

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

1. Call meeting to order at 7:02 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Jackson, Sherbine, and Tobler. Absent: Lula.
4. Motion by Giszczak, 2<sup>nd</sup> by Tobler for Budget discussion to follow other township business. Motion passed.
5. Motion by Tobler, 2<sup>nd</sup> by Giszczak to add to attorney report of February 23, 2010 "which included discussion of Bellemeade storm water sewer issues." Motion passed.
6. Motion by Hafler, 2<sup>nd</sup> by Jackson to approve February 23, 2010 minutes as amended. Motion passed.
7. Motion Hafler, 2<sup>nd</sup> Jackson to approve March 2, 2010 Special Budget minutes as amended. Motion passed.
8. Public comments opened at 7:11 pm, closed 7:12 pm.
9. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to set the public hearing for Thursday, March 25, 2010 at 6 pm and direct the clerk to publish the legal notice in the March 18, 2010 Ypsilanti Courier that the Board may consider adoption of the 2010/2011 budget and copies will be available at 9 am in the Clerks office on March 18, 2010. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, and Tobler. Absent: Lula. Nay: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Tobler to hold a Special Budget Meeting on Tuesday, March 16, 2010 at 6 pm. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the Fire Department Budget as submitted for the public hearing. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, and Tobler. Absent: Lula. Nay: Hafler. Motion passed.
12. Sherbine left at 9:06 pm.

13. Motion by Giszczak, 2<sup>nd</sup> by Tobler to return utility budget to Utility Advisory Committee to complete the draft handed out by Friday, March 12, 2010 and email to the Board of Trustees for review over the week end in preparation for the special meeting on March 16, 2010. Roll Call: Ayes: Giszczak and Tobler. Nay: Hafler, Jackson and King. Absent: Lula and Sherbine. Motion failed.
14. Giszczak left at 9:42 pm.
15. Supervisor asked Trustee Tobler to take the minutes, Tobler said yes.
16. Motion by Jackson, 2<sup>nd</sup> by King to direct the clerk to provide an electronic excel format of the complete general ledger for all funds by close of business Thursday and cc to all board of trustee members. Roll Call: Aye: Hafler, Jackson and King. Nay: Tobler. Absent: Lula, Sherbine and Giszczak. Motion passed.
17. Public Comments opened at 10:21 pm, closed at 10:23 pm.
18. Motion by Hafler, 2<sup>nd</sup> by King, to adjourn at 10:24 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date