

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes


April 22, 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 6:30 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent: none.
4. Motion by Gonczy, 2nd by Gipfert, to approve the agenda with the following changes: correct item B. 2. Warrants 28232 – 28301, add 6. B. Steven's Disposal Presentation, 6. C. Fire Department Report, 6. D. WCCC Case No 24-000214-CZ and 6. E. Monarch Trading LLC aka Brothers Auto Litigation. Motion passed unanimously.
5. Public comment opened at 6:32 p.m. public comment closed at 6:34 p.m.
6. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from March 25, 2025. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Adams to approve the Addendum to Agreement for Providing Garbage and Rubbish Collections with Steven's Disposal and Recycling Service Inc. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

8. Motion by Gonczy, 2nd by Gipfert, to approve the Fire Department report as given. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Gipfert, to approve Waller Case No. 24-000214-CZ Washtenaw County Circuit Court Stipulated Order Awarding Defendant Costs and Attorney Fees, and dismissal without prejudice of case. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, and Prain. Recused; Waller. Nay; none. Absent; none. Motion passed.
10. Motion by Gonczy, 2nd by Gipfert, to dismiss Case No. 24-000735-CZ Monarch Trading LLC, aka Brothers Auto. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Waller, 2nd by Gipfert, to approve the Supervisor and Utility report. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Gipfert, to approve the Utility Billing report. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Adams, to approve the 3/31/2025 Augusta Township Quarterly Financial Reports. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Adams, to approve Warrants 28232 - 28301. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
15. Motion by Gonczy 2nd by Prain to approve the Clerks Report. Motion passed unanimously.
16. Motion by Waller 2nd by Gonczy to approve the Treasurers Report. Motion passed unanimously.

17. Motion by Waller, 2nd by Green to approve the Planning Commission Report. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Gipfert to approve the Code Enforcement Report. Motion passed unanimously.
19. Motion by Waller, 2nd by Gonczy to approve the Grant Report. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Waller to approve the Roads report. Motion passed unanimously.
21. Public comment opened at 7:20 p.m., closed at 7:35 p.m.
22. Motion by Waller, 2nd by Adams to adjourn. Motion Passed unanimously.
23. The Board of Trustees Meeting adjourned at 7:36 p.m.

Respectfully submitted:



Todd Waller, Supervisor

05-27-25
Date



Kimberly Gonczy, Clerk

5/29-2025
Date