

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
April 13, 2010 7:00 pm

1. Call meeting to order at 7:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler.  
Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the agenda with rearranging the order to switch Happy Days Daycare request and Millage Proposals discussion to hear sheriff's office presentation millage proposals. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Tobler to approve March 23, 2010 minutes as amended. Motion passed.
6. Motion Tobler, 2<sup>nd</sup> Lula to approve March 25, 2010 Special Budget minutes as submitted. Motion passed.
7. Public comments opened at 7:06 pm, closed 7:14 pm.
8. Motion by Sherbine to approve receptionist job description, motion failed for lack of support.
9. Motion by King, 2<sup>nd</sup> by Lula to have Sherbine and Hafler discuss and bring receptionist job description recommendation back to the board. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Lula to bring back the Fire Department millage language to the next board meeting out of all of the committee and board millage proposal requests which included police services, farmland & open space preservation to aid foreclosure challenges, citing the importance of fire department safety operations as the priority. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by King, 2<sup>nd</sup> by Tobler to adopt the Washtenaw County Resolution of Support for the Natural Areas Ballot Proposal for November 2010. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.

12. Happy Days Daycare letter, no action; business owner would need to submit planning application for request to expand capacity.
13. Motion by Tobler, 2<sup>nd</sup> by Sherbine to follow the recommendation of the Planning Commission and to approve the PA116 application 2010-1 for Matthew Talladay for property located at 9980 Pitman Road, parcel code T-20-08-300-009, 28.04 acres. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Tobler, 2<sup>nd</sup> by Sherbine to follow the recommendation of the Planning Commission and rezone from PUD to AR the Larry Roome properties described in application RZ 10-01, namely Sidwell # 02-03-100-007, 20-03-200-017, 02-03-200-018, 02-03-200-019, 02-03-200-020, and 02-300-200-028, and for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier, and provide copies available for the public in the hall, and that the Board will consider adoption of the zoning map amendments at its meeting on May 11, 2010. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Tobler, 2<sup>nd</sup> by Lula to follow the recommendation of the Planning Commission and adopt the zoning text amendments to Section 3.5 - Village Mixed Uses, and for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier, and provide copies available for the public in the hall, and that the Board will consider adoption of the text amendments at its meeting on May 11, 2010. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
16. Motion by Tobler, 2<sup>nd</sup> by Sherbine to follow the recommendation of the Planning Commission and rezone properties in the Village of Willis according to the proposed change in the zoning map, namely Sidwell # 20-01-300-011, 20-01-300-012, 20-12-226-001, 20-12-226-002, 20-12-226-003, 20-12-226-005, 20-12-227-001, 20-12-227-002, 20-01-360-005, 20-01-365-007, 20-01-365-009, 20-12-228-015, 20-12-229-001, 20-12-227-012, 20-12-228-014, 20-01-370-010, 20-01-370-011, 20-01-385-003, 20-12-229-014, 20-12-227-005, 20-12-227-006, 20-12-228-002, 20-12-228-003, 20-01-370-006, 20-01-370-007, 20-01-370-008, 20-01-385-001, 20-01-385-002, 20-01-300-005, 20-01-300-006, 20-01-360-004, 20-01-360-006, 20-12-228-001, 20-12-228-004, 20-01-360-007, 20-01-360-008, 20-01-360-003, 20-01-365-004, 20-12-227-003, 20-12-227-004,

20-01-365-005, 20-01-365-006, 20-01-365-008, 20-01-370-005, 20-12-226-004, 20-12-226-006, 20-11-100-011, 20-12-229-002 and 20-12-229-003, and for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier, and provide copies available for the public in the hall, and that the Board will consider adoption of the zoning map amendments at its meeting on May 11, 2010. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.

17. Motion by Giszczak, 2<sup>nd</sup> by King to table the General Ordinance Codification to the next meeting. Motion passed.
18. Public Comments opened at 9:05 pm, closed at 9:09 pm.
19. Motion by Hafler, 2<sup>nd</sup> by King, to adjourn at 9:09 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