Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190
Board of Trustees Regular Meeting Minutes - DRAFT
October 27, 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. Opening Prayer by Reverend McKinnies.

4. Roll Call: Present; Adams, Burek, Gipfert, Gonczy, Green, and Waller. Absent; Prain.

5. Motion by Gonczy, 2nd by Adams, to approve the agenda. Motion passed unanimously.

6. Public comment opened at 6:34 p.m. public comment closed at 6:36 p.m.

7. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from September 22, 2026. Motion passed unanimously.

8. Fire Department Millage Presentation by resident Cath Howard

9. Motion by Gonczy, 2nd by Gipfert, to approve the second reading, posting, publication and final adoption of Ordinance 2026-08 an Ordinance to Amend the Township Zoning Ordinance and Map, parcel T-20-03-300-009 Willis Road be rezoned from General Commercial (GC) to Agricultural Residential (AR). Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

10. Motion by Gipfert, 2nd by Gonczy to adopt draft Resolution 26-23 A Resolution to approve an Annual Zoning Fee Schedule and An Escrow Fee Policy and Township Escrow Policy Affidavit Form. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

11. Motion by Gonczy, 2nd by Adams to receive and file the Charter Township of Augusta 3/31/2026 Annual Disclosure Document prepared by Principal Financial Advisors. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

12. Motion by Burek, 2nd by Adams to approve the purchase of a Treasurers Drop Box and Accessories, including a cover for the Election Drop Box, not to exceed $3,500.00 from American Security Cabinets. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

13. Chief Music gave Fire Department Report.

14. Motion by Waller, 2nd by Gipfert to approve the appointment of Ali Elkhatib to the Planning Commission for a three-year term beginning December 2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Abstain; None. Nay; none. Absent; Prain. Motion passed unanimously.

15. Motion by Waller, 2nd by Gipfert to approve the appointment of Jeff Briggs to the Planning Commission for a three-year term beginning December 2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Abstain; None. Nay; none. Absent; Prain. Motion passed unanimously.

16. Motion by Gonczy, 2nd by Gipfert to Resolution 26-26 a Resolution to Approve and Authorize Prime One Net, LLC Metro Act Right-of-Way Telecommunications Permit. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain.

Motion passed unanimously.

17. Motion by Gonczy, 2nd by Adams to Table draft Resolution 26-27 A Resolution to Establish Rules, Procedures, and Decorum for Public Comment at Township Meetings. Motion passed unanimously.

18. Motion by Gonczy, 2nd by Green to approve draft Resolution 26-28 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 Burek, 2nd by Gonczy to authorize Augusta Township Treasurer to add delinquent utility debt from customers with debt older than April 1, 2026, to the winter property tax roll if unpaid by 11/1/2026. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

20. F&V Alan Gust gave Utility Report.

21. Clerk's Report.

22. Motion by Gonczy, 2nd by Gipfert to approve the Augusta Charter Township September 30, 2026, Quarterly Financial Reports. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Waller. Nay; none. Absent; Prain. Motion passed unanimously.

23. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29679 – 29783. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

24. Treasurer's Report.

25. Trustee Green's Road Report.

26. Trustee Gipfert gave Planning Commission Report.

27. Motion by Waller 2nd by Adams to approve Fire Chief, Utility, Clerk, Treasurer, Roads and Planning Commission Reports. Motion passed unanimously.

28. Public comment opened at 8:00 p.m., closed at 8:04 p.m.

29. Motion by Waller, 2nd by Gonczy to adjourn. Motion passed unanimously.

30. The Board of Trustees Meeting adjourned at 8:05 p.m.

Respectfully submitted:

_____ _____

Todd Waller, Supervisor Date

_____ _____

Kimberly Gonczy, Clerk Date