

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes  
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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Prain to approve the Draft Board of Trustees Meeting Minutes from March 24, 2026. Motion passed unanimously.
8. Motion by Gonczy, 2<sup>nd</sup> by Adams to approve the Draft Board of Trustees Special Meeting Minutes from April 14, 2026. Motion passed unanimously.
9. Motion by Adams, 2<sup>nd</sup> 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.

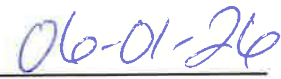
10. Motion by Gonczy, 2<sup>nd</sup> by Prain, to approve Augusta Township Planning Commission, and other Township Committees, obtaining official emails, creating Planning Commission GL 101-701-807.001 Contract Services IT, amending the budget not to exceed \$800.00, using general fund. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Green to approve the Utilities and Utilities Billing Reports. Motion passed unanimously.
13. Motion by Gonczy, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gipfert to approve the Clerks Report. Motion passed unanimously.

17. Motion by Waller, 2<sup>nd</sup> by Green to approve the Treasurers Report. Motion passed unanimously.
18. Motion by Waller, 2<sup>nd</sup> by Green to approve the Assessors Report. Motion passed unanimously.
19. Motion by Waller, 2<sup>nd</sup> by Ganczy to approve the Planning Commission Report. Motion passed unanimously.
20. Motion by Waller, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 Ganczy, Clerk

\_\_\_\_\_  
Date