

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

June 24, 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 Prain, to approve the agenda with the following changes: Move 6.D. (Alternate for Tax Board of Review) to 6.A.1. Add: 6.A.2. Chris Nordstrom - Carlisle Worman/Connecting Communities Grant (Move from 6.H.) Motion passed unanimously.
5. Public comment opened at 6:32 p.m. public comment closed at 7:17 p.m.
6. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from May 27, 2025. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Adams, to appoint Rosilyn Gbordgen to the Tax Board of Review as an Alternate. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Motion passed unanimously.

8. Motion by Gonczy, 2nd by Adams, to establish Augusta Charter Township Pathway and Sidewalk Committee with members; Trustee Stephanie Prain, Treasurer Susan Burek, Clerk Kimberly Gonczy, Deputy Clerk Belynda Domas, a member of the planning commission and a township resident to serve from now until December 31, 2028. Meetings will be held as needed. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Gipfert, to authorize Carlisle Wortman to apply for a planning Connecting Communities Grant at a cost not to exceed \$5,000. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
10. Motion by Waller, 2nd by Green, to approve the Fire Chief's report as given. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Gipfert, to approve the first reading, posting, publication and subsequent final adoption of proposed Ordinance 2025-02 to Amend the Township Zoning Ordinance and Map. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Adams, to approve draft Resolution 25-15 to approve the consolidation of Precincts 2 & 3. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Prain, to approve draft Resolution 25-16 to establish a new polling place location in Augusta Charter Township. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Waller and Prain. Nay; none. Absent; none. Motion passed unanimously.

14. Motion by Gonczy, 2nd by Green, to approve Washtenaw County Road Commission's Third Agreement to repair Tuttlehill, Willis Rd. to Bemis Rd. not to exceed \$67,000 with the funds coming out of GL# 101-446-935.000 Road Maintenance – General Repair. 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 second reading, posting, publication and final adoption of Ordinance 2025-01 to amend the Augusta Charter Township Zoning Ordinance Section 6.25 Larg Solar Energy Systems, Section 6.26 Wind Energy Systems and Section 2.2 Definitions. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
16. Motion by Waller, 2nd by Gonczy, to approve the Utility report. Motion passed unanimously.
17. Motion by Waller, 2nd by Gonczy, to approve the Utility Billing report. Motion passed unanimously.
18. Motion by Waller, 2nd by Prain, to approve the Clerks Report. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams, to approve Warrants 28395 - 28465. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
20. Motion by Waller, 2nd by Green, to approve the Treasurers report. Motion passed unanimously.
21. Motion by Waller, 2nd by Gonczy, to approve the Assessor's report. Motion passed unanimously.

22. Motion by Burek, 2nd by Gonczy to move Farmland Preservation \$69,000 from pooled fund to Michigan Class Investment account. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay None. Absent; none. Motion passed unanimously.
23. Motion by Waller, 2nd by Adams, to approve the Farmland Preservation report. Motion passed unanimously.
24. Motion by Waller, 2nd by Green, to approve the Planning Commission Report. Motion passed unanimously.
25. Motion by Waller, 2nd by Gonczy, to approve the Urban County/Senior Center reports. Motion passed unanimously.
26. Motion by Gonczy, 2nd by Adams, to approve the Code Enforcement report. Motion passed unanimously.
27. Motion by Waller, 2nd by Gipfert, to approve the Grants report. Motion passed unanimously.
28. Motion by Waller, 2nd by Prain, to approve the Roads report. Motion passed unanimously.
29. Public comment opened at 8:42 p.m., closed at 8:58 p.m.
30. Motion by Waller, 2nd by Adams to adjourn. Motion Passed unanimously.
31. The Board of Trustees Meeting adjourned at 8:59 p.m.

Respectfully submitted:



Todd Waller, Supervisor

07-24-25
Date



Kimberly Gonczy, Clerk

7-24-2025
Date