

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
August 27, 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 Burek at 6:30 p.m.
2. Pledge of Allegiance.
3. Motion by Burek, 2nd by Adams to have Clerk Gonczy chair the meeting. Motion passed unanimously.
4. Roll Call: Present: Adams, Burek, Gonczy, Hall, and Ortiz. Absent; Fuqua-Frey and Shelby.
5. Motion by Gonczy, 2nd by Hall to approve the agenda with the following change, add item 7. H. Carlisle Wortman Proposal. Motion passed unanimously.
6. Public comment opened at 6:33 p.m. public comment closed at 6:51 p.m.
7. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from July 23, 2024. Roll Call: Aye; Adams, Burek, Hall, and Gonczy. Nay; Ortiz. Absent; Fuqua-Frey and Shelby. Motion passed.
8. Motion by Gonczy, 2nd by Adams to approve the Augusta Charter Township Audit for Fiscal Year 4/1/2023 to 3/31/2024. Roll Call: Aye; Adams, Burek, Hall, Ortiz and Gonczy. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.

9. Motion by Gonczy 2nd by Hall to approve the Fire Department Report as given. Motion passed unanimously.
10. Motion by Gonczy, 2nd by Adams, per the Annual Audit, with Woodhill Group's assistance, create a comprehensive Augusta Township Purchasing Policy. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Ortiz. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.
11. Motion by Gonczy, 2nd by Hall to approve Resolution 24-17 A Resolution Committing the Remaining American Rescue Plan Act (ARPA) of 2021 Funding. Roll Call: Aye; Adams, Burek, Gonczy, Ortiz and Hall. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.
12. Motion by Gonczy, 2nd by Adams to purchase a new election tabulator machine from Hart Intercivic, not to exceed \$5,704.00. Roll Call: Aye; Adams, Burek, Gonczy, Hall and Ortiz. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.
13. Motion by Gonczy, 2nd by Adams to purchase a 2024 Darkhorse 6' x 12' enclosed trailer for elections, not to exceed \$4,629.00. Roll Call: Aye; Adams, Burek, Hall, Gonczy, and Ortiz. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.
14. Motion by Hall, 2nd by Gonczy to approve Carlisle Wortman proposal to assist the Planning Commission, not to exceed \$5,000. P.A. 223 of 2023 related to renewable energy systems such as solar, wind and battery storage will become State law effective November 29, 2024. The Planning Commission would like to further consider zoning ordinance amendments for wind and battery storage project, and further investigate whether a "compatible renewable energy ordinance" (CREO) as outlined by the Michigan Public Service Commission in the pending legislation is warranted. Roll Call: Aye; Adams, Burek, Hall, and Gonczy. Nay; Ortiz. Absent; Fuqua-Frey and Shelby. Motion passed.

15. Motion by Gonczy, 2nd by Hall to approve the Supervisors Report. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Burek to approve the Utilities Report. Motion passed unanimously.
17. Motion by Gonczy, 2nd by Hall, to approve Warrants 27561-27644. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Ortiz. Nay; none. Absent; Fuqua-Frey and Shelby. Motion passed.
18. Motion by Gonczy 2nd by Adams to approve the Clerks Report. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Hall to approve the Treasurer's Report. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Adams to approve the Assessor's Report. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Hall to approve the Farmland Preservation Board Report. Motion passed unanimously.
22. Motion by Gonczy 2nd by Adams to approve the Planning Commission Report. Motion passed unanimously.
23. Motion by Gonczy, 2nd by Adams to approve the Zoning Code Enforcement report. Motion passed unanimously.
24. Public Comment Opened at 7:51 p.m. Closed at 7:59 p.m.
25. Motion by Gonczy, 2nd by Adams to adjourn. Motion Passed unanimously.
26. The Board of Trustees Meeting adjourned at 8:04 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Kimberly Gonczy, Clerk

Date