

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

October 15, 2024, 10:00 a.m.

1. Augusta Township's Board of Trustee's Meeting held at the Augusta Township Hall called to order by Shelby at 10:02 a.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Gonczy, Fuqua-Frey, Shelby and Hall. Absent: Adams, Ortiz. (Ortiz arrived at 10:08 a.m.)
4. Public comment opened at 10:03 a.m. public comment closed at 10:15 a.m.
5. Motion by Shelby, 2nd by Gonczy to go into closed session to discuss written correspondence regarding trial or settlement of Mitchel's Storage litigation with an invite to Engineer Michael Peterson to the closed session at 10:20 a.m. Motion passed unanimously.
6. Motion by Shelby, 2nd by Gonczy to go back to open meeting at 11:25 a.m. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Ortiz, Hall and Shelby. Nay; none. Absent; Adams. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Shelby to appoint the Board of Trustees Officers to be in contact with the Township attorney to negotiate possible settlement with Michel's Storage. Roll Call: Aye; Burek, Fuqua-Frey, Gonczy, Ortiz, Hall and Shelby. Nay; none. Absent; Adams. Motion passed unanimously.

8. Public comment opened at 11:26 a.m. closed at 11:33 a.m.
9. Motion by Shelby, 2nd by Hall to adjourn. Motion Passed unanimously.
10. The Board of Trustees Special Meeting adjourned at 11:37 a.m.

Respectfully submitted:

Brian Shelby
Brian Shelby, Supervisor

10/28/24
Date

Kimberly Gonczy
Kimberly Gonczy, Clerk

10-28-2024
Date