

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

August 22, 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 7:01 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, 2nd by Adams to approve the agenda. Motion passed unanimously.
5. Public comment opened at 7:04 p.m. public comment closed at 7:14 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from July 25, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, and Ortiz. Nay; none. Absent; none. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Shelby, to approve the Augusta Charter Township Audit for Fiscal Year ending March 31, 2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
8. Motion by Hall, 2nd by Gonczy, to approve the First Reading, Posting, Publication and subsequent final adoption of Draft Ordinance 2023-02 an Ordinance to Amend the Township

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

9. Motion by Shelby, 2nd by Gonczy to approve the Fire Department Report. Motion passed unanimously.
10. Motion by Gonczy, 2nd by Hall, to change the September 26th Board of Trustee's meeting date to September 19th. Motion passed unanimously.
11. Motion by Shelby, 2nd by Gonczy to approve Draft Resolution 23-21 Resolution of Support Michigan Township Participating Plan Grant Application for \$5000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township Budget FY 3/31/2024 Increasing Grant Revenue \$5000 and increasing Grant Expenditure \$6,815. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Hall to approve Provident Group Term Life Insurance Proposed Plan 3 for \$610.33 per month. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
14. Motion by Gonczy, 2nd by Adams to approve draft Resolution 23-20 to approve the Bellemeade SAD for Lighting for December 1, 2023 Tax Billing at \$21.08 per parcel. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
15. Motion by Gonczy, 2nd by Shelby to accept Ted Winecoff resignation from the Augusta Township Tax Board of Review. Motion passed unanimously.

16. Motion by Gonczy, 2nd by Adams to remove Nevel Overton-Slack from the Augusta Township Tax Board of Review. Motion passed unanimously.
17. Motion by Gonczy, 2nd by Shelby to appoint Alternate Michael Green to a full-time member of the Augusta Township Board of Review. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Fuqua-Frey to appoint Alternate Joyce Witt to a full-time member of the Augusta Township Board of Review. Motion passed unanimously.
19. Motion by Shelby, 2nd by Hall to remove Paul Rawlins from Augusta Township Planning Commission. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
20. Motion by Shelby 2nd by Hall to appoint Joyce Witt to Augusta Township Planning Commission. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Shelby to remove Herbert Neil Johnson from the Augusta Township Zoning Board of Appeals. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.
22. Motion by Gonczy, 2nd by Shelby to appoint Robert Yurk to the Zoning Board of Appeals. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
23. Motion by Shelby, 2nd by Gonczy to approve the Supervisor's Report. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Shelby to approve warrants 26505-26611. Roll Call; Aye; Adams, Burek, Gonczy, Hall, Shelby. Nay; Fuqua-Frey, Ortiz. Absent; none. Motion passed.

25. Motion by Gonczy, 2nd by Adams, to approve the Treasurer's Report as given. Motion passed unanimously.
26. Motion by Shelby, 2nd by Adams, to approve the Assessor's Report as given. Motion passed unanimously.
27. Motion by Shelby, 2nd by Hall, to approve the Township Hall Committee Report as given. Motion passed unanimously.
28. Motion by Shelby, 2nd by Hall, to approve the Farmland Preservation Report as given. Motion passed unanimously.
29. Motion by Shelby, 2nd by Gonczy to approve the Planning Commission Report as given. Motion passed unanimously.
30. Public Comment Opened at 8:30 p.m. Closed at 8:50 p.m.
31. Motion by Shelby, 2nd by Fuqua-Frey to adjourn. Motion Passed unanimously.
32. The Board of Trustees Meeting adjourned at 8:57 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

9/23/23
Date



Kimberly Gonczy, Clerk

9-23-2023
Date