

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
September 8, 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 Hafler 2nd by King to add budget deficit to follow lease agreement with IBACH. Motion passed.
5. Motion by Sherbine, 2nd by Tobler to move USDA pay-down debt to follow budget deficit. Motion passed.
6. Motion by Hafler, 2nd by Sherbine to approve agenda as amended. Motion passed.
7. Motion by King, 2nd by Jackson to delete "[Note: there were eight to nine residents at meeting in support of our defense of our Master Plan.]" from the minutes. Motion passed.
8. Motion by Hafler, 2nd by Tobler to approve the minutes as amended. Motion passed.
9. Public Comments opened at 7:10 pm, closed at 7:12 pm.
10. Motion by Tobler, 2nd by Lula to renew the lease with Ibach Enterprises for the building lease of the fire department for an additional 12 months, friendly amendment Giszczak accepted by Tobler to include utility shared space in motion. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
11. Motion by King, 2nd by Hafler to recognize that Supervisor Hafler filed for and received an extension from the Michigan Department of Treasury, relate to our budget deficit, and that a budget deficit elimination plan will be discussed at the September 10th officers meeting with input requested from Trustees. Motion passed.
12. Motion by Sherbine to authorize the additional payment of \$455,000 to USDA Special Assessment District as presented by Clerk Giszczak, at payment intervals between now and December 31, 2009 at the discretion of the Treasurer to take advantage of the maturity to the investments. Motion withdrawn.

13. Motion by King, 2nd by Jackson to table USDA pay-down debt to next board meeting to provide time to review the USDA contract to be provided by the clerk. Roll Call: Aye: Hafler, King, Jackson, Lula, Giszczak, Sherbine and Tobler. Motion passed.
14. Motion by Hafler, 2nd by King to approve not to exceed \$210.00 for cemetery materials according to the list submitted by Brian Shelby. Roll Call: Aye: Hafler, King, Jackson, Lula, Giszczak, Sherbine and Tobler. Motion passed.
15. Motion by Sherbine, 2nd by King to table Assessors Contract to the first meeting of October so that Supervisor can meet with Assessors and provide a draft contract for the board. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to authorize Trustee Tobler to contact Attorney Winters to determine the status of the Bellemeade Special Assessment District (SAD) and the steps we need to take for a December 1, 2009 tax levy, and request information for establishing a Special Assessment District in the villages of Willis and Whittaker. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
17. Public Comments opened at 8:09 pm, closed at 8:15 pm.
18. Motion by King, 2nd by Sherbine, to adjourn at 8:16 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date