

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
At Lincoln Schools East Cafeteria
Board of Trustees Meeting
January 13, 2009 7 pm.

1. Call Meeting to Order by Hafler at 7:00 pm.
2. Pledge of Allegiance
3. Roll Call: Lula, Hafler, King, Giszczak, Tobler, Sherbine and McGehee.
4. Motion by Hafler, 2nd by Tobler, to approve the agenda with the addition of new business by Hafler of "Discuss Stimulus Package". Motion passed.
5. Board Correspondence.
6. Public comments opened at 7:05 pm, closed 7:05 pm.
7. Water Sewer Study rates information presented by Jon Wheatley of Bendzinski & Company. Motion by Hafler, 2nd by Tobler to a take a fifteen minute break Motion passed. Supervisor called meeting to order. Motion by Hafler, 2nd by King to table to next meeting. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
8. MTA Conference, no action.
9. Motion by King, 2nd by McGehee to restore the next meeting to its original date of January 27, 2009 due to the fact that the Board of Trustees decided not to attend the MTA Conference. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
10. Motion by Hafler, 2nd by Lula to appoint King as the Township Board liaison to the Zoning Board of Appeals to replace prior Board liaison Trustee Kidder. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
11. Motion by Giszczak, 2nd by King to appoint Zoning Board of Appeals Alternate, Chris Cicotte to the Zoning Board of Appeals to replace member Pete Hafler. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.

12. Motion by Sherbine, 2nd by Tobler to appoint Mike Brake to fill the Farmland Preservation Board vacancy created by the resignation of Angela Sherbine. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
13. Motion by Tobler, 2nd by Giszczak to appoint Dennis Messer to fill the Zoning Board of Appeals Alternate position. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
14. Motion by Tobler, 2nd by Sherbine to appoint Giszczak as Washtenaw County Drain Commission liaison. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
15. Motion by King, 2nd by Hafler to appoint McGehee to prison liaison. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
16. Motion by King, 2nd by Hafler to appoint McGehee to Lincoln Consolidated Schools liaison. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
17. Motion by Hafler, 2nd by Lula to appoint King to Utility Advisory Committee liaison. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
18. Motion by Hafler, 2nd by Lula to appoint Brian LaFuenta to the Planning Commission to fill the vacancy created by the resignation of David Woodside. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Tobler, and McGehee. Nay: Giszczak. Motion passed.
19. Motion by Hafler, 2nd by Giszczak to reappoint Tobler as the Board of Trustee Liaison to the Planning Commission. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
20. Motion by Hafler, 2nd by Giszczak to appoint David McMahon to the Planning Commission to fill the vacancy created the election of King to the Board of Trustees. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
21. Motion by Hafler, 2nd by King to reappoint Rebecca Selter to the Planning Commission. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
22. Motion by Hafler, 2nd by King to appoint Linda Richardson to the Planning Commission to fill the vacancy created the election of Lula to

the Board of Trustees. Roll Call: Ayes: Lula, Hafler and King. Nays: Sherbine, Tobler, McGehee, and Giszczak. Motion failed.

23. Motion by Giszczak, 2nd by Hafler to table remaining one Planning Commission vacancy to the next meeting. Motion passed.
24. Motion by Giszczak, 2nd by King to forward the Lincoln Pines Home Owners Association request to establish the special assessment lighting district, as referenced in the Lincoln Pines PUD agreement, to our Township Attorney for legal review and recommendation. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
25. Motion by Tobler, 2nd by Giszczak to forward the PUD agreements and other documents related to Bellemeade and Augusta Commons to Attorney Winters for special assessment district light review and recommendation to the Board. Roll Call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
26. Motion by King, 2nd by Tobler to table the Stimulus Package Discussion to the next board meeting. Motion passed.
27. Freezing supervisors wages – no action.
28. Public Comments opened at 9:41pm, closed at 9:41pm.
29. Motion by King, 2nd by McGehee, to adjourn at 9:42 pm.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date