

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Public Budget Hearing and Regular Meeting  
Minutes  
DRAFT  
January 23, 2024, 6:00 p.m.

1. Augusta Township's Public Budget Hearing Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, was called to order by Shelby at 6:02 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Fuqua-Frey, Gonczy, Hall, Ortiz, Adams and Shelby. Absent: Burek.
4. Public comment opened at 6:03 p.m. public comment closed at 6:14 p.m.
5. Shelby opened the Augusta Township Public Budget Hearing for Fiscal Year 4/1/2024 thru 3/31/2025 Meeting at 6:14 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Shelby to close the Augusta Township Public Budget Hearing Meeting at 6:19 p.m.
7. Augusta Township 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.
8. Pledge of Allegiance.
9. Roll Call: Present: Adams, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Absent; Burek.

10. Motion by Gonczy 2<sup>nd</sup> by Shelby to approve the agenda. Motion passed unanimously.
11. Public comment opened at 6:32 p.m. public comment closed at 6:32 p.m.
12. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve the Draft Board of Trustees Meeting Minutes from December 18, 2023. Motion passed unanimously.
13. Motion by Shelby 2<sup>nd</sup> by Adams to approve the Fire Department Report. Motion passed unanimously.
14. Motion by Gonczy, 2<sup>nd</sup> by Hall, to approve Resolution 24-01 to Approve Interlocal Agreement to Establish the Washtenaw Area Mutual Aid Council. Roll Call: Aye; Adams, Ortiz, Hall, Gonczy, Fuqua-Frey and Shelby. Nay; none. Absent; Burek. Motion passed.
15. Motion Gonczy, 2<sup>nd</sup> by Shelby, to approve the second reading and final adoption of Ordinance 2023-03 an Ordinance to Amend Ordinance 2019-06 Augusta Township Water and Sewer Use Ordinance by Authority of PA359 of 1947. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Shelby, Ortiz, and Hall. Nay; none. Absent; Burek. Motion passed unanimously.
16. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to approve continuation of pay for the Deputy Supervisor through March 31, 2024, allowing him time to medically recover and work remotely as needed. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; Burek. Motion passed unanimously.

17. Motion by Gonczy, 2<sup>nd</sup> by Fuqua-Frey to reschedule the February Board of Trustees Meeting from Tuesday 2/27/2024 to Tuesday 2/20/2024. Motion passed unanimously.
18. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve Fleis & Vandenbrink Professional Design Services of Water Main Valve Improvements for \$35,000. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent; Burek. Nay; none. Motion passed unanimously.
19. Motion by Gonczy, 2<sup>nd</sup> by Shelby to amend the Augusta Township Budget, increasing Water Fund Capital Outlay Expense by \$35,000 for F&V Design Service for Water Main Valve Improvements. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent; Burek. Nay; none. Motion passed unanimously.
20. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve Resolution 24-02 Adopting Poverty Guidelines for Calendar Year 2024 Board of Review. Roll Call: Aye; Adams, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent; Burek. Nay; none. Motion passed unanimously.
21. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Supervisor Report. Motion passed unanimously.
22. Motion by Gonczy, 2<sup>nd</sup> by Shelby to approve 12/31/2023 Augusta Township Financial Reports. Call; Aye; Adams, Gonczy, Hall, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; Burek. Motion passed.
23. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve warrants 26893-27025. Roll Call; Aye; Adams, Ortiz, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey. Absent; Burek. Motion passed unanimously.
24. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Clerks Report as given. Motion passed unanimously.

25. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve the Treasurer's Report as submitted. Motion passed unanimously.
26. Motion by Shelby, 2<sup>nd</sup> by Gonczy, to approve the Assessor's report as submitted. Motion passed unanimously.
27. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Township Hall Committee Report as given. Motion passed unanimously.
28. Motion by Shelby, 2<sup>nd</sup> by Adams, to approve the Farmland Preservation Board report. Motion passed unanimously.
29. Public Comment Opened at 7:07 p.m. Closed at 7:19 p.m.
30. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed unanimously.
31. The Board of Trustees Meeting adjourned at 7:20 p.m.

Respectfully submitted:

\_\_\_\_\_  
Brian Shelby, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly Gonczy, Clerk

\_\_\_\_\_  
Date