

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190
Board of Trustees Regular Meeting Minutes - DRAFT
August 25, 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 Waller, to approve the agenda with the following change; add item M. Draft Resolution 26-22 Washtenaw County Purchase of Development Rights Program. Motion passed unanimously.
6. Public comment opened at 6:32 p.m. public comment closed at 6:42 p.m.
7. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Meeting Minutes from July 28, 2026, with the following change, remove quotation on item 17. Motion passed unanimously.
8. Motion by Gonczy, 2nd by Adams, to approve the Draft Board of Trustees Special Meeting Minutes from August 10, 2026. Motion passed unanimously.
9. Motion by Gonczy, 2nd by Adams to approve STG Shumaker Technology Group Website Development Proposal for \$4,445.00.

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

10. Motion by Adams, 2nd by Gonczy to increase budget GL 101-101-807.001 Contract Services IT by \$4,445.00. 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 close the regular Board of Trustees meeting at 7:02 p.m. under MCL 15.268 Act 267 of 1976, Open Meetings Act, to go into a closed session with township attorney, to discuss attorney-client privileged information. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
12. Motion by Waller, 2nd by Adams to open the regular Board of Trustees meeting at 7:22 p.m. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
13. Motion by Gonczy, 2nd by Gipfert for the Township to proceed as discussed in closed session. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Prain. Abstain; Waller. Nay; none. Absent; none. Motion passed.
14. Motion by Gonczy, 2nd by Gipfert to approve draft Resolution 26-19 A resolution Adopting a Capital Improvement Plan. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
15. Motion by Adams, 2nd by Gipfert to approve draft Resolution 26-20 A Resolution of Support Michigan Township Participating Plan Grant Application. 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 26-21 A Resolution to Decrease Water and Sewer Commodity Rates and Increase Water and Sewer Capacity Rates Effective September 1, 2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.
17. Motion by Gonczy, 2nd by Gipfert to the first reading, posting, publication and subsequent final adoption of Ordinance 2026-06 International Fire Code 2021. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
18. Motion by Gonczy, 2nd by Adams to the first reading, posting, publication and subsequent final adoption of Ordinance 2026-07 Zoning Ordinance Amendment – Add Accessory Dwelling Units, Senior Assisted and Independent Living, Convalescent Center – Revisions to Sections 12.4(B) and 3.5. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
19. Motion by Gonczy, 2nd by Adams to approve the second reading, posting, publication and final adoption of Draft Ordinance 2026-05 Amendment to Ordinance 2019-06 Water and Sewer Use Ordinance. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
20. Motion by Gonczy, 2nd by Adams to approve Standard Printing Quotation \$244.50 plus \$86.04 materials, not to exceed \$335.00 for the purchase of an “I voted” selfie photo frame. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
21. Motion by Gonczy, 2nd by Gipfert to approve draft Resolution 26-22 A Resolution to Participate in the Washtenaw County Purchase of Development Rights Program. Roll Call: Aye: Adams,

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

22. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29543 – 29609. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.
23. Public comment opened at 8:37 p.m., closed at 8:55 p.m.
24. Motion by Waller, 2nd by Adams to adjourn. Motion passed unanimously.
25. The Board of Trustees Meeting adjourned at 9:10 p.m.
Respectfully submitted:

Todd Waller, Supervisor

Date

Kimberly Gonczy, Clerk

Date