

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

January 28, 2025, 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 Waller at 6:33 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Absent: Prain.
4. Motion by Gonczy, 2nd by Adams to approve the agenda with the following amendments: Add 7L Solar Farm Escrow. Move 7E & 7F to 8E & 8F. Motion passed unanimously.
5. Public comment opened at 6:37 p.m. public comment closed at 6:40 p.m.
6. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from December 10, 2024. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Waller to approve the Fire Department report as given. Motion passed unanimously.
8. Motion by Gonczy, 2nd by Gipfert to approve Resolution 25-01 Adopting Poverty Guidelines for Calendar Year 2025 Board of Review. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.

9. Motion by Gonczy, 2nd by Waller to approve Resolution 25-02 to Approve and Authorize Midwest Energy and Communications (MEC) Metro Act Right-of-Way Telecommunication Permit. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
10. Motion by Gonczy, 2nd by Waller to approve Resolution 25-04 To Appoint and Retain Mannarino Law Firm at a rate of \$156 per hour. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
11. Motion by Gonczy, 2nd by Adams to begin the formation of a new Curb Appeal Clean Up Program, further information will be available soon as to how to receive help if needed. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
12. Motion by Gonczy, 2nd by Green to approve Standard Printing Quotation 33932 for \$682.50 to purchase Augusta Charter Township decals for the Township Trailer. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
13. Motion by Gonczy, 2nd by Adams to approve the quote from Yeo & Yeo Option 1 \$750 to \$1,500 to review and update Augusta Township's Personnel Manual as legally required due to new paid time off laws. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
14. Motion by Gonczy, 2nd by Adams to contact a realtor to sell the Augusta Charter Township Parcels: T-20-16-400-020, T-20-16-400-022, T-20-03-300-009. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.

15. Motion by Gonczy, 2nd by Gipfert to approve collecting \$15,000 additional escrow money from White Tail Solar to cover the construction inspections as needed. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
16. Motion by Gonczy, 2nd by Waller to approve the utility report as given. Motion passed unanimously.
17. Motion by Gonczy, 2nd by Adams to approve the Augusta Township Quarterly Financial Reports for period ending 12/31/2024. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
18. Motion by Gonczy, 2nd by Adams to approve Clerk Gonczy signing the EGLE Renewables Ready Communities Award Grant Agreement. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
19. Motion by Gonczy, 2nd by Adams to approve Warrants 27930-28084. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
20. Motion by Gonczy, 2nd by Green to approve the Clerk's report as given. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Waller to approve the Treasurer's report as given. Motion passed unanimously.
22. Motion by Burek, 2nd by Gonczy to approve Resolution 25-03 A Resolution to Support a Farmland Preservation Application. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.
23. Motion by Burek, 2nd by Gipfert to obtain a bid from Planner, Laura Kreps, to amend the Township's Master Plan and Zoning Ordinance resulting from the Agricultural Audit. Roll Call: Aye;

Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed.

24. Motion by Gonczy, 2nd Adams to approve the Assessor's report as submitted. Motion passed unanimously.
25. Motion by Gonczy, 2nd by Adams to approve the Planning Commission report as given. Motion passed unanimously.
26. Motion by Gonczy, 2nd by Green to approve the Urban County report as given. Motion passed unanimously.
27. Motion by Gonczy, 2nd by Gipfert to approve the Zoning Administrator report as submitted. Motion passed unanimously.
28. Public comment opened at 8:11 p.m., closed at 8:25 p.m.
29. Motion by Waller, 2nd by Adams to adjourn. Motion Passed unanimously.
30. The Board of Trustees Meeting adjourned at 8:37 p.m.

Respectfully submitted:



Todd Waller, Supervisor



Date



Kimberly Gonczy, Clerk



Date