

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
May 11, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler.
Absent: None.
4. Motion by Giszczak, 2nd by Jackson to approve the agenda with the addition of the Fire Millage tabled from April 27, 2010 and delete the Workers Compensation Bill because it was mail and not an agenda request. Motion passed.
5. Motion by Hafler, 2nd by Lula to remove from the April 27, 2010 minutes under Attorney reports "was asked by the Supervisor to attend the board meeting". Motion passed.
6. Motion by Hafler, 2nd by Lula to remove from the April 27, 2010 minutes under Attorney reports "as letter was forwarded directly to the auditors by the Clerk's office as required." Motion passed.
7. Motion by Lula, 2nd by King to approve the minutes as amended.
Motion passed.
8. Public comments opened at 7:16 pm, closed 7:21 pm.
9. Motion by Lula, 2nd by Sherbine to begin the process to contract with Mr. Brad Neuhart to sell the Fire Truck. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None.
Motion passed.
10. Motion by Hafler, 2nd by Tobler to accept the resignation of Fire Fighter Stanley Sai. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by Sherbine, 2nd by Jackson to resubmit the revised Fire Millage language to Attorney Winters for legal review. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.

12. Phone and Freedom of Information Act (FOIA) request for phone bills no action.
13. Motion by Giszczak, to ask Supervisor Hafler to contact Steven's disposal for a competitive bid to possibly negotiate one recycle roll off per week at no charge to the township, Giszczak withdrew her motion per Supervisor's report that Steven's does not have recycle roll offs.
14. Motion by King, 2nd by Jackson to table the Waste Management Agreement renewal. Motion passed.
15. Motion by Giszczak, 2nd by Jackson to approve the list of Cemetery supplies not to exceed \$175.00. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
16. Motion by Tobler, 2nd by Jackson to adopt zoning ordinance amendment 10-ZA-01 as written for text amendments to Article 3 Village Mixed Use. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
17. Motion by Tobler, 2nd by Jackson to adopt zoning ordinance amendment 10-ZA-02 as written to change the zoning classifications of various parcels in the Village of Willis to Village Mixed Use. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
18. Motion by Tobler, 2nd by Lula to adopt zoning ordinance amendment 10-ZA-03 as written to amend the zoning map to change six (6) parcels totaling 231.77 acres from PUD to Agricultural Residential (AR). Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by King, 2nd by Jackson to table the AT&T Metro Act Agreement to the next meeting. Motion passed.
20. Motion by Giszczak, 2nd by Sherbine to authorize the payment of the expenses for notary public for the new Deputy Treasurer Orna Angus and the new receptionist Heather Rowland. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.

21. Motion by Sherbine, 2nd by Lula to adopt the Resolution Approving Augusta Township List of Approved Financial Institutions. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
22. Motion by Tobler, 2nd by Lula to adopt the 2010 Augusta Township Agreement with Washtenaw County Road Commission for a total expense of \$116,334.96 (including Road Commission Match and authorize the contract to be signed. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
23. Motion by Giszczak, 2nd by Sherbine to continue using previously board approved Freedom of Information Act Form until the revised form is approved by the Board of Trustees. Roll Call: Aye: Giszczak, King, Sherbine, Lula and Tobler. Nay: Jackson and Hafler. Absent: None. Motion passed.
24. Motion by King, 2nd by Jackson to table to when the Supervisor has a response from Attorney Winters for the Lynda Dew and Kathleen McDonald Freedom of Information Act requests. Roll Call: Aye: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: None. Absent: None. Motion passed.
25. Public Comments opened at 9:29 pm, closed at 9:33 pm.
26. Board response to Public Comments.
27. Motion by King, 2nd by Jackson, to adjourn at 9:38 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date