

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT July 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 6:38 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent: none.
4. Motion by Gipfert, 2nd by Gonczy, to approve the agenda with the following changes: add C.1. Draft Resolution 25-17 to Adopt 2021 International Fire Code, add 7.A.3. Snider Electric LLC Estimate for new Generator. Motion passed unanimously.
5. Public comment opened at 6:40 p.m. public comment closed at 7:02 p.m.
6. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from June 24, 2025. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Adams, to approve the Augusta Township Audit for fiscal year April 1, 2024, to March 31, 2025. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
8. Motion by Adams, 2nd by Gipfert, to approve Draft Resolution 25-17 to Adopt 2021 International Fire Code. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

9. Motion by Adams, 2nd by Gonczy to approve Augusta Township Fire Department hiring Mark D Miller upon successful completion of Board of Review, background checks and agility testing. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
10. Motion by Adams, 2nd by Waller to purchase a drone for the Augusta Township Fire Department not to exceed \$9000. 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 Fire Department report as given. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Gipfert, to approve the second reading, posting, publication and final adoption of Ordinance 2025-02 An Ordinance to Amend the Township Zoning Ordinance and Map, with the attachment of the Conditional Rezoning Statement. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Waller and Prain. Nay; none. Absent; none. Motion passed.
13. Motion by Gonczy, 2nd by Adams, to approve Decker Insurance Agency renewal of the Public Entity Insurance Package not to exceed \$105,502.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Waller, to approve amending the following Insurance expense budgets due to Decker Insurance price increase: General Fund Liability Ins \$5136.00, Sewer Dept Liability Ins \$1073.00, and Water Dept Liability Ins \$337.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

15. Motion by Gonczy, 2nd by Adams, to approve Cornett's Constructions quote for Township Hall Sidewalk and Porch Repair not to exceed \$5,500, funds to come from GL 101-265-935.100 Township Hall Maintenance. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Prain, to approve Augusta Charter Township vs Mitchel's Storage LLC First Amendment to November 18, 2024, Consent Judgement. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
17. Motion by Waller, 2nd by Adams, to approve the Utility report. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Prain, to approve Snider Electric Estimate for a Generator for the Utility Department, not to exceed \$60271.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
19. Motion to by Gonczy, 2nd by Adams, to approve amending the Utility Capital Improvement Capital Outlay Expense Budget. Increasing the budget \$60,271.000, for the purchase of a new Generator. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Green, to approve the Supervisor's report. Motion passed unanimously
21. Motion by Gonczy, 2nd by Gipfert, to approve the June 30, 2025, Augusta Charter Township Quarterly Financial Reports. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously

22. Motion by Gonczy, 2nd by Adams, to approve Warrants 28466 - 28549. 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 Clerks Report. Motion passed unanimously.
24. Motion by Waller, 2nd by Gonczy to approve the Treasurers Report. Motion passed unanimously.
25. Motion by Waller, 2nd by Prain to approve the Assessors Report. Motion passed unanimously.
26. Motion by Waller, 2nd by Gipfert to approve the Code Enforcement Report. Motion passed unanimously.
27. Motion by Waller, 2nd by Gonczy to approve the Planning Commission Report. Motion passed unanimously.
28. Motion by Waller, 2nd by Gipfert to approve the Urban County and Augusta Township Seniors Report. Motion passed unanimously.
29. Motion by Gonczy, 2nd by Adams for Augusta Township to complete a Michigan Temporary Food Establishment License Application for August 9, 2025, Washtenaw County Spring Clean Up Day to provide food for the volunteer workers, not to exceed \$84.00. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
30. Motion by Gonczy, 2nd by Adams to approve purchasing food for August 9, 2025, Washtenaw County Spring Clean Up Day not to exceed \$500.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion

passed unanimously.

31. Motion by Waller, 2nd by Green to approve the Grants Report. Motion passed unanimously.
32. Motion by Waller, 2nd by Prain to approve the Roads report. Motion passed unanimously.
33. Public comment opened at 8:20 p.m., closed at 8:46 p.m.
34. Motion by Gipfert, 2nd by Waller to adjourn. Motion Passed unanimously.
35. The Board of Trustees Meeting adjourned at 8:50 p.m.

Respectfully submitted:

Todd Waller, Supervisor

Date

Kimberly Gonczy, Clerk

Date