

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

July 25, 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 7:07 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 with the following changes, addition of Item H1. ZBA Appointment. Motion passed unanimously.
5. Public comment opened at 7:09 p.m. public comment closed at 7:20 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve the Draft Board of Trustees Meeting Minutes from June 27, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, and Ortiz. Nay; none. Absent; none. Motion passed unanimously.
7. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Draft Board of Trustees Special Meeting Minutes from July 6, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, and Ortiz. Nay; Fuqua-Frey. Absent; none. Motion passed.

8. Motion by Adams, 2<sup>nd</sup> by Gonczy, to approve Resolution 23-18 Resolution of Support Michigan Township Participating Plan Grant Application. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
9. Motion by Hall, 2<sup>nd</sup> by Gonczy, to approve the Planning Commission's recommendation, RZ-23-01 Redwood USA, 7171 Willis Road rezoning from AR, Agriculture to MR, Multiple Family Residential. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Adams to authorize the Clerk to publish the enclosed Request for Audit Proposal. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Hall, to approve Carlisle Wortman Associates Inc, Augusta Township's Planner Agreement for Planning Consulting Services for July 1, 2023, to June 30, 2026. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Hall requiring Supervisor Shelby to notify in writing, the other Planner(s) that submitted a proposal or presented to the BOT, they have not been selected, and thank the companies for submitting a proposal. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve 2023 Washtenaw County Road Commission Second Agreement for \$155,000. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
14. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve Resolution 23-17 A Resolution Amending the Operating and Capital Budget

Appropriation of Funds Fiscal Year 2023-2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.

15. Motion by Gonczy, 2<sup>nd</sup> by Shelby to remove Linda Adams as alternate from the Tax Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
16. Motion by Gonczy, 2<sup>nd</sup> by Shelby to appoint Joyce Witt as an alternate to the Tax Board of Review. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
17. Motion by Adams, 2<sup>nd</sup> by Fuqua-Frey to appoint Allan Cassell to Augusta Township's Zoning Board of Appeals, ZBA, as an alternate member. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
18. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve a \$10 per cut increase to \$200 for Louie and William Lawn Care service at Child's Cemetery. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
19. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve Allied Fence & Security Systems, Inc to purchase and install replacement fence at the Stony Creek Cemetery not to exceed \$25,000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
20. Motion by Gonczy 2<sup>nd</sup> by Adams to approve Resolution 23-19 Resolution to Designate and Appropriate \$24,000 in Augusta Township Initiatives of ARPA Funds. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.

21. Motion by Burek, 2<sup>nd</sup> by Shelby to approve Fleis & Vandenbrink Wastewater Capital Improvement Planning proposal of \$6,000. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
22. Motion by Shelby, 2<sup>nd</sup> by Burek to approve the Agreement Between Nowak & Fraus Engineers and Augusta Township for Professional Services. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
23. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Supervisor's Report and Utilities Report as given. Motion passed.
24. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve the Augusta Township Quarterly Financial Reports for 6/30/2023. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
25. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve warrants 26435-26504. Roll Call; Aye; Adams, Burek, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Absent; Gonczy. Motion passed.
26. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Treasurer's Report as given. Motion passed unanimously.
27. Motion by Shelby, 2<sup>nd</sup> by Hall, to approve the Township Hall Committee Report. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, Shelby. Nay; Fuqua-Frey. Motion passed.
28. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Farmland Preservation Committee Report. Motion passed unanimously.
29. Motion by Shelby, 2<sup>nd</sup> by Gonczy, to approve the Planning Commission Report as given. Motion passed unanimously.
30. Public Comment Opened at 8:52 p.m. Closed at 9:05 p.m.

31. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed unanimously.
32. The Board of Trustees Meeting adjourned at 9:17 p.m.

Respectfully submitted:

Brian Shelby  
Brian Shelby, Supervisor

8/24/23  
Date

Kimberly Gonczy  
Kimberly Gonczy, Clerk

8-24-2023  
Date