

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

April 29, 2025, 11:30 a.m.

1. Augusta Township's Board of Trustee's Meeting held at Augusta Charter Township Hall, 8021 Talladay Rd., Whittaker, MI 48190, was called to order by Waller at 11:30 a.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gipfert, Green, Prain, and Waller. Absent: Gonczy.
4. Motion by Waller, 2nd by Gipfert, to appoint Trustee Prain as secretary of today's meeting. Motion passed unanimously.
5. Motion by Green, 2nd by Gipfert, to approve the development of the culvert and driveway at the Township property located next to the Fire Station, 10093 Whittaker Rd. not to exceed \$50,000. Roll Call: Aye; Adams, Burek, Gipfert, Green, Prain, Waller. Nay; none. Absent: Gonczy. Motion passed unanimously.
6. Motion by Burek, 2nd by Adam, to approve the paying Lincoln Schools \$20 and hour, averaging \$100 per month, for the use of the Lincoln Golden Ages Senior Center for the Board of Trustees and Planning Commission meetings. Roll Call: Aye; Adams, Burek, Gipfert, Green, Prain, Waller. Nay; none. Absent; Gonczy. Motion passed unanimously.
7. Motion by Waller, 2nd by Gipfert to approve Howard Adkins Roofing Company proposal for \$1,800 to repair the old fire station roof. Roll Call: Aye; Adams, Burek, Gipfert, Green, Prain,

Waller. Nay; none. Absent; Gonczy. Motion passed unanimously.


8. Public comment opened at 11:40 a.m., closed at 11:45 a.m.
9. Motion by Waller, 2nd by Adams to adjourn. Motion Passed unanimously.
10. The Board of Trustees Meeting adjourned at 11:45 a.m.

Respectfully submitted:



Todd Waller, Supervisor

0-5-27-25
Date



Stephanie Prain, Trustee

5-27-25
Date