

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
October 24, 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, and Shelby. Absent; Ortiz.
4. Motion by Fuqua-Frey, 2nd by Ortiz to approve the agenda with the following changes: Add item K. Resolution 23-24, add item C1, Resolution 23-23 and add item L. BOT Meeting Time Discussion. Motion passed unanimously.
5. Public comment opened at 7:03 p.m. public comment closed at 7:12 p.m.
6. Motion by Gonczy 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from September 19, 2023, with a correction on Item 21, add the amount of \$150.00. Motion passed unanimously.
7. Motion by Adams, 2nd by Fuqua-Frey to hire firefighters Trever Watson and Gregory Keys pending they pass all the required testing and background checks. Roll Call: Aye; Adams, Burek, Gonczy, Fuqua-Frey, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.

8. Motion by Shelby 2nd by Adams to approve the Fire Department Report. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Hall, to approve Yeo & Yeo Audit Proposal for 2024 cost of \$30,000 through 2028 cost of \$38,900. Roll Call: Aye; Adams, Hall, Gonczy, Shelby, Burek. Nay: Fuqua-Frey. Absent; Ortiz. Motion passed.
10. Motion by Gonczy, 2nd by Hall, to approve a pay increase for Augusta Township Election Inspectors to \$15.00 per hour. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Shelby, and Hall. Nay; none. Absent; Ortiz. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Adams to approve increasing Augusta Township Election Chairperson's pay to \$17.00 an hour. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Adams to approve the Proposed Pay Schedule for Planning Commission, Board of Review, Zoning Board of Appeals and Farmland Preservation Committee members. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, and Fuqua-Frey. Nay; none. Absent; Ortiz. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Shelby to approve Meadows Lawn & Trim, LLC 2023-2024 snow price increase. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, and Shelby. Nay; none Absent; Ortiz. Motion passed unanimously.
14. Motion by Hall, 2nd by Gonczy, The Board of Trustees request's the Planning Commission obtain a quote from Carlisle Wortman for a zoning ordinance amendment creating a new zoning district with 2.5-acre minimum lot size, within which agriculture is the primary land use permitted. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.

15. Motion by Shelby, 2nd by Adams to approve selling the Augusta Township parcel of land on Willis Road. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
16. Motion by Shelby, 2nd by Gonczy to approve Rubbish Works Junk Removal Estimate for \$2400 to remove all items from the old fire station. Roll Call: Aye; Fuqua-Frey, Adams, Burek, Gonczy, Shelby, and Hall. Nay; none. Absent Ortiz. Motion passed unanimously.
17. Motion by Burek, 2nd by Fuqua-Frey to approve rolling delinquent utility debt from customers with debt older than April 1, 2023, to the winter 2023 property tax roll if not paid by November 1, 2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Shelby to Draft Resolution 23-24 Resolution to Adopt Ballot Language for approval of zoning ordinance map amendment following referendum petition. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Shelby to change the Board of Trustees monthly meeting time to 6:30 p.m. effective November 28, 2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Fuqua-Frey requesting F&V Operations obtain quotes for utility system leak detection services by the next BOT meeting November 28, 2023. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.

21. Motion by Shelby, 2nd by Adams to approve the Supervisor Report. Motion passed unanimously.
22. Motion by Gonczy, 2nd by Shelby to receive and file the 2023 F&V Operations Service Rate Increase per the current contract from \$17,392.92 to \$18,182.56 effective November 1, 2023. Roll Call: Aye; Adams, Hall, Burek, Gonczy, Fuqua-Frey, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
23. Motion by Gonczy, 2nd by Shelby to receive and file the revised Washtenaw County Agreement for Election Services. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; Ortiz. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Adams to approve the September 30, 2023, Augusta Township Quarterly Financial Reports. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion passed.
25. Motion by Gonczy, 2nd by Hall to approve warrants 26670-26764. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion passed.
26. Motion by Shelby, 2nd by Hall, to approve the Clerks Report as given. Motion passed unanimously.
27. Motion by Burek, 2nd by Gonczy to receive and file draft Resolution 23-23 Resolution to Revise Remaining Schedule of November 1, 2019, five-year Augusta Township Water and Sewer Rates plan with changes effective for billing dates beginning November 1, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey. Absent; Ortiz. Motion passed.
28. Motion by Shelby, 2nd by Adams, to approve the Treasurer's Report as given. Motion passed unanimously.

29. Motion by Shelby, 2nd by Adams to approve the Assessor's report. Motion passed unanimously.
30. Motion by Shelby, 2nd by Burek, to approve the Township Hall Committee Report as given. Motion passed unanimously.
31. Motion by Shelby, 2nd by Gonczy, to approve the Planning Commission Report as given. Motion passed unanimously.
32. Public Comment Opened at 9:11 p.m. Closed at 9:19 p.m.
33. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed unanimously.
34. The Board of Trustees Meeting adjourned at 9:20 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date