

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
August 26, 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, Gipfert, Gonczy, Green, Prain, and Waller. Absent: Burek.
4. Motion by Gonczy, 2nd by Adams, to approve the agenda. Motion passed unanimously.
5. Public comment opened at 6:31 p.m. public comment closed at 6:45 p.m.
6. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from July 22, 2025. Motion passed unanimously.
7. Motion by Gonczy, 2nd by Adams, to close the Regular Board of Trustees meeting at 6:45 to go into closed session with attorney Angela Mannarino, to consider the contents of an attorney-client privileged communication, pursuant to MCL 15.268(h). Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
8. Motion by Waller, 2nd by Gonczy, to call the Regular Board of Trustees meeting to order at 7:00 p.m. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.

9. Motion by Gonczy, 2nd by Gipfert to approve Northstar Towers Monopole Special Land Use Application. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
10. Motion by Adams, 2nd by Waller to hire fireman Nigel H Khan upon successful completion of interview, agility testing and background check. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
11. Motion by Waller, 2nd by Gonczy, to approve Augusta Township Fire Department report. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Gipfert, to approve Resolution 25-19 a resolution amending the operating and capital budget appropriation of funds for fiscal year 2025-2026. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Adams, to relieve Roy Williams of the Zoning Administrator duties and reassign those duties to Patty Neal, making her Zoning Administrator. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Adams, to change Patty Neal, Zoning Administrator pay rate to \$25.00 effective immediately. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Waller and Prain. Nay; none. Absent; Burek. Motion passed.
15. Motion by Gonczy, 2nd by Adams, to approve Resolution 25-18 to approve the Bellemeade Special Assessment District (SAD) for lighting for December 1, 2025, tax billing at \$23.29 per parcel. Roll Call: Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.

16. Motion by Waller, 2nd by Adams, to approve the Utility report. Motion passed unanimously.
17. Motion by Waller, 2nd by Gipfert, to approve the Clerks report. Motion passed unanimously
18. Motion by Gonczy, 2nd by Adams, to approve Warrants 28550 - 28663. Roll Call; Aye; Adams, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; Burek. Motion passed unanimously.
19. Motion by Waller 2nd by Gonczy to approve the Planning Commission Report. Motion passed unanimously.
20. Motion by Waller, 2nd by Gipfert to approve the Roads Report. Motion passed unanimously.
21. Public comment opened at 7:35 p.m., closed at 7:45 p.m.
22. Motion by Waller, 2nd by Gipfert to adjourn. Motion Passed unanimously.
23. The Board of Trustees Meeting adjourned at 7:55 p.m.

Respectfully submitted:



Todd Waller, Supervisor

09-30-25
Date



Kimberly Gonczy, Clerk

9-30-2025
Date