

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

July 6, 2023, 2:00 p.m.

1. In person meeting called to order by Shelby at 2:02 pm.
2. Roll Call: Present: Adams, Burek, Fuqua-Frey, Hall, Ortiz, Shelby.  
Absent: Gonczy.
3. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey to approve the purchase of planning and land use software from Cloudpermit at \$3,000 the first year and \$2,500 each year following up to five years. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Shelby. Nay; Ortiz. Absent; Gonczy. Motion passed.
4. Public Comment Opened at 2:54 pm. Closed at 2:57 pm.
5. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
6. The Board of Trustees Special Meeting adjourned at 3:01 pm.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
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Date

  
\_\_\_\_\_  
Kimberly Gonczy, Clerk

  
\_\_\_\_\_  
Date