

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

October 22, 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, Gonczy, Hall, Ortiz, Fuqua-Frey and Shelby. Absent: none.
4. Motion by Shelby, 2nd by Adams to approve the agenda. Motion passed unanimously.
5. Public comment opened at 6:31 p.m. public comment closed at 6:59 p.m.
6. Motion by Gonczy, 2nd by Shelby to approve the Draft Board of Trustees Meeting Minutes from September 24, 2024. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Shelby to approve the Draft Special Board of Trustees Meeting Minutes from October 15, 2024. Motion passed unanimously.
8. Motion by Shelby, 2nd by Fuqua-Frey to approve the Fire Department's Report as given. Motion passed unanimously.
9. Motion by Shelby, 2nd by Fuqua-Frey to approve the DTE Proposed Street Lighting – Bemis Rd near Childs Elementary 3 streetlights at a cost of \$8,609.34. Roll Call: Aye; Fuqua-Frey,

Shelby and Ortiz. Nay; Adams, Burek, Gonczy and Hall. Absent; none. Motion failed.

10. Motion by Gonczy, 2nd by Hall to approve Washtenaw County Road Commission agreement to install a pedestrian crosswalk at Child's Elementary School on Bemis Road at Marlow Drive at a cost of \$12,900. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; none. Motion passed.
11. Motion by Gonczy, 2nd by Adams to amend the 3/31/2025 Augusta Charter Township Budget, increasing 101-448-977-400 Street Lighting Equipment \$12,900 using General Fund 101 Balance. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; none. Motion passed.
12. Motion by Burek, 2nd by Gonczy to authorize Augusta Township Treasurer to add delinquent utility debt from customers with debt older than April 1, 2024, to the winter property tax roll if unpaid by 11/1/2024. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Adams to approve Draft Resolution 24-19 To Adopt a Purchasing Policy 0003. Roll Call: Aye; Adams, Burek, Gonczy and Hall. Nay; Shelby, Ortiz and Fuqua-Frey. Absent; none. Motion passed.
14. Motion by Gonczy, 2nd by Adams to approve Salenbien Trucking & Excavating \$189,794.00 Water Main Valve Replacement Bid. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, and Shelby. Nay; Ortiz. Absent; none. Motion passed.
15. Motion by Gonczy, 2nd by Adams to approve the Augusta Township 2025 Meeting Schedule. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.

16. Motion by Fuqua-Frey, 2nd by Ortiz authorizing Augusta Township attorney Victor Illich to obtain Foster Swift attorney agreement to join local governments challenging Michigan Public Service Commission (MPSC) Ruling on PA 233 lawsuit within seven days. Roll Call: Aye; Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz and Shelby. Nay; none. Absent; none. Motion passed.
17. Motion by Gonczy, 2nd by Shelby to approve Warrants 27700 - 27791. Roll Call; Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Ortiz, Fuqua-Frey. Absent; none. Motion passed.
18. Motion by Gonczy, 2nd by Shelby to approve Augusta Township's September 30, 2024, Quarterly Financial Statements. Roll Call: Aye; Adams, Burek, Gonczy, Hall, and Shelby. Nay; Fuqua-Frey and Ortiz. Absent; none. Motion passed.
19. Motion by Shelby 2nd by Adams to approve the Clerk's Report. Motion passed unanimously.
20. Motion by Shelby, 2nd by Hall to approve the Treasurer's Report. Motion passed unanimously.
21. Motion by Shelby, 2nd by Gonczy to approve the Planning Commission's Report. Motion passed unanimously.
22. Motion by Shelby, 2nd by Fuqua-Frey to approve the Zoning Code Enforcement Report. Motion passed unanimously.
23. Public comment opened at 8:08 p.m. closed at 8:10 p.m.
24. Motion by Shelby, 2nd by Adams to adjourn. Motion Passed unanimously.
25. The Board of Trustees Meeting adjourned at 8:18 p.m.

Respectfully submitted:



Todd Waller, Supervisor

11-27-24

Date



Kimberly Ganczy, Clerk

11-27-2024

Date