

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

November 28, 2023, 6:30 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 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent; Burek. Burek arrived at 6:45.
4. The agenda was changed. Add Item G. Carlisle Wortman Proposal. Add Item H. Capital Improvement Plan.
5. Public comment opened at 6:35 p.m. public comment closed at 6:45 p.m.
6. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from October 24, 2023, with a correction on Item 4, change Ortiz to Gonczy. Roll Call: Aye; Admas, Burek, Hall, Gonczy, Fuqua-Frey, and Shelby. Nay; Ortiz. Absent; none. Motion passed.
7. Motion by Adams, 2nd by Gonczy, to hire firefighter Jamal Gregory pending background checks and agility testing completion. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Fuqua-Frey, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.

8. Motion by Shelby 2nd by Hall to approve the Fire Department Report. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Shelby to close the regular meeting, at 7:17 p.m., go into closed session under the Michigan Open Meetings Act, to consult with Augusta Township Attorney, Victor Illich, on specific pending litigation regarding Mitchel's Storage. Motion passed unanimously.
10. Motion by Shelby, 2nd by Gonczy to call the regular meeting back to order at 7:50 p.m. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Burek to accept the Augusta Township Planning Commission decision to deny Mitchel Kalimai, (Mitchel's Storage) Application for Conceptual PUD. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Fuqua-Frey, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
12. Motion Gonczy, 2nd by Fuqua-Frey, to schedule the Augusta Township Fiscal Year April 1, 2024 – March 31, 2025, Public Budget Hearing for January 23, 2024, at 6:00 p.m. Aye; Adams, Burek, Fuqua-Frey, Gonczy, Shelby, Ortiz, and Hall. Nay; none. Absent; none. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Shelby to approve draft Resolution 23-25 a resolution amending the Augusta Charter Township 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 unanimously.
14. Motion by Gonczy, 2nd by Shelby, to increase Zoning Code Enforcement Officer employee, 4 hours per week, allowing for study time to achieve Zoning Administrator Certification. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.

15. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township Budget Fiscal Year 4/1/2023 to 3/31/2024. Increase Zoning Code Enforcement Officer employee payroll, corresponding taxes, benefits, and training line items. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Hall, to approve Augusta Township Planner, Carlisle Wortman proposal for Augusta Township Agricultural Zoning District Ordinance Amendment, not to exceed \$10,000. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Ortiz, and Fuqua-Frey. Nay; none. Absent; none. Motion passed unanimously.
17. Motion by Gonczy, 2nd Adams, to amend the Augusta Township Budget, increasing Planning Commission Contract Services by \$10,000. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Shelby to receive and file F&V Operations Augusta Township Capital Improvement Plan. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Shelby to receive and file Standard Insurance cancellation notice, due to replacement of coverage with a new carrier. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Shelby, to approve warrants 26765-26872. Roll Call; Aye; Ortiz, Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
21. Motion by Shelby, 2nd by Hall, to approve the Clerks Report as given. Motion passed unanimously.

22. Motion by Shelby, 2nd by Hall, to approve the Treasurer's Report as given. Motion passed unanimously.
23. Motion by Shelby, 2nd by Adams to approve the Assessor's report. Motion passed unanimously.
24. Motion by Shelby, 2nd by Gonczy, to approve the Township Hall Committee Report as given. Motion passed unanimously.
25. Motion by Shelby, 2nd by Hall, to approve the Urban County report. Motion passed unanimously.
26. Public Comment Opened at 8:17 p.m. Closed at 8:20 p.m.
27. Motion by Shelby, 2nd by Gonczy to adjourn. Motion Passed unanimously.
28. The Board of Trustees Meeting adjourned at 8:28 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

12/19/23
Date



Kimberly Gonczy, Clerk

12-19-2023
Date