

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
September 14, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler.
Absent: None.
4. Motion by King, 2nd by Jackson to approve the agenda. Motion passed.
5. Motion by King, 2nd by Jackson to accept the August 24, 2010 meeting minutes as submitted. Motion passed.
6. Pubic comments opened at 7:01 and closed at 7:04 pm.
7. Motion by Hafler to accept the water rate resolution as submitted.
Hafler withdrew motion.
8. Motion by Hafler, 2nd by Jackson to table the water rate resolution.
Motion passed.
9. Motion by King, 2nd by Jackson to accept letter of resignation from Thomas Rollins. Motion passed.
10. Motion by King, 2nd by Lula to table "inquiry to utility accounts #12 & #14 to first meeting in October. Motion passed.
11. Motion by King, 2nd by Lula to relist the fire truck in the online auction and lower the minimum to \$2,500, friendly amendment Lula, accepted by King to relist for \$2,000. Roll Call: Hafler, Giszczak, King, Lula, Sherbine and Tobler. Nay: Jackson. Absent: None. Motion passed.
12. Motion by Sherbine, 2nd by King to table Waste Management to next meeting. Motion passed.
13. Public Comments opened at 7:30 pm, closed at 7:30 pm.

14. Motion by King, 2nd by Jackson, to adjourn at 7:31 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date