

**STATE OF MICHIGAN
COUNTY OF WASHTENAW
AUGUSTA CHARTER TOWNSHIP**

A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PLAN

RESOLUTION No. 26-19

At a regular meeting of the Augusta Charter Township Board of Trustees, Washtenaw County, Michigan, held in the Lincoln Senior Center at 8970 Whittaker Road, Ypsilanti MI 48197, on the 25th day of August 2026 at 6:30 p.m.

WHEREAS, the Michigan Planning Enabling Act, Act 33 of 2008, require Augusta Charter Township to annually prepare a Capital Improvement Plan for the benefit of the health, safety, and welfare of the community as those criteria relate to the physical development of Augusta Charter Township; and

WHEREAS, the Township's professional engineering consultants, utility operator, and accounting consultants have consulted with the Township's key employees, and Board of Trustee's, who carry on the business of planning and providing for the present and future needs of the citizens of Augusta Charter Township; and

WHEREAS, the Capital Improvement Plan is intended to consider the present and future needs and goals of Augusta Charter Township in consideration of existing projects and plans as well as anticipated resources; and

WHEREAS, the Capital Improvement Plan is a flexible document, intended to be reevaluated and updated on an annual basis to project into the six (6) succeeding years, and further amended as necessary to address the policies and philosophies of relevant Township Boards, Planning Commissions, and other stakeholders; and

WHEREAS, the Capital Improvement Plan is a guide and forum to aid the Township Supervisor and Township Board of Trustees in making decisions regarding the physical development and infrastructure maintenance of the Township and deeming what, if any resources can and should be available to carry out the Township Board's policies and budgetary decisions; and

WHEREAS, the draft of the Capital Improvement Plan has been available for public review via the Township Website and copies made available at the office of Clerk;

NOW THEREFORE BE IT RESOLVED, that this Capital Improvement Plan presented during the Augusta Charter Township Board of Trustees meeting on August 25, 2026, be adopted.

This resolution was passed on the 25th day of August 2026 at a regular meeting of the Augusta Charter Township Board of Trustees. A roll call vote was taken on the foregoing resolution and was as follows:

Motion to approve Resolution was offered by Gonczy and seconded by Gipfert.

Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, Waller.

Nays: None Absent: None

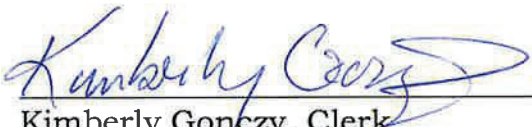
RESOLUTION DECLARED ADOPTED.



Todd Waller, Supervisor

CERTIFICATE

I, Kimberly Gonczy, the elected and acting Clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board, as presented at a meeting on August 25, 2026, at which meeting a quorum was present by a roll call vote of said members as herein set forth; that said resolution was ordered to take immediate effect.



Kimberly Gonczy, Clerk