

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gonczy to approve Fire Department Report as submitted. Motion passed unanimously.
10. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gonczy to approve the Attorney's Report. Motion passed.
19. Motion by Shelby, 2<sup>nd</sup> by Ortiz to approve the Utility Department Report. Motion passed unanimously.
20. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve warrants 27218-27318. Roll Call; Aye; Ortiz, Burek, Gonczy, Hall, and

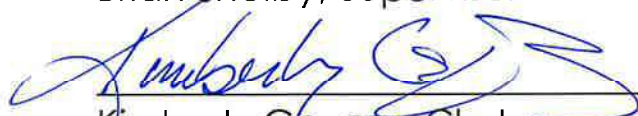
Shelby. Nay; none. Absent; Adams and Fuqua-Frey. Motion passed unanimously.

21. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Hall, to approve the Clerks Report as given. Motion passed unanimously.
23. Motion by Shelby, 2<sup>nd</sup> by Hall, to approve the Treasurer's Report as given. Motion passed unanimously.
24. Motion by Shelby, 2<sup>nd</sup> by Ortiz, to approve the Assessor Report as submitted. Motion passed unanimously.
25. Motion by Shelby, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Ortiz to adjourn. Motion Passed unanimously.
28. The Board of Trustees Meeting adjourned at 9:15 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