy, 2nd by Hall directing Augusta Township's Utility Operator F&V to obtain a feasibility study proposal evaluating replacing, relocating the Lincoln pump station currently located where a new round about is scheduled to be built. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz, Fuqua-Frey. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Adams, 2nd by Fuqua-Frey, to renew the Fire Departments Meadows Lawn and Trim LLC contract at \$140.00 bi-weekly, \$280 monthly, mowing and weed whipping, for 2023. Roll Call: Ayes; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Shelby, 2nd by Hall, to approve the Fire Department Report as given. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Shelby, to approve the UHY LLP Certified Public Accountants Letter of Engagement for \$29,500 to perform the Augusta Township Audit for fiscal year 4/1/2022 to 3/31/2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.

14. Motion by Gonczy, 2nd by Shelby, to approve Draft Resolution 23-12, A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 4/1/2022 to 3/31/2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; none. Motion passed unanimously.
15. Motion by Gonczy, 2nd by Shelby to approve the Augusta Township Cashier Job Description and pay rate of \$18.00 an hour, (this includes 2023 cost of living), effective 4/1/2023. This is a 32 hours per week, full time position. Roll call Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
16. Motion by Gonczy, 2nd by Shelby to approve the Augusta Township Utility Billing Coordinator Job Description and pay rate of \$18.00 an hour, (this includes 2023 cost of living), effective 4/1/2023. This is a 20 hours per week, part time position. Roll call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
17. Motion by Gonczy, 2nd by Adams to approve the Augusta Township Zoning Administrator Job Description and pay rate of \$18.00 an hour, (this includes 2023 cost of living), effective 4/1/2023. This is a 28 hours per week, part time position. Roll Call: Ayes; Adams, Burek, Gonczy, Hall, Shelby. Nays; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Hall, to approve the revised Augusta Charter Township Master Plan as adopted by the Augusta Township Planning Commission on March 15, 2023. Roll call: Ayes; Burek, Gonczy, Hall, Shelby. Nays; Adams, Fuqua-Frey, Ortiz. Motion passed.
19. Motion by Gonczy, 2nd by Adams to approve the first reading, posting, publication and subsequent final adoption of Draft Ordinance 2023-01 Zoning Ordinance Amendment to Amend

Section 3.7 text, related to roof pitch. Roll call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nays; Fuqua-Frey, Ortiz. Absent; none. Motion passed.

20. Motion by Gonczy, 2nd by Hall to authorize Carlisle Wortman, Laura Kreps, to codify Augusta Townships Zoning Ordinance as needed, resulting from prior and current Board approved Zoning Ordinance Amendments. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, Shelby. Nay; none. Absent; none. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Burek to approve Resolution 2023-10 to establish Augusta Charter Township Trustee's annual salary at \$5,501.79, effective 4/1/2023, to adjust for current cost of living increase. Roll Call: Aye; Burek, Gonczy, Hall, Shelby. Nay; Adams, Fuqua-Frey, Ortiz. Absent; None. Motion passed.
22. Motion by Gonczy, 2nd by Burek, to approve Resolution 2023-07 to establish Augusta Charter Township Supervisor annual salary at \$36,836.26, effective 4/1/2023, to adjust for current cost of living increase. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
23. Motion by Gonczy, 2nd by Shelby, to approve Resolution 2023-08 To establish Augusta Charter Township Treasurer annual salary at \$36,836.26, effective 4/1/2023, to adjust for current cost of living increase. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
24. Motion by Gonczy, 2nd by Hall, to approve Resolution 2023-09 to establish Augusta Charter Township Clerk annual salary at \$43,167.49, effective 4/1/2023, to adjust for current cost of living increase. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.

25. Motion by Shelby, 2nd by Hall to approve the Supervisors Report as given. Motion passed unanimously.
26. Motion by Gonczy, 2nd by Shelby to approve the amendment to Augusta Township's retirement Principal Service Agreement Contract 410105. Motion passed unanimously.
27. Motion by Gonczy, 2nd by Shelby to approve Warrants 26129-26199. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
28. Motion by Shelby, 2nd by Hall, to approve the Clerk's Report as given. Motion passed unanimously.
29. Motion by Shelby, 2nd by Gonczy, to approve the Treasurer's Report as given. Motion passed unanimously.
30. Motion by Shelby, 2nd by Hall to approve the Assessors Report at submitted. Motion passed unanimously.
31. Motion by Shelby, 2nd by Adams, to accept the Township Hall Committee Report as given. Motion passed unanimously.
32. Motion by Shelby, 2nd by Adams, to accept the Farmland Preservation Board report as given. Motion passed unanimously.
33. Motion by Shelby, 2nd by Gonczy to approve the Planning Commission Report as given. Motion passed unanimously.
34. Public Comment Opened at 9:00 p.m. Closed at 9:10 p.m.
35. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed unanimously.
36. Board of Trustees Meeting adjourned at 9:10 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

4/27/23
Date



Kimberly Gonczy, Clerk

April 27, 2023
Date