

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 28, 2010 7:00 pm

1. Call meeting to order at 7:36 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Jackson, King and Tobler. Absent: Lula.
4. Motion by King, 2<sup>nd</sup> by Jackson to approve agenda. Motion passed.
5. Motion by Tobler, 2<sup>nd</sup> by King to approve 9/8/2010 meeting minutes as amended. Motion passed.
6. Motion by King, 2<sup>nd</sup> by Jackson to approve the 9/14/2010 meeting minutes as submitted. Motion passed.
7. Public comments opened at 7:39 pm, closed 7:41 pm.
8. Motion by King, 2<sup>nd</sup> by Jackson to accept the Fire Department report as presented. Motion passed.
9. Motion by King, 2<sup>nd</sup> by Jackson to accept the Treasurer's cash report as submitted. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to approve warrants #11118-11223. Friendly amendment by King to excluding warrant #11202 to Robertson Eaton and Owen for \$4,545.00, friendly amendment not accepted with Giszczak amending motion to hold check for warrant #11202 to Robertson Eaton and Owen for \$4,545.00 contingent upon the Supervisor review of the contract. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, King and Sherbine. Nay: None. Absent: Lula. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to approve Journal Entries #3292-3357. Roll Call: Aye: Giszczak, Tobler, and Sherbine. Nay: Jackson, King and Hafler. Absent: Lula. Motion failed.
12. Motion by Hafler, 2<sup>nd</sup> by Jackson to accept supervisor verbal utility report. Motion passed.
13. Motion by Jackson to authorize the Clerk to forward documents to the attorney for his review by the next meeting; Jackson withdrew motion.

14. Motion by King, 2<sup>nd</sup> by Jackson to direct the Clerk to forward Augusta Commons documents to Attorney Winters and to authorize the Attorney to review and report back to the Board at the next board meeting. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, King and Sherbine. Nay: None. Absent: Lula. Motion passed.
15. Motion by King, 2<sup>nd</sup> by Jackson to discontinue the recycling drop off center. Friendly amendment Giszczak to bring the topic of the recycling drop off center back to the board at the first meeting in January, 2011, King accepted friendly amendment. Roll Call: Aye: Jackson, Giszczak, Hafler, King and Sherbine. Nay: Tobler. Absent: Lula. Motion passed.
16. Motion by Hafler, 2<sup>nd</sup> by King to adopt the Augusta Charter Township Standard Operating Procedure (SOP) for Sanitary Sewer Overflow (SSO) Notification and Reporting. Roll Call: Aye: Jackson, Giszczak, Tobler, Hafler, King and Sherbine. Nay: None. Absent: Lula. Motion passed.
17. Public comments opened at 8:45 pm, closed at 8:50 pm.
18. Board response.
19. Motion by King, 2<sup>nd</sup> by Hafler to adjourn at 8.52 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date