Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190
Board of Trustees Regular Meeting Minutes
September 22, 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 Waller, 2nd Gonczy, to approve the agenda with the removal of item H. Motion passed unanimously.

6. Public comment opened at 6:34 p.m. public comment closed at 6:40 p.m.

7. Motion by Gonczy, 2nd by Gipfert, to approve the Draft Board of Trustees Meeting Minutes from August 25, 2026, with the following change, add the word approve to item 18. Motion passed unanimously.

8. Motion by Gonczy, 2nd by Prain, to approve the first reading, posting, publication and subsequent 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, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

9. Motion by Gonczy, 2nd by Adams to approve the second reading, posting, publication and final adoption of Draft Ordinance 2026-04 Zoning Ordinance Text Amendment Article 14 – Authority to Impose a Temporary Moratorium of Zoning Ordinance Provisions with the revisions. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, and Prain. Nay; Waller. Absent; none. Motion passed.

10. Motion by Gonczy, 2nd by Prain to approve the second reading, posting, publication and final adoption of Draft Ordinance 2026-06 an Ordinance Adopting the 2021 Edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in Augusta Charter Township; providing for the issuance of permits and collection of fees thereof; and to repeal Augusta Charter Township Ordinances and parts of Ordinances in conflict herewith. 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 approve the second reading, posting, publication and final adoption of Draft Ordinance 2026-07 a Zoning Ordinance Amendment to 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.

12. Motion by Gonczy, 2nd by Adams to authorize and direct Augusta Township Planner Joe Pezzotti to codify Augusta Charter Township Zoning Ordinance to include the following adopted Ordinances 2025-01, 2026-01, 2026-04 and 2026-07 which revised 2026-01. 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 to receive and file 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, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

14. Motion by Gonczy, 2nd by Prain to approve Resolution 26-24 a Resolution to approve the Bellemeade SAD for lighting for December 1, 2026 Tax Billing at $23.21 per parcel. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

15. Motion by Gonczy, 2nd by Gipfert to approve draft Resolution 26-25 A resolution Amending Capital Improvement Plan 2027. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

16. Motion by Gonczy 2nd by Prain to approve increasing Election Inspectors pay rate to $18.00 per hour, Co-Chair Inspectors to $20.00 per hour, and Chairpersons to $22.00 per hour. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

17. Motion by Gonczy, 2nd by Green to approve the $36,000 ARC Roofing Group LLC estimate to furnish and install roof repairs, accept Tokio Marine HCC, Insurance Claim #MTP-25-16858 paying $29,384.71 of the cost, the townships cost is $6,615.29. Roll Call: Aye: Adams, Burek, Gipfert, Gonczy, Green, Prain, and Waller. Nay; none. Absent; none. Motion passed unanimously.

18. Motion by Gonczy, 2nd by Prain to approve the BS&A Software and Services Proposal of $86,900 for BS&A Cloud Upgrade for Augusta Township; and authorize two payments required; $28,745 upon execution of agreement; $27,270 upon the subscription start date for upgrade modules totaling $56,015. Roll

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

19. Motion by Gonczy, 2nd by Gipfert to approve Warrants 29610 – 29678. Roll Call: Aye; Adams, Burek, Gipfert, Gonczy, Green, Prain and Waller. Nay; none. Absent; none. Motion passed unanimously.

20. Public comment opened at 8:10 p.m., closed at 8:29 p.m.

21. Motion by Waller, 2nd by Adams to adjourn. Motion passed unanimously.

22. The Board of Trustees Meeting adjourned at 8:35 p.m. Respectfully submitted:

Todd Waller, Supervisor — 10-29-26 Date

Kimberly Gonczy, Clerk — 10-31-2026 Date