

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

June 27, 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, Hall, Ortiz, and Shelby. Absent: Gonczy.
4. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the agenda with the following changes. Remove Item C. add Laura Kreps and Spring Cleanup. Motion passed unanimously.
5. Public comment opened at 7:02 p.m. public comment closed at 7:10 p.m.
6. Motion by Adams, 2<sup>nd</sup> by Hall to approve the Draft Board of Trustees Meeting Minutes from May 23, 2023 as amended. Roll Call: Aye; Adams, Burek, Hall, Shelby, Fuqua-Frey, Ortiz. Nay; none. Absent; Gonczy. Motion passed.
7. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the Fire Department Report as submitted. Motion passed unanimously.
8. Motion by Adams, 2<sup>nd</sup> by Shelby to approve Resolution 23-15 Resolution to Adjust the April 27, 2021, Water and Cost Recovery Schedule Adopted Per Resolution 21-12. Roll Call:

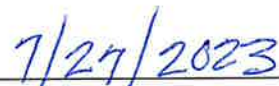
Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; Gonczy. Motion passed.

9. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey, to approve Resolution 23-14 Resolution to Appropriate \$5500 to Lincoln Golden Ages Senior Center. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Ortiz and Shelby. Nay; none. Absent; Gonczy. Motion passed.
10. Motion by Adams, 2<sup>nd</sup> by Hall to approve paying Augusta Township's Ordinance Officer hourly rate of \$25.00 an hour. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Ortiz, Shelby. Nay; none. Absent; Gonczy. Motion passed.
11. Motion by Adams, 2<sup>nd</sup> by Shelby to approve Cloudpermit Code Enforcement Software Service Agreement costing \$2500 for three years and a \$500 implementation fee. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Ortiz and Shelby. Nay; none. Absent; Gonczy. Motion passed.
12. Motion by Shelby, 2<sup>nd</sup> by Fuqua-Frey to spend up to \$700 for the July 22, 2023, Augusta Township Spring Clean Up event. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Ortiz, and Shelby. Nay; none. Absent; Gonczy. Motion passed.
13. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Supervisors Report. Motion passed unanimously.
14. Motion by Adams, 2<sup>nd</sup> by Shelby to approve warrants 26352-26434. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; Gonczy. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Clerk's Report as given. Motion passed unanimously.
16. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Treasurer's Report as given. Motion passed unanimously.

17. Motion by Shelby, 2<sup>nd</sup> by Hall, to approve the Township Hall Committee Report. Motion passed unanimously.
18. Motion by Shelby 2<sup>nd</sup> by Adams to approve the Planning Commission Report as given. Motion passed unanimously.
19. Public Comment Opened at 8:07 p.m. Closed at 8:13 p.m.
20. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed unanimously.
21. The Board of Trustees Meeting adjourned at 8:16 p.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
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Kimberly Gonczy, Clerk

  
\_\_\_\_\_  
Date