

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
April 30, 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: Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, and Shelby. Absent; Adams.
4. Motion by Shelby, 2nd by Ortiz to approve agenda with the removal of item K. Motion passed unanimously.
5. Public comment opened at 6:37 p.m. public comment closed at 6:50 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from March 26, 2024, with a correction to number 8. Roll Call: Aye; Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; Adams. Motion passed.
7. Motion by Gonczy, 2nd by Shelby to approve DTE Streetlighting Agreement for \$2,786.82, installing six lights on Willow Rd. between Rawsonville and Whittaker. Roll Call: Aye; Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; Adams. Motion passed.

8. Motion by Gonczy, 2nd by Shelby to amend Augusta Township 3/31/2025 Budget increasing General Fund Street Lighting Department 448 Expense by \$4,787.00 for new DTE lighting and increased cost of DTE monthly charges. Roll Call; Aye; Burek, Fuqua-Frey, Hall, Gonczy, Ortiz and Shelby. Nay; none. Absent; Adams. Motion passed.
9. Motion by Shelby, 2nd by Gonczy to approve Fire Department Report as submitted. Motion passed unanimously.
10. Motion by Gonczy, 2nd by Hall, to approve Black Rock Technologies proposal for Augusta Township IT services not to exceed \$1,750 per month plus \$2,500 onboarding fee. Roll Call: Aye; Burek, Fuqua-Frey, Ortiz, Hall, Gonczy, and Shelby. Nay; none. Absent Adams. Motion passed.
11. Motion by Gonczy, 2nd by Hall to amend Augusta Township 3/31/2025 Budget increasing General Fund Contract Services IT Expense \$7,800 for Black Rock Technologies onboarding fee and increased cost of IT monthly charges. Roll Call; Aye; Burek, Fuqua-Frey, Hall, Gonczy, Ortiz and Shelby. Nay; none. Absent; Adams. Motion passed.
12. Motion by Burek, 2nd by Hall to approve Draft Resolution 24-11 Resolution to Designate and Appropriate \$80,000 in Augusta Township Initiatives of ARPA Funds for Architecture Design costs for a new Augusta Township Storage Building at 10093 Whittaker Road. Roll Call: Aye; Burek, Hall, and Gonczy. Nay; Shelby, Fuqua-Frey and Ortiz. Absent; Adams. Motion failed.
13. Motion by Burek, 2nd by Gonczy to approve Resolution 24-12 Resolution to Designate and Appropriate \$367,000 in Augusta Township Initiatives of ARPA Funds for Construction costs for Augusta Township Storage Building at 10093 Whittaker Road. Roll Call: Aye; Burek, Gonczy, and Hall.

Nay; Fuqua-Frey, Shelby, and Ortiz. Absent; Adams. Motion failed.

14. Motion to approve spending up to \$2,200 from 101-702-999.000 Blight Project General Fund for the Augusta Green Team volunteer group cleaning expenses. Roll Call: Aye; Burek, Gonczy, Hall, Shelby, Fuqua-Frey, and Ortiz. Nay; none. Absent; Adams. Motion passed.
15. Motion by Gonczy, 2nd by Shelby to receive and file the Housing Development Grant Agreement – Housing Readiness Incentive Enhancement Grant #HRI-2024-10570-LEG. Total Approved Grant Funds \$33,500, Township Costs \$8,300, Total Grant Budget \$41,800. Roll Call: Aye; Burek, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; Adams and Fuqua-Frey. Motion passed.
16. Motion by Gonczy, 2nd by Hall to obtain a proposal from Augusta Township Planner Carlisle Wortman for Housing Readiness Incentive Grant work. Roll Call: Aye; Burek, Hall, Gonczy, and Shelby. Nay; Ortiz. Absent; Adams and Fuqua-Frey. Motion passed.
17. Motion by Gonczy, 2nd by Hall to receive and file the Augusta Township Planner, Carlisle Wortman, Audit for AG Agriculture District. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Ortiz. Absent; Adams and Fuqua-Frey. Motion passed.
18. Motion by Shelby, 2nd by Gonczy to approve the Attorney's Report. Motion passed.
19. Motion by Shelby, 2nd by Ortiz to approve the Utility Department Report. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Shelby, to approve warrants 27218-27318. Roll Call; Aye; Ortiz, Burek, Gonczy, Hall, and

Shelby. Nay; none. Absent; Adams and Fuqua-Frey. Motion passed unanimously.

21. Motion by Gonczy, 2nd by Shelby, to approve Augusta Townships 3/31/2024 Quarterly Financial Reports. Roll Call; Aye; Ortiz, Burek, Gonczy, Hall, and Shelby. Nay; none. Absent; Adams and Fuqua-Frey. 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 Ortiz, to approve the Assessor Report as submitted. Motion passed unanimously.
25. Motion by Shelby, 2nd by Ortiz, to approve the Planning Commission Report. Motion passed unanimously.
26. Public Comment Opened at 8:45p.m. Closed at 8:56 p.m.
27. Motion by Shelby, 2nd by Ortiz to adjourn. Motion Passed unanimously.
28. The Board of Trustees Meeting adjourned at 9:15 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date