

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
August 24, 2010 7:00 pm

1. Call meeting to order at 7:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Jackson, King and Tobler. Absent: Lula.
4. Motion by Giszczak, 2<sup>nd</sup> by Hafler to add hire new fire fighters and move agenda item for millages to Attorney Reports. Motion passed.
5. Motion by King, 2<sup>nd</sup> by Tobler to approve 8/10/2010 meeting minutes as amended. Motion passed.
6. Public comments opened at 7:05 pm, closed 7:13 pm.
7. Trustee Lula arrived at 7:44 pm.
8. Motion by Jackson, 2<sup>nd</sup> by King to table the Talladay Demolition Bids. Motion passed.
9. Motion by Tobler, 2<sup>nd</sup> by Jackson to place the ballot proposal before the voters for 1.8 mil tax for two (2) deputies for five (5) years from 2010 through 2014 inclusive, friendly amendment by Giszczak and accepted by Tobler to have Attorney Winters review the New Millage language. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
10. Attorney left at 8:44 pm.
11. Motion by Giszczak, 2<sup>nd</sup> by Jackson to take a 10 minute break at 8:44pm. Motion passed.
12. Meeting called back to order at 8:54 pm.
13. Motion by Tobler, 2<sup>nd</sup> by Sherbine to approve the Farmland and Open Space Land Preservation Millage language for 0.1 mils for 10 years to provide funds to match the duration of the County millage proposal, friendly amendment Giszczak, accepted by Tobler to have Attorney Winters review the New Millage language. Roll Call: Aye: Giszczak, Tobler and Sherbine. Nay: Jackson, Hafler, King and Lula. Absent: None. Motion failed.

14. Motion by Hafler, 2<sup>nd</sup> by Lula to accept the Fire Department report as submitted. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the Fire Chiefs recommendation to hire seven (7) new fire fighters listed in his August 18, 2010 memo. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the Treasurer's cash report. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve warrants #11018-11124. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Lula to approve Journal Entries #3287-3291. Roll Call: Aye: Giszczak, Tobler, Lula, King and Sherbine. Nay: Jackson and Hafler. Absent: None. Motion passed.
19. Motion by Hafler, 2<sup>nd</sup> by Sherbine to release the Pear Sperling held check. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
20. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to cancel board action of May 25, 2010 for a public hearing to be held on 9/14/2010 to rescind State BOCA General Ordinance until completion of Michigan Township Association workshop on "Ordinance Modifications". Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, Lula, King and Sherbine. Nay: None. Absent: None. Motion passed.
21. Public comments opened at 10:05 pm, closed at 10:08 pm.
22. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to adjourn at 10:14 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date