

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 26, 2010 7:00 pm

1. Call meeting to order at 8:05 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler.
4. Motion by Hafler, 2nd by King, to approve agenda as submitted. Motion passed.
5. Motion by Hafler, 2nd by Tobler to approve 10/12/2010 meeting minutes as amended. Motion passed.
6. Motion by Sherbine, 2nd by Lula to allow the Township Treasurer to place Insufficient Fund charges on the tax bill when tax payments are returned to the Township due to insufficient funds and the individual is charged a fee according to statute MCL 600.2952. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
7. Public comments opened at 8:08 pm, closed 8:10 pm.
8. Motion by Giszczak, 2nd by Lula to form an Augusta Commons Community Ad Hoc Committee for the purpose of identifying remedies to the Augusta Commons residents petition submitted September 28, 2010 and recommendations to the Board; Committee Members to include Trustee and Planning Commissioner Tobler, Zoning Administrator from Carlisle Wortman (Ralph Pasola), Attorney Winters and two (2) Augusta Commons residents. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Sherbine, 2nd by King to request Waste Management extend the recycle enrollment deadline to 12/31/2010. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by King, 2nd by Jackson to authorize Attorney Winters to proceed to take what ever legal means necessary to null and void the copier contracts. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by King, 2nd by Jackson to accept the Fire Department report. Motion passed.

12. Motion by King, 2nd by Jackson to accept the Treasurer's cash report as submitted. Roll Call: Aye: Hafler, Giszczak, Sherbine, Lula, and Tobler. Nay: King and Jackson. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Sherbine to approve warrants #11224-11317. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Hafler, 2nd by Tobler to pay one time only, the ADT services job #55160747/invoice #216796408. Roll Call: Aye: Hafler, Giszczak, Sherbine, Lula, King and Tobler. Nay: Jackson. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Giszczak to accept the Planning Commission report as presented. Motion passed.
16. Motion by Sherbine, 2nd by Lula to accept the Farmland Preservation report as submitted. Motion passed.
17. Motion by Giszczak, 2nd by Sherbine to accept the Farmland Preservation Board Annual 2011 Calendar. Motion passed.
18. Motion by Giszczak, 2nd by Sherbine to accept the Farmland Preservation Board Budget request for 2012 as submitted. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Giszczak, 2nd by Tobler to accept the Zoning Board of Appeals report as given. Motion passed.
20. Motion by Giszczak, 2nd by Lula to accept the resignation of Planning Commissioner Linda Richardson. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
21. Motion by Hafler, 2nd by Jackson to Nominate Judy Thornton to replace Linda Richardson on the Planning Commission. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
22. Public comments opened at 9:50 pm, closed at 9:51 pm.
23. Motion by King, 2nd by Sherbine to adjourn at 9.52 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date