

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 11, 2009 7:00 pm

1. Call meeting to order by Hafler at 7:04 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine.
4. Motion by Hafler, 2nd by Tobler to delete the public hearing section on the agenda. Motion passed.
5. Motion by King, 2nd by Jackson to add defense of W&W lawsuit to agenda to follow Pension Plan Amendments. Motion passed.
6. Motion by Hafler, 2nd by Tobler to approve the minutes as amended. Motion passed.
7. Public Comments opened at 7:10 pm, closed at 7:12 pm.
8. Motion by Jackson, 2nd by Tobler to table Fire Millage, Police Millage and W&W lawsuit legal defense millage to the next meeting. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
9. Motion by King, 2nd by Jackson to pay the August 2008 Sheriff Invoice. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
10. Motion by Giszczak, 2nd by Tobler 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. Roll Call: Aye: Giszczak, Sherbine and Tobler. Nay: Hafler, King, Jackson and Lula. Motion failed.
11. Motion by King, 2nd by Lula to donate to the senior's \$3,000.00 for annual support of the Senior Center. Roll Call: Aye: Lula, Hafler, King, Tobler and Jackson. Nay: Sherbine and Giszczak. Motion passed.
12. Motion by Giszczak, 2nd by Lula to appoint Trustee Tobler to the Election Commission. Motion passed.
13. Motion by Giszczak, 2nd by King to approve the Resolution to Amend the water rate increase. Roll Call: Aye: Lula, Hafler, King, Tobler and Jackson. Nay: Sherbine and Giszczak. Motion passed.

14. Motion by Lula, 2nd by Jackson to table the Pension Plan Amendment to the next Board meeting on August 25, 2009. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
15. Public Comments opened at 9:03 pm, closed at 9:10 pm.
16. Motion by Jackson, 2nd by Hafler, to adjourn at 9:10 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date