

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes  
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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from June 24, 2025. Motion passed unanimously.
7. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gipfert, to approve the Fire Department report as given. Motion passed unanimously.
12. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Adams, to approve the Utility report. Motion passed unanimously.
18. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Green, to approve the Supervisor's report. Motion passed unanimously
21. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> by Adams to approve the Clerks Report. Motion passed unanimously.
24. Motion by Waller, 2<sup>nd</sup> by Gonczy to approve the Treasurers Report. Motion passed unanimously.
25. Motion by Waller, 2<sup>nd</sup> by Prain to approve the Assessors Report. Motion passed unanimously.
26. Motion by Waller, 2<sup>nd</sup> by Gipfert to approve the Code Enforcement Report. Motion passed unanimously.
27. Motion by Waller, 2<sup>nd</sup> by Gonczy to approve the Planning Commission Report. Motion passed unanimously.
28. Motion by Waller, 2<sup>nd</sup> by Gipfert to approve the Urban County and Augusta Township Seniors Report. Motion passed unanimously.
29. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Green to approve the Grants Report. Motion passed unanimously.
32. Motion by Waller, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Waller to adjourn. Motion Passed unanimously.
35. The Board of Trustees Meeting adjourned at 8:50 p.m.

Respectfully submitted:

  
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Todd Waller, Supervisor

  
  
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Date

  
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Kimberly Gonczy, Clerk

  
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Date