

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Special Board of Trustees Meeting Minutes  
DRAFT  
December 18, 2023, 12:30 p.m.

1. Augusta Township's Board of Trustee's Special Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, was called to order by Gonczy at 12:30 p.m.
2. Pledge of Allegiance.
3. Motion by Burek, 2<sup>nd</sup> by Adams to appoint Clerk Gonczy to chair the meeting in the absence of the Supervisor. Motion passed unanimously.
4. Roll Call: Present: Adams, Burek, Gonczy, and Ortiz. Absent; Fuqua-Frey, Hall, Shelby.
5. Public comment opened at 12:32 p.m. public comment closed at 12:35 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Burek to approve the Draft Board of Trustees Meeting Minutes from November 28, 2023. Roll Call: Aye; Adams, Burek, Gonczy, and Ortiz. Nay; None. Absent; Fuqua- Frey, Hall, Shelby. Motion passed.
7. Motion by Adams, 2<sup>nd</sup> by Gonczy to approve Augusta Charter Township Fire Department to hiring Gage Flourre pending background check and agility test. Roll Call: Aye; Adams, Burek, Gonczy, and Ortiz. Nay; None. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.

8. Motion by Gonczy, 2<sup>nd</sup> by Burek to approve the Fire Department Report as given by Adams. Motion passed unanimously.
9. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the First Reading, Posting, Publication and subsequent Final Adoption of Draft Ordinance 2023-03 Amendment to Ordinance No. 2019-06 Water and Sewer Use Ordinance. Roll Call: Aye; Adams, Burek, Gonczy. Nay; Ortiz. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.
10. Motion Gonczy, 2<sup>nd</sup> by Adams, to approve the Augusta Charter Township 2024 Meeting Schedules as submitted. Roll Call: Aye; Adams, Burek, Gonczy, and Ortiz. Nay; none. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.
11. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve applying for the Washtenaw County Water Resources Commissioner's Office ARPA Grant Offering funds to fix or replace culverts. Roll Call: Aye; Adams, Burek, Gonczy, and Ortiz. Nay; none. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.
12. Motion by Gonczy, 2<sup>nd</sup> by Adams to table Rocket Enterprise, Inc. Annual Flag Service for more information. Roll Call: Aye; Adams, Burek, Gonczy, and Ortiz. Nay; none. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.
13. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve Warrants 26873-26892. Roll Call; Aye; Adams, Burek, Gonczy, and Ortiz. Nay; none. Absent; Fuqua-Frey, Hall, Shelby. Motion passed.
14. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve the Clerks Report as given. Motion passed unanimously.
15. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Assessor's report. Motion passed unanimously.

16. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Treasurer's Report as given. Motion passed unanimously.
17. Motion by Gonczy, 2<sup>nd</sup> by Burek, to approve the Urban County report as given. Motion passed unanimously.
18. Public Comment Opened at 1:10 p.m. Closed at 1:12 p.m.
19. Motion by Gonczy, 2<sup>nd</sup> by Burek to adjourn. Motion Passed unanimously.
20. The Board of Trustees Meeting adjourned at 1:14 p.m.

Respectfully submitted:

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Brian Shelby, Supervisor

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Date

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Kimberly Gonczy, Clerk

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Date