

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes

May 26, 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, Prain, and Waller. Absent; Green.
5. Motion by Gonczy, 2nd by Adams, to approve the agenda with the amendment of adding H. Correction to Resolution 26-14. Motion passed unanimously.
6. Public comment opened at 6:32 p.m. public comment closed at 6:37 p.m.
7. Motion by Gonczy, 2nd by Gipfert to approve the Draft Board of Trustees Meeting Minutes from April 28, 2026, as submitted. Motion passed unanimously.
8. Motion by Waller, 2nd by Gonczy to approve the Fire Department report as given. Motion passed unanimously.
9. Presentation by Alex Cacciari, Washtenaw County Conservation District on the Ottawa-Stony North Watershed.

10. Motion by Gonczy, 2nd by Gipfert to approve the first reading, posting, publication and subsequent final adoption of proposed Draft Ordinance 2026-02 Land Division Ordinance. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.
11. Motion by Gonczy, 2nd by Gipfert to approve the first reading, posting, publication and subsequent final adoption of proposed Draft Ordinance 2026-03 Property Maintenance Code of Augusta Charter Township. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.
12. Motion by Gonczy 2nd by Gipfert, to approve the Second Amendment to Consent Judgement with Mitchel's Storage LLC. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, and Prain. Nay; none. Abstain: Waller. Absent; Green. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Adams to approve Draft Resolution 26-16 Resolution to Appropriate \$5,500 to Lincoln Golden Ages Senior Center. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain and Waller. Nay; none. Absent; Green. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Waller to approve corrections to Resolution 26-14 to Adopt Millage Ballot Language for Fire Prevention and Protection to add a period (.) after the 1 in the increase proposal (\$1.00 per \$1000 of taxable value) and add two dollar signs in front of the (\$1.9964 per \$1000 of taxable value) in both the renewal and increase proposals. Motion passed unanimously.
15. Motion by Waller, 2nd by Gonczy to approve the Utility Report as. Motion passed unanimously.

16. Motion by Waller, 2nd by Gipfert to approve the Utility Billing Report. Motion passed unanimously.
17. Motion by Waller, 2nd by Gipfert to approve the Clerk's Report. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Adams to approve Augusta Township's 3/31/2026 Year End Financial Reports. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams to approve Warrants 29275 – 29362. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain and Waller. Nay; none. Absent; Green. Motion passed unanimously.
20. Motion by Waller, 2nd by Gonczy to approve the Treasurer's Report. Motion passed unanimously.
21. Motion by Waller, 2nd by Gipfert to approve the Assessor's Report. Motion passed unanimously.
22. Motion by Waller, 2nd by Prain to approve the Planning Commission Report. Motion passed unanimously.
23. Motion by Waller, 2nd by Gipfert to approve the Urban County/ Senior Center Report. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Prain to approve the Zoning Code Enforcement report. Motion passed unanimously.
25. Motion by Prain, 2nd by Waller to receive and file the Renewable Ready Communities Award Use Progress Reporting Form for Reporting Period 10/2/2025 to 4/5/2026. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.

26. Motion by Prain, 2nd by Waller to receive and file Memorandum of Understanding for Waste Reduction Sponsorship. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.
27. Motion by Prain, 2nd by Adams to increase township budget Dept 265 Capital Outlay by \$15,000 for Augusta Township's share of the Waste Reduction Sponsorship project. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Prain, and Waller. Nay; none. Absent; Green. Motion passed unanimously.
28. Motion by Waller, 2nd by Prain to approve the Grant Report. Motion passed unanimously.
29. Motion by Waller, 2nd by Prain to approve the Roads Report. Motion passed unanimously.
30. Public comment opened at 8:07 p.m., closed at 8:25 p.m.
31. Motion by Waller, 2nd by Adams to adjourn. Motion passed unanimously.
32. The Board of Trustees Meeting adjourned at 8:43 p.m.

Respectfully submitted:



Todd Waller, Supervisor

06-25-26

Date



Kimberly Gonczy, Clerk

6-25-26

Date