

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

May 28, 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 following changes. Add item 7.J. Carlisle Wortman Proposal for AG District and Add 10.1 Legal Discussion of pending litigation. Motion passed unanimously.
5. Motion by Fuqua-Frey, 2nd by Ortiz to allow residents attending this meeting to speak on all Resolutions on the agenda tonight. Roll Call: Aye; Fuqua-Frey, Hall, and Ortiz. Nay; Adams, Burek, Shelby, and Gonczy. Absent; none. Motion failed.
6. Motion by Hall, 2nd by Fuqua-Frey to suspend all zoning code ordinance tickets for 60 days. Roll Call: Aye; Hall and Fuqua-Frey. Nay; Burek, Adams, Ortiz, Shelby, and Gonczy. Absent; none. Motion failed.
7. Motion by Gonczy, 2nd by Shelby to require a monthly zoning compliance report be included in the Board of Trustee's monthly meeting packet. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz,

Hall, Gonczy, and Shelby. Nay; none. Absent; none. Motion passed.

8. Public comment opened at 6:33 p.m. public comment closed at 7:00 p.m.
9. Motion by Gonczy, 2nd by Hall to approve the Draft Board of Trustees Meeting Minutes from April 30, 2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Shelby to approve \$99,000 legal settlement Agreement with Lincoln School District resolving Utility Billing issue. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Ortiz, Hall, Gonczy, and Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Hall to approve Fire Department Report as submitted. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Adams, to approve Carlisle Wortman \$25,000 proposal for review and potential ordinance amendments in accordance with the Housing Readiness Incentive Enhancement Grant received by Augusta Township. Roll Call: Aye; Adam, Burek, Hall, and Gonczy. Nay; Fuqua-Frey, Ortiz, and Shelby. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Hall to approve Carlisle Wortman "Roles and Responsibilities" training for \$1000. Roll Call; Aye; Adams, Burek, Hall, Gonczy, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
14. Motion by Shelby, 2nd by Fuqua-Frey to approve DTE Streetlighting Agreement for one light at McKean and Bemis Road for \$2,641.87. Roll Call: Aye; Burek, Hall, Ortiz Shelby, and Fuqua-Frey. Nay; Adams and Gonczy. Absent; none. Motion passed.

15. Motion by Gonczy, 2nd by Adams to receive and file Augusta Township Auditors, Yeo & Yeo, Letter of Engagement. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, and Ortiz. Nay; none. Absent; none. Motion passed.
16. Motion by Gonczy, 2nd by Shelby to approve Resolution 24-13 to Authorize ACH and Electronic Funds Transfer and to Adopt an ACH and Electronic Funds Transfer Policy. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
17. Motion by Gonczy, 2nd by Shelby to approve Resolution 24-14 to Adopt a Credit Card Acceptance Policy. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Fuqua-Frey, and Shelby. Nay; Ortiz. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Hall to obtain a proposal from Carlisle Wortman to undertake revisions of the Augusta Township Zoning Ordinance resulting from the Audit for Agriculture District. Roll Call; Aye; Adams, Burek, Hall and Gonczy. Nay; Fuqua-Frey, Ortiz and Shelby. Absent; none. Motion passed.
19. Motion by Gonczy, 2nd by Adams to authorize F&V Engineers to prepare a Lift Station & Capital Improvement Plan at a cost of \$28,000 within 90 days. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, Ortiz, and Shelby. Nay; none. Absent; none. Motion passed.
20. Motion by Shelby, 2nd by Adams to purchase supplies and food for the June 15, 2024, spring cleanup crew not to exceed \$650.00. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Fuqua-Frey, Shelby, and Ortiz. Nay; none. Absent; none. Motion passed.
21. Motion by Gonczy, 2nd by Hall to approve the Supervisor Report. Motion passed unanimously.

22. Motion by Gonczy, 2nd by Shelby, to approve warrants 27316-27403. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
23. Motion by Shelby, 2nd by Adams to approve the Clerks Report. Motion passed.
24. Motion by Shelby, 2nd by Gonczy to approve the Treasurers Report. Motion passed unanimously.
25. Motion by Shelby, 2nd by Gonczy, to approve the Assessor Report as submitted. Motion passed unanimously.
26. Public Comment Opened at 8:05 p.m. Closed at 8:15 p.m.
27. Motion by Gonczy, 2nd by Shelby to go into Closed session under the Open Meeting Act MCL15.268 at 8:15 p.m. to consult with Augusta Township Attorney Victor Lillich regarding pending litigation with Todd Waller. Roll Call: Aye; Adams, Burek, Gonczy, and Shelby. Nay; Ortiz, Hall, and Fuqua-Frey. Motion passed.
28. Motion to reopen the public meeting at 8:37 p.m. Roll Call: Aye; Adams, Burek, Hall, and Shelby. Nay; none. Absent; Fuqua-Frey (returned 8:43), Gonczy (returned 8:38) and Ortiz. Motion passed.
29. Motion by Gonczy, 2nd by Burek to authorize attorney Victor Lillich to pursue legal action against Brothers Auto for zoning nonconforming use matters. Roll Call: Aye; Adams, Burek, Gonczy, and Shelby. Nay; Hall, and Fuqua-Frey. Absent; Ortiz. Motion passed.
30. Motion by Shelby, 2nd by Burek to adjourn. Motion passed unanimously.
31. The Board of Trustees Meeting adjourned at 8:47 p.m.

Respectfully submitted:



Brian Shelby, Supervisor

6-27-2024
Date



Kimberly Gonczy, Clerk

6/27/2024
Date