

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes  
September 23, 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 6:32 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent: none.
4. Motion by Gonczy, 2<sup>nd</sup> by Prain, to approve the agenda as amended to add: 6D Utility Valve Bolt Replacement. Motion passed unanimously.
5. Public comment opened at 6:34 p.m. public comment closed at 6:40 p.m.
6. Motion by Gonczy, 2<sup>nd</sup> by Gonczy, to approve the Draft Board of Trustees Meeting Minutes from August 26, 2025. Motion passed unanimously.
7. Motion by Waller, 2<sup>nd</sup> by Gonczy to approve Resolution 25-20, Resolution to Increase Water Commodity and Capacity Rates and Maintain Current Sewer Rates Effective November 1, 2025. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
8. Motion by Waller, 2<sup>nd</sup> by Gipfert, to approve Augusta Township Fire Department report. Motion passed unanimously.

9. Motion by Waller, 2<sup>nd</sup> by Adams to approve Diversified Excavating & Site Utilities to do the Augusta Township Valve Bolt Replacement not to exceed \$19,800. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
10. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve the Utility Report. Motion passed unanimously.
11. Motion by Gonczy, 2<sup>nd</sup> by Gipfert, to approve the Supervisor Report. Motion passed unanimously.
12. Motion by Waller, 2<sup>nd</sup> by Gipfert, to approve the Clerk report. Motion passed unanimously.
13. Motion by Gonczy, 2<sup>nd</sup> by Adams, to approve Warrants 28664 - 28736. Roll Call; Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
14. Motion by Burek, 2<sup>nd</sup> by Gipfert to approve the Treasurer Report. Motion passed unanimously.
15. Motion by Waller, 2<sup>nd</sup> by Prain to approve the Assessor Report. Motion passed unanimously.
16. Motion by Waller, 2<sup>nd</sup> by Green to approve the Farmland Preservation Report. Motion passed unanimously.
17. Motion by Waller, 2<sup>nd</sup> by Gonczy to approve the Planning Commission Report. Motion passed unanimously.
18. Motion by Waller, 2<sup>nd</sup> by Gipfert to approve the Urban County/Seniors Reports. Motion passed unanimously.
19. Public comment opened at 7:55 p.m., closed at 8:07 p.m.

20. Motion by Waller, 2<sup>nd</sup> by Gonczy to adjourn. Motion Passed unanimously.

21. The Board of Trustees Meeting adjourned at 8:08 p.m.

Respectfully submitted:

  
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Todd Waller, Supervisor

10-30-25  
Date

  
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Kimberly Gonczy, Clerk

10-30-2025  
Date