

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

April 25, 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, Gonczy, Hall, Ortiz, and Shelby. Absent: Fuqua-Frey.
4. Motion by Shelby, 2nd by Gonczy to approve the agenda with the following changes: Add A1 Engineering Co., Move Fire Dept. Report up to 8AA, Add HPR's Lawn Care to 7G, Add Breaking the Zoning Code Training to H.
5. Public comment opened at 7:03 p.m. public comment closed at 7:12 p.m.
6. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from March 28, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Shelby, to approve the second reading, posting, publication and final adoption of Proposed Ordinance 2023-01, 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 regarding Section 3.7 test, related to roof pitch.

Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.

8. Motion by Shelby, 2nd by Gonczy to appoint Michael Green to the Augusta Charter Township Tax Board of Review. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.
9. Motion by Shelby, 2nd by Gonczy to approve Linda Adams as an alternate for the Augusta Charter Township Tax Board of Review. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.
10. Motion by Burek, 2nd by Adams to approve Resolution 2023-13 for Farmland Preservation to Request Support of an Application. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.
11. Motion by Shelby 2nd by Gonczy to approve HPR's Lawn Service bid of \$700 per lawn care service at Stoney Creek Cemetery. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey.
12. Motion by Gonczy, 2nd by Adams to approve the Breaking the Zoning Code training for members of the Planning Commission and Zoning Board of Appeals not to exceed \$600. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey.
13. Motion by Adams 2nd by Ortiz to approve finishing wall protection in training room and hallways, tile in kitchen not to exceed \$40,000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz. Nay; none. Absent; Fuqua-Frey.
14. Motion by Gonczy, 2nd by Shelby to approve the Fire Department Report as given. Motion passed unanimously.

15. Motion by Shelby, 2nd by Adams to approve the Supervisors Report as given. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Shelby to approve Warrants 26200-26271. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
17. Motion by Adams, 2nd by Shelby, to approve the Clerk's Report as given. Motion passed unanimously.
18. Motion by Shelby, 2nd by Hall, to approve the Treasurer's Report as given. Motion passed unanimously.
19. Motion by Shelby, 2nd by Adams to approve the Assessors Report at submitted. Motion passed unanimously.
20. Motion by Shelby, 2nd by Hall, to accept the Township Hall Committee Report as given. Motion passed unanimously.
21. Motion by Shelby, 2nd by Gonczy, to approve the Planning Commission Report as given. Motion passed unanimously.
22. Public Comment Opened at 7:58 p.m. Closed at 8:00 p.m.
23. Motion by Shelby, 2nd by Hall, to adjourn. Motion Passed unanimously.
24. Board of Trustees Meeting adjourned at 8:05 p.m.

Respectfully submitted:

Brian Shelby
 Brian Shelby, Supervisor

5/24/23

Date

Kimberly Gonczy
 Kimberly Gonczy, Clerk

5-24-2023

Date