

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

June 25, 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, and Shelby. Absent; Ortiz, arrived at 7:14 p.m.
4. Motion by Gonczy, 2<sup>nd</sup> by Adam to remove agenda Item G. Roll Call: Aye; Adams, Burek, Gonczy and Shelby. Nay; Hall and Fuqua-Frey. Absent; Ortiz. Motion passed.
5. Motion by Burek, 2<sup>nd</sup> by Hall to remove agenda Item D. Roll Call: Aye; Adams, Burek, Hall, Gonczy, Shelby, and Fuqua-Frey. Nay; none. Absent; Ortiz. Motion passed.
6. Public comment opened at 6:35 p.m. public comment closed at 7:10 p.m.
7. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve the Draft Board of Trustees Meeting Minutes from May 28, 2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, and Shelby. Nay; Ortiz. Absent; none. Motion passed.
8. Motion by Gonczy, 2<sup>nd</sup> by Hall, to change building security companies from ADT to Image Tech, with an upfront cost not to exceed \$1,990.00 with \$38 per month charge. Roll Call: Aye;

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

9. Motion by Gonczy, 2<sup>nd</sup> by Adams to amend the Augusta Township 3/31/2025 Budget, increasing General Fund account, Contract Service – Security. Roll Call; Aye; Adams, Burek, Fuqua-Frey, Hall, Gonczy, and Shelby. Nay; Ortiz. Absent; none. Motion passed.
10. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve Resolution 24-15 to Appropriate \$5,500 to Lincoln Golden Ages Senior Center. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey, and Ortiz. Nay; none. Absent; none. Motion passed.
11. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Fire Department Report. Motion passed unanimously.
12. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Supervisor Report. Motion passed unanimously.
13. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Utilities Report. Motion passed unanimously.
14. Motion by Gonczy, 2<sup>nd</sup> by Shelby, to approve warrants 27404-27480. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
15. Motion by Shelby, 2<sup>nd</sup> by Hall to approve the Clerks Report. Motion passed unanimously.
16. Motion by Shelby, 2<sup>nd</sup> by Adams to approve the Treasurer's Report. Motion passed unanimously.
17. Motion by Burek, 2<sup>nd</sup> by Shelby to submit Charter Township of Augusta letter of support for a Regional Conservation Partnership Program (RCPP) grant through the Natural Resource Conservation Service (NRCS). Augusta Township Farmland

Preservation will provide contributions equal to the total amount of \$310,000 over 5 years. Roll Call: Aye; Adams, Burek, Gonczy, Hall, Shelby, Fuqua-Frey and Ortiz. Nay; none. Absent; none. Motion passed.

18. Motion by Shelby, 2<sup>nd</sup> by Gonczy to approve the Farmland Preservation Board Report. Motion passed unanimously.
19. Motion by Gonczy, 2<sup>nd</sup> by Hall to approve the Zoning Administrators Report. Motion passed unanimously.
20. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Assessor's Report. Motion passed unanimously.
21. Public Comment Opened at 8:13 p.m. Closed at 8:30 p.m.
22. Motion by Hall, 2<sup>nd</sup> by Shelby to adjourn. Motion Passed unanimously.
23. The Board of Trustees Meeting adjourned at 8:30 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