

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190
Board of Trustees Regular Meeting Minutes - DRAFT
July 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 6:31 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present; Adams, Burek, Gipfert, Gonczy, Green, and Waller. Absent; Prain.
4. Motion by Gonczy, 2nd by Gipfert, to approve the agenda with the following changes: Add Item H. 1. Ordinance 2026-03 Property Maintenance Code of Augusta Charter Township, correct Item I. Grants motion for JT Excavating from \$13,590 to \$3,200. Motion passed unanimously.
5. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from June 23, 2026 with the following correction: Item 9. Add Motion passed unanimously. Motion passed unanimously.
6. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Special Meeting Minutes from June 25, 2026. Motion passed unanimously.
7. Public comment opened at 6:34 p.m. public comment closed at 6:45 p.m.
8. Motion by Gonczy, 2nd by Gipfert to approve Augusta Township annual financial audit for fiscal year 4/1/2025 ending 3/31/2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller.

Nay; none. Absent; Prain. Motion passed unanimously.

9. Motion by Gonczy, 2nd by Adams to approve Colonial Life Dental and Vision coverage for Augusta Township eligible employees not to exceed \$880 per person annually. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
10. Motion by Adams, 2nd by Gonczy to hire fire fighter Jack Patterson upon successfully completion of required agility testing, training, and interviews. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
11. Motion by Adams, 2nd by Gonczy to hire fire fighter Joe Kellerman. Mr. Kellerman holds all required FF1, FF11, EMT education, training, and certification. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
12. Motion by Gonczy, 2nd by Adams to receive and file the 7/1/2026 updated Utility Schedule A. Schedule of rates, fees and charges related to sewer and water services provided by Augusta Charter Township. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Gipfert to receive and file the Augusta Charter Township 2026 Fee Schedule. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
14. Motion by Gonczy, 2nd by Gipfert to approve the first reading, posting, publication and subsequent final adoption of ordinance 2026-05 Amendment to Ordinance 2019-06 Water and Sewer Use Ordinance. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green

and Waller. Nay; none. Absent; Prain. Motion passed.

15. Motion by Gonczy, 2nd by Gipfert to approve the appointment of Cathryn Antkowiak-Howard to Augusta Township Zoning Board of Appeals. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
16. Motion by Gonczy, 2nd by Burek to table the second reading, posting, publication and final adoption of proposed Draft Ordinance 2026-04 Zoning Ordinance text amendment Article 14 – Authority to Impose a Temporary Moratorium of Zoning Ordinance Provisions until August Board of Trustee's meeting. Roll Call: Aye; Burek, Gipfert, Gonczy, and Green. Nay; Adams and Waller. Absent; Prain. Motion passed.
17. Motion by Gonczy, 2nd by Adams to approve 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, and Waller. Nay; none. Absent; Prain. Motion passed unanimously."
18. Motion by Gonczy 2nd by Adams, to approve Draft Resolution 2026-17 A Resolution Amending the Operating and Capital Budget Appropriation of Funds Fiscal Year 2026-2027. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
19. Motion by Waller, 2nd by Gonczy to approve the Supervisor and Utility Billing Reports. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Gipfert to approve Augusta Township Financial Reports for quarter ending 6/30/2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

21. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29417 – 29542. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
22. Motion by Waller, 2nd by Gonczy to approve the Assessor, Planning Commission, Grants and Roads Reports. Motion passed unanimously.
23. Motion by Gonczy, 2nd by Waller to approve All In One Fence Estimate of \$13,590 for Augusta Township Dumpster Site Project, a project partially funded by a Waste Reduction Sponsorship from the Washtenaw County Water Resources Materials Management Division. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
24. Motion by Gonczy, 2nd by Adams to approve JT Excavating LLC Proposal of \$3,200 for the Augusta Township Dumpster Site Project, a project partially funded by a Waste Reduction Sponsorship from the Washtenaw County Water Resources Materials Management Division. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.
25. Public comment opened at 8:49 p.m., closed at 9:10 p.m.
26. Motion by Waller, 2nd by Gipfert to adjourn. Motion passed unanimously.
27. The Board of Trustees Meeting adjourned at 9:26 p.m.
Respectfully submitted:

Todd Waller, Supervisor

Date

Kimberly Gonczy, Clerk

Date