

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Public Budget Hearing and Regular Meeting
Minutes

February 25, 2025, 5:30 p.m.

1. Augusta Township's Board of Trustee's Public Budget Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, was called to order by Waller at 5:32 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent: Adams.
4. Public comment opened at 5:34. Public comment closed at 5:34 p.m..
5. Waller opened the Augusta Township Public Budget Hearing for Fiscal Year 4/1/2025 to 3/31/2026 meeting at 5:34 p.m.
6. Trustee Adams arrived at 6:10 p.m.
7. Motion by Waller, 2nd by Adams to close the Augusta Township Public Budget Hearing Meeting at 6:15 p.m.
8. Augusta Township Board of Trustees Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, was called to order by Waller at 6:30 p.m.
9. Pledge of Allegiance.
10. Roll Call: Present: Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Absent; none.

11. Motion by Gonczy, 2nd by Waller to approve the agenda. Motion passed unanimously.
12. Public comment opened at 6:31 p.m. public comment closed at 6:32 p.m.
13. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Meeting Minutes from January 28, 2025. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Waller to approve the Draft Budget Workshop Meeting Minutes from January 28, 2025, meeting. Motion passed unanimously.
15. Motion by Gonczy, 2nd by Adams to close the regular Board of Trustees meeting at 6:34 p.m. to go into closed session under the Michigan Open Meetings Act, MCL 15.268 and 15.267, to consult with Augusta Township Attorney Victor Lillich pending litigation. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Prain. Nay; none. Recused; Waller. Absent; none.
16. Motion by Waller, 2nd by Gipfert, to call the Regular Board of Trustees meeting to order at 7:05 p.m. Motion passed unanimously.
17. Motion by Waller, 2nd by Gonczy to approve the Fire Department report as given. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Waller to approve the January 2025 Status Report of Engineering Activities from Matt Johnson, Engineer, F&V. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams to appoint Robin Kind to the Augusta Charter Township Board of Review. Roll Call: Aye;

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

20. Motion by Gonczy, 2nd by Green to approve paying for postage to mail Augusta Township Residents a Curb Appeal Program notification, not to exceed \$3000.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Adams to amend the Augusta Township Fiscal year ending 3/31/2025 budget, increasing postage by \$3000. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
22. Motion by Gonczy, 2nd by Prain, to purchase a Decibel meter for Augusta Township Code Enforcement not to exceed \$300.00. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed.
23. Motion by Gonczy, 2nd by Gipfert, to appoint Trustee Michael Green as Augusta Township Liaison to Washtenaw County Road Commission and Washtenaw County Water Resources. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Gipfert, to appoint Trustee, Linda Adams as Augusta Township Liaison to Lincoln School District and Lincoln Senior Center. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
25. Motion by Gonczy, 2nd by Adams to approve the Capital Improvement Plan as submitted by Matt Johnson, F & V Operations. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

26. Motion by Gonczy, 2nd by Prain, to approve Resolution 25-05 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2024 -2025. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
27. Motion by Waller, 2nd by Green to approve F&V Utility Report. Motion passed unanimously.
28. Motion by Gonczy, 2nd by Adams to approve Warrants 28085 - 28148. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed.
29. Motion by Waller 2nd by Adams to approve the Clerks Report. Motion passed unanimously.
30. Motion by Waller, 2nd by Gonczy to approve the Treasurers Report. Motion passed unanimously.
31. Motion by Gonczy, 2nd by Adams to approve the Assessors Report. Motion passed unanimously.
32. Motion by Waller, 2nd by Gonczy to approve the Planning Commission report.
33. Motion by Gonczy, 2nd by Adams to approve Augusta Township Attorney's review of the Renewable Energy Ordinance Draft Amendment upon receipt from Augusta Township Planner prior to the first reading. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Motion passed unanimously.
34. Motion by Waller, 2nd by Gipfert to approve the Code Enforcement Report. Motion passed unanimously.
35. Public comment opened at 8:00 p.m., closed at 8:10 p.m.

- 36. Motion by Waller, 2nd by Gonczy to adjourn. Motion Passed unanimously.
- 37. The Board of Trustees Meeting adjourned at 8:14 p.m.

Respectfully submitted:



Todd Waller, Supervisor

3-28-2025
Date



Kimberly Gonczy, Clerk

3-28-2025
Date