

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
December 8, 2009 7:00 pm

1. Call meeting to order at 7:02 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Lula, Giszczak, King, Jackson, Sherbine, and Tobler.
4. Motion by Hafler, 2nd by Tobler to accept the agenda as presented. Motion passed.
5. Motion by Tobler, 2nd by Sherbine to approve November 24, 2009 minutes as amended. Motion passed.
6. Public comments opened at 7:03 pm, closed 7:13 pm.
7. Motion by Tobler, 2nd by Sherbine to adopt the Zoning Ordinance 09-ZA-01. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Tobler, 2nd by Sherbine to adopt the Zoning Ordinance 09-ZA-02. 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 adopt the Zoning Ordinance 09-ZA-03. Roll Call: Aye: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by Jackson to table the Bellemeade letter to the next meeting. Motion passed.
11. Motion by Hafler, 2nd by Giszczak to table the old fire truck to the next meeting for Trustee Lula to prepare the eBay ad and prepare the draft motion for board approval. Motion passed.
12. Motion by Hafler to accept the receptionist job description changes. Hafler withdrew motion.
13. Motion by Hafler, 2nd by King to table the receptionist job description amendment recommendations. Roll Call: Aye: Lula, Giszczak, King,

Sherbine, Jackson and Tobler. Nay: Hafler. Absent: None. Motion passed.

14. Public Comments opened at 7:59 pm, closed at 8:08 pm.

15. Motion by King, 2nd by Sherbine, to adjourn at 8:08 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date