

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
April 28, 2026, 6:30 p.m.

1. Augusta Township Board of Trustees Meeting held at Lincoln Golden Ages Senior Center, 8970 Whittaker Road, Ypsilanti MI 48197, was called to order by Supervisor Waller at 6:30 p.m.
2. Pledge of Allegiance.
3. Opening Prayer by Reverend McKinnies.
4. Roll Call: Present; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent; none.
5. Motion by Gonczy, 2nd by Gipfert to approve the agenda. Motion passed unanimously.
6. Public comment opened at 6:33 p.m. public comment closed at 6:35 p.m.
7. Motion by Gonczy, 2nd by Prain to approve the Draft Board of Trustees Meeting Minutes from March 24, 2026. Motion passed unanimously.
8. Motion by Gonczy, 2nd by Adams to approve the Draft Board of Trustees Special Meeting Minutes from April 14, 2026. Motion passed unanimously.
9. Motion by Adams, 2nd by Gonczy to approve hiring Fire Fighter Amy Lynn Mckenzie, Amy has passed her Officer interview and her Physical Agility test. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

10. Motion by Gonczy, 2nd by Prain, to approve Augusta Township Planning Commission, and other Township Committees, obtaining official emails, creating Planning Commission GL 101-701-807.001 Contract Services IT, amending the budget not to exceed \$800.00, using general fund. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Gipfert, to approve Utilities Instrumentation Service SCADA proposal for Lift Station Upgrades for \$96,195.00. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Waller, 2nd by Green to approve the Utilities and Utilities Billing Reports. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Burek, to authorize Woodhill Group to update Augusta Township's Capital Improvement Plan, for approval at the August Board of Trustee's meeting. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Adams to approve Louie and William's Lawn Care Service for Child's Cemetery Lawn maintenance price for 2026 of \$225 per service (a \$25 increase from 2025). Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
15. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29214 – 29274. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
16. Motion by Waller, 2nd by Gipfert to approve the Clerks Report. Motion passed unanimously.

17. Motion by Waller, 2nd by Green to approve the Treasurers Report. Motion passed unanimously.
18. Motion by Waller, 2nd by Green to approve the Assessors Report. 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 Adams to approve the Farmland Preservation, Urban County/Senior Center, Grants and Roads reports. Motion passed unanimously.
21. Public comment opened at 7:30 p.m., closed at 8:24 p.m.
22. Motion by Waller, 2nd by Gipfert to adjourn. Motion passed unanimously.
23. The Board of Trustees Meeting adjourned at 8:24 p.m.

Respectfully submitted:

Todd Waller, Supervisor

Date

Kimberly Gonczy, Clerk

Date