

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
March 26, 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, Gonczy, Hall, Ortiz, and Shelby. Absent; none.
4. Motion by Shelby, 2nd by Adams to approve agenda with the addition of item B2. Augusta Township Attorney Update. Motion passed unanimously.
5. Public comment opened at 6:32 p.m. public comment closed at 6:35 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from February 20, 2024. Roll Call: Aye; Admas, Burek, Hall, Gonczy, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
7. Motion by Gonczy, 2nd by Shelby to approve 2024 Augusta Township Agreement with Washtenaw County Road Commission for \$340,984.63. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Motion passed unanimously.

8. Motion by Gonczy, 2nd by Shelby to amend the Augusta Township 2024-2025 Budget, increasing Streets and Roads by \$166,000 and decreasing Drains at Large by \$166,000. Roll Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Adams to appoint Supervisor Shelby, Treasurer Burek, and Woodhill Group Michael Lesich, to attend legal settlement discussions regarding Lincoln Schools Utility legal matter. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent none. Motion passed.
10. Motion by Adams, 2nd by Fuqua-Frey to approve Local Agreement between Charter Township of Augusta and the Augusta Township Association of Fire Fighters/MAFF Local 911 April 1, 2024, to March 31, 2027. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Shelby to approve the purchase of four cemetery plots in Stoney Creek Cemetery not to exceed \$600.00. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Burek to approve Draft Resolution 24-06 Resolution to Establish Augusta Township Officer, Supervisor, Annual Salary at \$38,015.02. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Otiz. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Shelby to approve Draft Resolution 24-07 Resolution to Establish Augusta Township Officer, Treasurer, Annual Salary at \$38,015.02. Roll Call:

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

14. Motion by Gonczy, 2nd by Adams to approve Draft Resolution 24-08 Resolution to Establish Augusta Township Officer, Clerk Annual Salary at \$44,548.85. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
15. Motion by Gonczy, 2nd by Burek to approve Draft Resolution 24-09 Resolution to Establish Augusta Township Trustee Annual Salary at \$5,677.85. Roll Call: Aye; Burek, Hall, Gonczy, and Shelby. Nay; Adams, Fuqua-Frey and Ortiz. Absent; none. Motion passed.
16. Motion by Shelby, 2nd by Gonczy to purchase supplies and rent a dumpster for April 7, 2024, Clean Up Day not to exceed \$625.00. Roll Call: Aye; Adams, Gonczy, and Shelby. Nay; Hall, Burek, Ortiz, and Fuqua-Frey. Absent; none. Motion failed.
17. Motion by Gonczy 2nd by Adams to give VC3, Augusta Township's current IT company, the required 90 notice to terminate the current contract. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Ortiz, and Shelby. Nay; Fuqua-Frey. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Adams to receive and file the two Solar Panel Application Development Rights Agreements, (PA116s) number 81-61721-123197, and number 81-0792-123166. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
19. Motion by Gonczy, 2nd by Hall to approve Resolution 24-10 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2023-2024. 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 Gonczy to approve the Utility Department Report. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Hall, to approve warrants 27132 - 27217. Roll Call; Aye; Ortiz, Adams, Burek, Fuqua-Frey, Ortiz, Gonczy, Hall, and Shelby. Nay; none. Absent; none. Motion passed unanimously.
22. Motion by Shelby, 2nd by Hall, to approve the Clerks Report as given. Motion passed unanimously.
23. Motion by Shelby, 2nd by Hall, to approve the Treasurer's Report as given. Motion passed unanimously.
24. Motion by Shelby, 2nd by Adams, to approve the Assessor's Report as submitted. Motion passed unanimously.
25. Motion by Shelby, 2nd by Adams, to approve the Augusta Township Building Committee Report. Motion passed unanimously.
26. Motion by Shelby, 2nd by Adams to approve the Augusta Township Planning Commission Report. Motion passed unanimously.
27. Motion by Shelby, 2nd by Hall to approve the Urban County Report as given. Motion passed unanimously.
28. Public Comment Opened at 8:14 p.m. Closed at 8:16 p.m.
29. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed unanimously.

30. The Board of Trustees Meeting adjourned at 8:16 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date