

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 12, 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 Giszczak, 2nd by Tobler to accept Hafler's agenda addition to add W&W and approve the agenda Motion passed.
5. Motion by Hafler, 2nd by Tobler to approve the Special Meeting minutes of 9/28/10 as amended. Motion passed.
6. Motion by Tobler, 2nd by Hafler to approve the Meeting minutes of 9/28/10 as amended. Motion passed.
7. Pubic comments opened at 7:06 and closed at 7:07 pm.
8. Motion by Sherbine, 2nd by Lula to approve paying current deputy as part time help from Treasurer's part time budget up to 1 week (35 hours) of training time at her current rate of pay, an hourly rate of \$15.79. Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler. Nays: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Hafler to hold a special executive closed meeting session pursuant to Attorney Winters request on the W&W litigation on Thursday, October 21st at 6pm. Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler. Nays: None. Absent: None. Motion passed.
10. Motion by Hafler, 2nd by Giszczak to authorize attorney Winters to review the copier leases and recommend to the board. Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler. Nays: None. Absent: None. Motion passed.
11. Motion by Hafler, 2nd by King to table 03/31/2011 Utility Budget Amendment. Motion passed.

12. Motion by Tobler, 2nd by Giszczak to authorize Carlisle Wortman to draft the zoning map changes and provide a draft electronic copy for review with printing to be authorized later. Not to exceed \$300 including printing 1-3'x5', 1-12"x18". Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler. Nays: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to pay down the USDA debt by \$806,000, friendly amendment Sherbine, accepted by Giszczak, to pay down debt as cash becomes liquid and available from the investment account. Roll Call: Ayes: Giszczak, Sherbine, and Tobler. Nays: Hafler, King, Lula and Jackson. Absent: None. Motion failed.
14. Motion by Giszczak, 2nd by King to direct the Clerk to issue notices by Friday, October 15, 2010 to the Bellemeade Lighting Special Assessment District roll established in 2004, that on 10/26/2010 at 6:00 pm for the purpose of holding a public hearing and to allow affected property owners an opportunity to review and comment on the special assessment for the street lights in the Bellemeade Site Condominium Development for years 2007 through 2011 under Act 162 of 1962 which governs the process in which property owners are notified of public hearings regarding special assessments by first class mail at least 10 days before the date of the hearing. Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, Jackson and Tobler. Nays: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2nd by Sherbine to approve the PA116 Application of D. Sell contingent upon the Planning Commission recommending Board of Trustee approval of the PA116 application in order to meet the filing deadline of November 1, 2010. Roll Call: Ayes: Hafler, Giszczak, King, Lula, Sherbine, and Tobler. Nays: Jackson. Absent: None. Motion passed.
16. Motion by King to pay for the stamps for the Waste Management Recycle mailer, friendly amendment Giszczak that the payment be contingent upon it being a legal expenditure and the statute allowing the payment to be identified. King withdrew motion.
17. Motion by King, 2nd by Jackson to table to pay for the stamps for the Waste Management Recycle mailer. Motion passed.

18. Motion by Giszczak, 2nd by Tobler to accept the Treasurers report on Delinquent Personal Property Tax collection. Motion passed.
19. Public Comments opened at 9:04 pm, closed at 9:07 pm.
20. Motion by Hafler, 2nd by Sherbine, to adjourn at 9:27 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date