

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes  
May 23, 2023, 7:00 p.m.

1. Augusta Township's Board of Trustee's Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, 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, 2<sup>nd</sup> by Adams to approve the agenda as submitted. Motion passed unanimously.
5. Public comment opened at 7:04 p.m. public comment closed at 7:09 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Draft Board of Trustees Meeting Minutes from April 25, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, Ortiz. Nay: none. Absent; none. Motion passed.
7. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to approve the Fire Department Report as submitted. Motion passed unanimously.
8. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve the purchase of CIMS (Cemetery Information Management System) for cemetery software and mapping program not to exceed \$16,800 and \$1,800 annually for maintenance and license. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed unanimously.

9. Motion by Adams, 2<sup>nd</sup> by Shelby, to authorize Augusta Charter Township Attorney to review Augusta Charter Township Fire Department's Washtenaw County Mutual Aid Agreement. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
10. Motion by Burek, 2<sup>nd</sup> by Gonczy to authorize Michael Leisch from WoodHill Group to prepare a Resolution for the June Board of Trustees Meeting adjusting the current water & sewer rates and capturing prior period rate error. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
11. Motion by Shelby, 2<sup>nd</sup> by Gonczy to spend not to exceed \$600 on flags for downtown Willis and Whittaker. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Supervisors Report. Motion passed unanimously.
13. Fuqua-Frey stepped out at 8:36 pm.
14. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve the Augusta Township Quarterly Financial Reports as of 3/31/2023. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed unanimously.
15. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve warrants 26272-26351. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; none. Absent; Fuqua-Frey. Motion passed.
16. Fuqua-Frey returned to the meeting at 8:39 pm.
17. Motion by Shelby, 2<sup>nd</sup> by Ortiz, to approve the Clerk's Report as given. Motion passed unanimously.

18. Motion by Shelby, 2<sup>nd</sup> by Ortiz, to approve the Treasurer's Report as given. Motion passed unanimously.
19. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Assessors Report as given. Motion passed unanimously.
20. Motion by Burek, 2<sup>nd</sup> by Hall, to authorize F&V Engineering to prepare a Land Survey not to exceed \$3,000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
21. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the Planning Commission Report as given. Motion passed unanimously.
22. Public Comment Opened at 9:24 p.m. Closed at 9:29 p.m.
23. Motion by Shelby, 2<sup>nd</sup> by Adams to adjourn. Motion Passed unanimously.
24. The Board of Trustees Meeting adjourned at 9:29 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

6/29/23  
Date

  
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Kimberly Gonczy, Clerk

7/5/2025  
Date