

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
November 10, 2009 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, and Tobler. Absent: Jackson.
4. Motion by Hafler, 2nd by Tobler to accept the agenda as presented. Motion passed.
5. Motion by Sherbine, 2nd by Tobler to approve October 27, 2009 minutes as amended. Motion passed.
6. Public comments opened at 7:03 pm, closed 7:10 pm.
7. Trustee Jackson arrived at 7:09 pm.
8. Motion by Tobler, 2nd by Lula to follow the recommendation of the Planning Commission and adopt the zoning text amendments to Section 3.5 - Village Mixed Uses. Friendly amendment Giszczak for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier and provide copies available for the public in the hall, that the Board will consider adoption of the text amendments at its meeting on 12/8/09. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Tobler, 2nd by Sherbine, to follow the recommendation of the Planning Commission and adopt the zoning text amendments to Section 12 - Planned Unit Development Friendly amendment Giszczak for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier and provide copies available for the public in the hall, that the Board will consider adoption of the text amendments at its meeting on 12/8/09. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Tobler, 2nd by Lula, to follow the recommendation of the Planning Commission and rezone from PUD to AR the Robert Schultz properties described in application RZ 09-01, namely T 20-04-200-003, T

20-04-200-013, T 20-05-100-001, T 20-05-100-002 and T 20-05-100-004. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.

11. Motion by Hafler, 2nd by Jackson to table the Resolution for a Healthy Workplace to the November 24, 2009 meeting. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Sherbine to approve Journal Entries #2946 through 2977. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to accept the Income Statement report for the second quarter ending September 30, 2009. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Jackson, 2nd by King to hire Heather Rolland as a receptionist on a six (6) month temporary basis and to re-evaluate the position at that time. Friendly amendment Lula, accepted by Jackson to include bonding. Roll Call: Aye: Hafler, Lula, King and Jackson. Nay: Giszczak, Tobler, Sherbine. Absent: None. Motion passed.
15. Public Comments opened at 8:42 pm, closed at 8:43 pm.
16. Motion by Giszczak, 2nd by Sherbine, to adjourn at 8:43 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date