

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Regular Meeting Minutes
DRAFT
June 23, 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 6:34 p.m.
2. Pledge of Allegiance.
3. Opening Prayer by Guest Reverend.
4. Roll Call: Present; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Absent; none.
5. Motion by Waller, 2nd by Gipfert, to approve the agenda with the following changes: Correct Item A. Change Apr 28, 2026, to May 26, 2026, Remove Item H. Motion passed unanimously.
6. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from May 26, 2026. Motion passed unanimously.
7. Public comment opened at 6:37 p.m. public comment closed at 6:40 p.m.
8. Motion by Adams, 2nd by Gonczy to hire fire fighter Josh Jacobs who successfully completed required training and interviews. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
9. Motion by Adams, 2nd by Gonczy to hire fire fighter Matthew Martin upon completion of required training and interviews. Roll

Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none.

10. Motion by Waller, 2nd by Adams to close the Regular Board of Trustees meeting at 6:48 p.m. to go into closed session under the Michigan Open Meetings Act, to consult with Augusta Township Attorney, Angela Mannarino. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
11. Motion by Waller, 2nd by Adams to call the Regular Board of Trustees meeting to order at 7:02 p.m. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Gipfert to approve what was discussed in closed session. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Waller to approve the second reading, posting, publication and final adoption of proposed Draft Ordinance 2026-02 Land Division Ordinance. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Gipfert to table the second reading, posting, publication and final adoption of proposed Draft Ordinance 2026-03 Property Maintenance Code of Augusta Charter Township. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
15. Motion by Gonczy 2nd by Prain, to approve the Annual Renewal for Michigan Township Association membership, including the premium pass, not to exceed \$9,438.00. Roll Call: Aye: Adams,

Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

16. Motion by Gonczy, 2nd by Gipfert to approve Draft Resolution 26-15 Resolution for Farmland Preservation Requesting Support of An Application. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
17. Motion by Gonczy, 2nd by Prain to approve the first reading, posting, publication and subsequent final adoption of the amended proposed Draft Ordinance 2026-04 Zoning Ordinance Text Amendment Article 14 – Authority to Impose a Temporary Moratorium of Zoning Ordinance Provisions. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
18. Motion by Waller, 2nd by Gipfert to approve the Utility Report. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29363 – 29416. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
20. Motion by Waller, 2nd by Prain to approve the Treasurers Report. Motion passed unanimously.
21. Motion by Waller, 2nd by Green to approve the Assessor's Report. Motion passed unanimously.
22. Motion by Waller, 2nd by Gipfert to approve the Farmland Preservation Board Report. Motion passed unanimously.
23. Motion by Waller, 2nd by Green to approve the Planning Commission Report. Motion passed unanimously.

- 24. Motion by Gonczy, 2nd by Gipfert to approve the Zoning Code Enforcement Report. Motion passed unanimously.
- 25. Motion by Waller, 2nd by Adams to approve the Grant Report. Motion passed unanimously.
- 26. Motion by Waller, 2nd by Gonczy to approve the Roads Report. Motion passed unanimously.
- 27. Public comment opened at 8:08 p.m., closed at 8:45 p.m.
- 28. Motion by Waller, 2nd by Adams to adjourn. Motion passed unanimously.
- 29. The Board of Trustees Meeting adjourned at 8:45 p.m.

Respectfully submitted:

Todd Waller, Supervisor

Date

Kimberly Gonczy, Clerk

Date