

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 9, 2009 7:00 pm

1. Call meeting to order by Hafler at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine.
4. Motion by Sherbine, 2nd by Tobler to move MTA Legal Defense Fund application to the beginning of the agenda. Roll Call: Aye: King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: Hafler. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to table Utilities Work Order Process back to the Utility Advisor Committee for a written draft policy before bringing it to the board for adoption. Roll Call: Aye: Giszczak and Tobler. Nay: Sherbine, Lula, Hafler, King, and Jackson. Motion failed.
6. Motion by Hafler, 2nd by Sherbine to accept the May 26, 2009 minutes as amended. Motion passed.
7. Correspondence/Board reports.
 - a. Motion by King, 2nd by Jackson to pay Utility Management Services the \$440.00 as a pre-pay for this payment only. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
8. Public Comments opened at 7:10 pm, closed at 7:14 pm.
9. Motion Giszczak, 2nd Tobler to rescind its decision at its May 26, 2009 meeting and to authorize the legal defense fund request for assistance form to be submitted to MTA for consideration in contributing to the expenses incurred by the Township to defend the Freedom of Information Act Lawsuit. Based on the discussion for more information, Giszczak rescinded this motion and will request it be on agenda on July 14, 2009. No action taken.
10. Motion by Jackson, 2nd by King to table Blight Ordinance discussion. Motion passed.
11. Motion by Hafler, 2nd by Jackson to designate Giszczak the Freedom of Information Act Coordinator. Hafler rescinded motion.

12. Motion by Hafler, 2nd by Jackson to table Freedom of Information Act Coordinator. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to update the sales agreement to extend to December 31, 2009 and authorize the Supervisor to update the agreement and forward to Real Estate One's Matt Dejanovich. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
14. Motion by Hafler, 2nd by Giszczak to direct the Clerk to have one key for the west display case made for the Supervisor and the Clerk to remove the legal posting from the west display case. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
15. Motion by King, 2nd by Lula to approve customer request work order process in support of our customer pay process resolution. Roll Call; Aye: Sherbine, Lula, Hafler, King and Jackson. Nay: Giszczak and Tobler. Motion passed.
16. Motion Giszczak, 2nd King to accept Utility Advisory Committee's determination & explanation on work orders of why non-billable utility services. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Motion passed.
17. Public Comments opened at 8:52 pm, closed at 9:02 pm.
18. Motion by Hafler, 2nd by King, to adjourn at 9:02 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date