

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
February 24, 2009 5:30 pm and  
Regular Board of Trustees Meeting  
February 24, 2009 7:00 pm

1. Call Special Meeting to Order by Hafler at 5:37 pm.
2. Pledge of Allegiance
3. Roll Call: Lula, Hafler, King, Tobler. Absent: Giszczak, Sherbine and McGehee.
4. Motion by Lula, 2<sup>nd</sup> by Hafler to appoint Tobler to take the minutes. Motion passed.
5. Public comments opened at 5:38 pm, closed 5:38 pm.
6. Motion by Hafler, 2<sup>nd</sup> by King to hold budget meeting at 5:30 on March 10, 2009 and March 24, 2009. Roll Call: Ayes: Lula, Hafler, King and Tobler. Absent: Giszczak, Sherbine and McGehee. Motion passed.
7. Public comment opened at 6:50 pm, closed at 6:50 pm.
8. Motion to adjourn special meeting at 6:51 pm. Roll Call: Ayes: Lula, Hafler, King and Tobler. Absent: Giszczak, Sherbine and McGehee. Motion passed.
9. Call meeting to order by Hafler at 7:00 pm.
10. Pledge of Allegiance.
11. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee.
12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to move Augusta Woods PUD Amendment to follow Attorney Report. Friendly amendment by Sherbine to remove to budget discussions items 9H Fire Department Millage Renewal and item 9I 2009 Assistance to Firefighter Grant. Motion passed.

13. Motion by Sherbine, 2<sup>nd</sup> by Tobler to accept the February 10, 2009 minutes as revised. Motion passed.
14. Correspondence.
15. Public Comments opened at 7:07pm, closed at 7:11 pm.
16. Motion by Giszczak, 2<sup>nd</sup> by Tobler to authorize the Second Amendment to the Planned Unit Development Agreement Augusta Woods Manufactured Housing Community. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
17. Motion by Sherbine, 2<sup>nd</sup> by King to accept County Sheriff report as submitted. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Tobler to accept Fire Department report for January as presented and submitted. Motion passed.
19. Motion by Hafler, 2<sup>nd</sup> by King to accept the Fire Department Building Advisory Committee report as given. Motion passed.
20. Motion by Giszczak, 2<sup>nd</sup> by King to accept the Planning Commission Report as given. Motion passed.
21. Motion by Hafler, 2<sup>nd</sup> by Sherbine to accept the Webmaster report as given. Motion passed.
22. Motion by Giszczak, 2<sup>nd</sup> by Lula to payout 3.79 PTO (Paid Time Off) hours to close Julie Horn's PTO balance as of her last day February 20, 2009. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
23. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize warrant invoice reference numbers 9061-9168 plus payroll totaling \$179,313.40. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
24. Motion by Sherbine, 2<sup>nd</sup> by Tobler to accept the January Draft Income Statement. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
25. Motion by Sherbine, 2<sup>nd</sup> by Tobler to approve Journal Entry numbers 2652-2652. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.

26. Motion by Giszczak, 2<sup>nd</sup> by Tobler to table the Utility Application fee increases to the next meeting. Roll call: Ayes: Sherbine, Giszczak and Tobler. Nays: Lula, Hafler, King. Motion ties.
27. Motion by King, 2<sup>nd</sup> by Giszczak to table Utility Services Fees. Roll Call: Aye: Sherbine, Lula, and Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
28. Motion by King, 2<sup>nd</sup> by Hafler to table US Congress Economic Stimulus Package Discussion – OHM Proposal. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
29. Motion by Giszczak, 2<sup>nd</sup> by King to adopt the Resolution to amend rates, fees, and charges related to sewer and water services provided by Augusta Charter Township. Roll Call: Aye: Sherbine, Lula, King, Giszczak, and Tobler. Nay: Hafler. Absent: McGehee. Motion passed.
30. Motion by Tobler, 2<sup>nd</sup> by Lula to authorize purchase of fifteen (15) 8"x12" made in USA flags for Child's Cemetery for not to exceed \$25.00. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed. The Augusta Charter Township Board wishes to acknowledge Howe-Peterson for the donation of a 5 foot by 8 foot United States Flag for the Childs Cemetery.
31. Motion by King, 2<sup>nd</sup> by Tobler to appoint Judy Thornton for Tax Board of Review Alternate volunteer and would be paid if asked to fill a vacancy on the Tax Board of Review. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
32. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to adopt the Electronic Funds Transfer Policy and Resolution. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
33. Motion by Sherbine, 2<sup>nd</sup> by Tobler to adopt the Revised Investment Policy with Approved Financial Institutions and Resolution. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
34. Motion by Hafler, 2<sup>nd</sup> by Tobler to approve the PA116 Irene Pinter Greenhouse Application as recommended by the Planning Commission. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.

35. Motion by Hafler, 2<sup>nd</sup> by Tobler to approve the PA116 Pinter Brothers Greenhouse Application as recommended by the Planning Commission. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, and Tobler. Absent: McGehee. Motion passed.
36. Motion by Giszczak, 2<sup>nd</sup> by King to accept the 2009 WCRC Contract Report by Tobler. Motion passed.
37. Motion by Sherbine, 2<sup>nd</sup> by Lula to accept Coexe Solution 15 day letter dated February 10, 2009. Roll Call: Ayes: Sherbine, Lula, Hafler, Giszczak and Tobler. Absent: McGehee. Abstain: King. Motion passed.
38. Public Comments opened at 10:01 pm, closed at 10:08 pm.
39. Motion by King, 2<sup>nd</sup> by Sherbine, to adjourn at 10:08 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date