

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
FINAL
September 19, 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 Gonczy at 7:00 p.m.
2. Pledge of Allegiance.
3. Motion by Adams, 2nd by Fuqua-Frey to have Clerk Gonczy chair the meeting in the absence of the Supervisor. Motion passed unanimously.
4. Roll Call: Present: Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Ortiz. Absent; Shelby.
5. Motion by Fuqua-Frey, 2nd by Ortiz to approve the agenda with the following changes: remove Schedule A from 7.I, add Halloween as item 7.M, move 7.E to B.1. Motion passed unanimously.
6. Public comment opened at 7:03 p.m. public comment closed at 7:19 p.m.
7. Motion by Gonczy, 2nd by Adams to close public comment at 7:19 pm. Motion passed unanimously.
8. Motion by Gonczy 2nd by Hall to approve the Draft Board of Trustees Meeting Minutes from August 22, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, and Ortiz. Nay; none.

Absent; Shelby. Motion passed unanimously.

9. Motion by Gonczy, 2nd by Adams, to approve the Washtenaw County Coordinated Early Voting Agreement. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Ortiz. Nay; none. Absent; Shelby. Motion passed unanimously.
10. Motion by Fuqua-Frey, 2nd by Ortiz, to approve Draft Resolution 23-22 Resolution to Adopt Ordinance No. 2023-02 to amend the zoning to allow multiple family residential. Roll Call: Aye; Ortiz, Fuqua-Frey. Nay: Adams, Burek, Gonczy, and Hall. Motion failed.
11. Motion by Gonczy, 2nd by Hall, to approve the Second Reading, Posting, Publication and final adoption of Ordinance 2023-02 an Ordinance to Amend the Township Zoning Ordinance and Map. Roll Call: Aye; Adams, Burek, Gonczy, Hall. Nay; Fuqua-Frey, Ortiz. Absent; Shelby. Motion passed.
12. Motion by Gonczy, 2nd by Hall to approve disbursing the excess \$779.00 collected at the Augusta Township Car Show to the Lincoln Golden Ages Senior Center. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, and Ortiz. Nay; none. Absent; Shelby. Motion passed unanimously.
13. Michael Lesich from WoodHill Group did a presentation on the YCUA water rate increase and current Township water loss.
14. Motion by Gonczy, 2nd by Adams to approve the WoodHill Group rate increase effective November 1, 2023. Roll Call: Aye; Adams, Burek, Gonczy, Hall. Nay; Fuqua-Frey, Ortiz. Absent; Shelby. Motion passed.
15. Motion by Gonczy, 2nd by Burek to approve Black Rock Technologies quote for two computer workstations not to exceed \$2,600. Roll Call: Aye; Adams, Burek, Gonczy, Hall,

Fuqua-Frey, and Ortiz. Nay; None. Absent; Shelby. Motion passed unanimously.

16. Motion by Fuqua-Frey, 2nd by Ortiz to approve Draft Resolution to have a moratorium on the issue of moving the pump station. Roll Call: Aye; Fuqua-Frey, Ortiz. Nay; Adams, Burek, Gonczy, and Hall. Absent Shelby. Motion failed.
17. Motion by Fuqua-Frey, 2nd by Ortiz to approve Draft Resolution to approve to have a one (1) year moratorium on the issue of building a new township hall. Roll Call: Aye; Fuqua-Frey, Ortiz. Nay; Adams, Burek, Gonczy, and Hall. Absent; Shelby. Motion failed.
18. Motion by Gonczy, 2nd by Hall to approve the purchase of American Security Cabinets Large AV ballot drop box not to exceed \$5,000. Roll Call: Aye; Gonczy, Burek, Adams, Hall, Fuqua-Frey, Ortiz. Nay; None. Absent; Shelby. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams to amend the Augusta Township 3/31/2024 Budget, increasing Election Supplies expense and Election Reimbursement Income by \$5000. Roll Call: Aye; Adams, Hall, Burek, Gonczy, Fuqua-Frey, Ortiz. Nay; None. Absent Shelby. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Burek to approve the Revised Draft 2023 Augusta Township Fee Schedule effective November 1, 2023. Roll Call: Aye; Adams, Hall, Burek, Gonczy. Nay; Fuqua-Frey, Ortiz. Absent; Shelby. Motion passed.
21. Motion by Ortiz, 2nd by Fuqua-Frey to approve funds for chips for a Trunk or Treat at the Township Hall on October 28, 2023, 3:00 pm to 8:00 pm. not to exceed \$150. Roll Call: Aye; Adams, Burek, Gonczy, Fuqua-Frey, Hall, Ortiz. Nay; None. Absent; Shelby.

22. Motion by Gonczy, 2nd by Adams to approve warrants 26612-26669. Roll Call; Aye; Adams, Burek, Gonczy, Hall. Nay; Fuqua-Frey, Ortiz. Absent; Shelby. Motion passed.
23. Motion by Gonczy, 2nd by Adams to approve placing ads in Belleville Independent and on MLive for a full time Zoning Administrator. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Ortiz. Nay; None. Absent; Shelby. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Fuqua-Frey, to approve the Assessor's Report as given. Motion passed unanimously.
25. Motion by Gonczy, 2nd by Adams, to approve the Treasurer's Report as given. Motion passed unanimously.
26. Motion by Gonczy, 2nd by Adams to approve the Clerk's report. Motion passed unanimously.
27. Motion by Gonczy, 2nd by Burek, to approve the Township Hall Committee Report as given. Roll Call: Aye; Adams, Burek, Gonczy, Hall. Nay; Fuqua-Frey, Ortiz. Motion passed.
28. Motion by Gonczy, 2nd by Hall, to approve the Farmland Preservation Report as given. Motion passed unanimously.
29. Motion by Gonczy, 2nd by Adams to approve the Planning Commission Report as given. Motion passed unanimously.
30. Public Comment Opened at 8:42 p.m. Closed at 8:54 p.m.
31. Motion by Adams, 2nd by Gonczy to adjourn. Motion Passed unanimously.
32. The Board of Trustees Meeting adjourned at 9:10 p.m.

Respectfully submitted:

Brian Shelby

Brian Shelby, Supervisor

10/26/23

Date

Kimberly Gonczy

Kimberly Gonczy, Clerk

10-26-2023

Date