

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

A RESOLUTION AMENDING CAPITAL IMPROVEMENT PLAN 2027

RESOLUTION No. 26-25

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 22th day of September 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 Augusta Charter Township Board of Trustees, on August 25, 2026, adopted Resolution 26-16 the Capital Improvement Plan 2027, 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 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, Augusta Township existing financial resources are now included in the CIP, Augusta Township projects, costs and timeline have been revised in the CIP, it is necessary to amend the Capital Improvement Plan 2027 with these revisions;

WHEREAS, 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 the Board of Trustees approves the revised Capital Improvement Plan 2027 as set forth and presented during the Augusta Charter Township Board of Trustees meeting on September 22, 2026.

This resolution was passed on September 22, 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

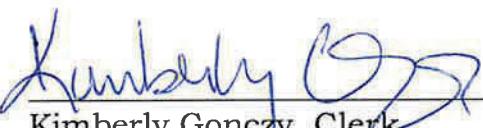
RESOLUTION DECLARED ADOPTED.



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 September 22, 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.

 9-28-26

Kimberly Gonczy, Clerk

[illegible]

			\$217,000	\$112,000	\$60,000	\$12,500	\$17,500	\$15,000	\$15,000	\$10,000	\$0	\$0	\$0
			\$25,000										
			Projected Annual CIP (*Adjusted for Inflation)										
Project No.	Project Description	Township Fund	Budget FY 26/27	Budget FY 27/28	Budget FY 28/29	Budget FY 29/30	Budget FY 30/31	Budget FY 31/32	Budget FY 32/33	Budget FY 33/34	Budget FY 34/35	Budget FY 34/35	
1	New Township Hall	Township Improvement Fund			\$1,700,000								
2	Burton Road (not County)	Township Improvement Fund					\$2,500,000	\$2,500,000					
3													
4													
5													
6													
7													
8													
9													
10													
11													
12													
1-5 Year FUND SUBTOTAL:			\$217,000	\$112,000	\$60,000	\$12,500	\$17,500	\$15,000	\$15,000	\$10,000	\$0	\$0	\$0
6-10 Year FUND SUBTOTAL:			\$25,000										
1-5 Year FUND SUBTOTAL:			\$4,200,000	\$0	\$0	\$1,700,000	\$0	\$2,500,000	\$0	\$0	\$0	\$0	\$0
6-10 Year FUND SUBTOTAL:			\$2,500,000					\$2,500,000	\$0	\$0	\$0	\$0	\$0

FUND BALANCE	FY2027 General Fund	Township Improvement Fund	Total
Total Revenues	1,340,270	-	1,340,270
Non-recurring capital	112,000		112,000
Expenditures w/out non-recurring capital	1,466,391		1,466,391
Total Expenditures	1,578,391	-	1,578,391
Net of Revenue/Appropriations	(238,121)	-	(238,121)
Beginning Fund Balance (03/31/2026 audited)	1,563,427	709,631	2,273,058
Ending Fund Balance - Estimate for FY27	1,325,306	709,631	2,034,937
Minimum fund balance - 50% of operating expenditures	(733,196)	-	(733,196)
Remaining FB	592,111	709,631	1,301,742

Augusta Township Proposed Capital Improvement Plan - Fire Department										
Project No.	Current or Projected Replacement Cost	Years Left to Replace	Projected Annual CIP (*Adjusted for Inflation)							
			Budget FY 26/27	Budget FY 27/28	Budget FY28/29	Budget FY 29/30	Budget FY 30/31	Budget FY 31/32	Budget FY 32/33	Budget FY 33/34
Brush Truck	\$ 80,000	1		\$ 80,000						
Medical Truck	\$ 60,000	0	\$ 60,000							
Engine	\$ 1,531,538	3				\$ 1,531,538				
Truck	\$ 60,000	9								\$ 60,000
Turn Out Gear	\$ 75,000	10								
SCBA	\$ 105,000	15								
Fire Station Infrastructure	\$ 100,000	15								
Tanker	\$ 1,501,349	25								
	\$ 3,512,887		\$ 60,000	\$ 80,000	\$ -	\$ 1,531,538	\$ -	\$ -	\$ -	\$ 60,000

FUND BALANCE	FY2027 Fire Fund	Fire Replacement	Total
Total Revenues	713,136	153,460	866,596
Non-recurring capital	-	51,000	51,000
Expenditures w/out non-recurring capital	713,136		713,136
Total Expenditures	713,136	51,000	764,136
Net of Revenue/Appropriations	-	102,460	- 102,460
Beginning Fund Balance (03/31/2026 audited)	1,138,372	645,910	1,784,282
Ending Fund Balance - Estimate for FY27	1,138,372	748,370	1,886,742
Minimum fund balance - 50% of operating expenditures	(356,568)	-	(356,568)
Remaining Fund Balance	781,804	748,370	1,530,174