

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
February 9, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Lula, Giszczak, King, Jackson, Sherbine, and Tobler.
4. Motion by Giszczak, 2nd by Jackson to move a portion of the Boards Reports that of the Clerk, on the topic of roll call votes, adding it to before Meeting Minutes in order to facilitate the discussion of the roll call votes in the minutes and the Supervisors authority. Motion passed.
5. Motion by Jackson, 2nd by King to add Request for Proposal for Attorney Services to 8l. Roll call requested by Tobler. Ayes: Jackson, Hafler, King and Lula. Nays: Sherbine, Tobler and Giszczak. Motion passed.
6. Motion by Lula, 2nd by Jackson to accept the agenda as amended. Motion passed.
7. Motion by Tobler, 2nd by King to approve January 12, 2010 minutes as amended. Motion passed.
8. Motion by Lula, 2nd by King to approve January 26, 2010 minutes pending insertion of Trustee Lula's statement in item #9 and as amended. Motion passed.
9. Public comments opened at 7:27 pm, closed 7:45 pm.
10. Motion by King, 2nd by King to take a five (5) minute break at 7:59 pm. Motion passed.
11. Meeting called back to order at 8:02 pm.
12. Motion by Lula, 2nd by Sherbine that Board supports the Planning Commission to do map change and text change for the village of Willis for mixed uses. Motion passed.

13. Motion by Giszczak, 2nd by Jackson to table Request for Proposal for Attorney Services. Roll call requested by Giszczak. Ayes: Jackson, Hafler, King, Lula, Sherbine, Tobler and Giszczak. Motion passed.
14. Public Comments opened at 9:13 pm, closed at 9:30 pm.
15. Motion by King, 2nd by Sherbine, to adjourn at 9:41 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date