

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

February 20, 2024, 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, Burek, Fuqua-Frey, Hall, Ortiz, and Shelby. Absent; Gonczy. Gonczy arrived at 6:35.
4. Motion by Shelby, 2nd by Adams to approve agenda. Motion passed unanimously.
5. Public comment opened at 6:34 p.m. public comment closed at 6:48 p.m.
6. Motion by Gonczy, 2nd by Hall to approve the Draft Board of Trustees Meeting Minutes from January 23, 2024. Roll Call: Aye; Admas, Burek, Hall, Gonczy, Fuqua-Frey, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
7. Motion by Adams, 2nd by Shelby to hire new fire fighters, Nichols Johnson, Elisheba Benches and Andrew Johnson, pending successful background checks. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Temporary Absent; Fuqua-Frey. Motion passed.

8. Motion by Shelby 2nd by Adams to approve the Fire Department Report. Motion passed unanimously.
9. Motion by Burek, 2nd by Shelby to receive and file Draft Resolution 24-05 Resolution to Maintain Augusta Township Water and Sewer Cost Recovery Rate Methodology for Debt Service Payments Effective March 1, 2024. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Burek to approve Draft Resolution 24-05 Resolution to Maintain Augusta Township Water and Sewer Cost Recovery Rate Methodology for Debt Service Payments Effective March 1, 2024. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Hall to approve WoodHill Group LLC not to exceed \$17,500 proposal for Augusta Township Water & Sewer Rate Study. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
12. Motion by Gonczy, 2nd by Hall to approve Fleis & Vandenbrink Professional Design Services \$248,000 for the Township Hall Expansion and New Township Storage and Public Works Building. Roll Call: Aye; Burek, Hall, Gonczy, and Shelby. Nay; Adams, Fuqua-Frey, and Ortiz. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Hall to require the Building Committee to include WoodHill Group, Augusta Townships Controller, in all future meetings to ensure funding will be available. Roll Call: Aye; Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.

14. Motion by Gonczy, 2nd by Burek to authorize the Clerk to prepare a Resolution allocating \$248,000 of ARPA money for Fleis & Vandenbrink Professional Design Services for the Township Hall Expansion and New Township Storage and Public Works Building. Roll Call: Aye; Burek, Hall, Gonczy, and Shelby. Nay; Adams, Fuqua-Frey and Ortiz. Absent; none. Motion passed.
15. Motion by Gonczy 2nd by Shelby, to approve Draft Resolution 24-03 to Establish a Township General Appropriation Act of Augusta Charter Township for the Budget Year ending March 31, 2025. Roll Call: Aye; Adams, Burek, Gonczy, Shelby, and Hall. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Shelby to approve Draft Resolution 24-04 A Resolution Amending the 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.
17. Motion by Gonczy, 2nd by Shelby to approve Meadows Lawn & Trim to provide Lawn Care service for Augusta Township Fire Department property at \$140 per service. 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 Hall, to approve changing the April 2024 Board of Trustees meeting date to April 30, 2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
19. Motion by Shelby, 2nd by Gonczy to appoint Wendy Albers to Augusta Township's Planning Commission. Roll Call: Aye;

Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.

20. Motion by Shelby, 2nd by Hall to appoint Thomas Spence to Augusta Township's Planning Commission. Roll Call: Aye; Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; Adams. Absent; none. Motion passed.
21. Motion by Gonczy, 2nd by Shelby to receive and file three WCWRC ARPA Grant Applications that have been submitted for three culvert repair or replacement projects: Judd Rd West of Bunton \$167,000, Judd Rd West of McKean \$200,000, and Talladay Rd East of Whittaker \$75,000. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
22. Motion by Shelby, 2nd by Adams to approve the Utility Report. Motion passed unanimously.
23. Motion by Gonczy, 2nd by Shelby, to approve warrants 27026 -27131. Roll Call; Aye; Ortiz, Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
24. Motion by Gonczy, 2nd by Adams, to approve the Clerks Report as given. Motion passed unanimously.
25. Motion by Shelby, 2nd by Gonczy, to approve the Treasurer's Report as given. Motion passed unanimously.
26. Motion by Shelby, 2nd by Fuqua-Frey, to approve the Assessor's Report as given. Motion passed unanimously.
27. Public Comment Opened at 10:36 p.m. Closed at 10:45 p.m.

28. Motion by Shelby, 2nd by Burek to adjourn. Motion Passed unanimously.

29. The Board of Trustees Meeting adjourned at 10:45 p.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

4/1/24
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

4-1-2024
Date