

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
November 9, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler.  
Absent: None.
4. Motion by Hafler, 2<sup>nd</sup> by Giszczak to add the Assistant Fire Chief position to the agenda. Motion passed.
5. Motion by Sherbine 2<sup>nd</sup> by Tobler to approve agenda as amended.  
Motion passed.
6. Motion by Sherbine, 2<sup>nd</sup> by Tobler, to approve 10/21/2010 special meeting minutes as amended. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
7. Motion by Hafler, 2<sup>nd</sup> by Tobler, to approve 10/26/2010 special meeting minutes as amended. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Hafler, 2<sup>nd</sup> by Tobler, to approve 10/26/2010 regular meeting minutes as amended. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
9. Public comments opened at 7:08 pm, closed 7:12 pm.
10. Motion by Giszczak, 2<sup>nd</sup> by Hafler, to approve the consent judgment, negotiated between W&W Augusta, LLC and Augusta Charter Township, regarding the Civil Action No. 09-582-CH and authorizes the Township Supervisor and Township Clerk to sign the agreement. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by Sherbine, 2<sup>nd</sup> by Lula to accept the Margaret Merritt-Babcock Case No. 2003-0501-DE 10220 Willis Road estate check for the amount of \$13,154.03 and authorize the Supervisor to sign the satisfaction of release of claim. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to approve Journal Entries #3358-3371. Roll Call: Aye: Giszczak, Sherbine, Lula, King and Tobler. Nay: Hafler and Jackson. Absent: None. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the 2<sup>nd</sup> Quarter Income Statement ending 9/30/2010. Roll Call: Aye: Giszczak, Sherbine, Lula, and Tobler. Nay: Hafler, King and Jackson. Absent: None. Motion passed.
14. Motion by Hafler, 2<sup>nd</sup> by Tobler to accept Captain Music as our Assistant Fire Chief, friendly amendment Giszczak, accepted by Hafler, to waive the testing process as requested by Fire Chief Chevrette. Roll Call: Aye: Hafler, Giszczak, Sherbine, Jackson, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
15. Public comments opened at 8:17 pm, closed at 8:22 pm.
16. Board response.
17. Motion by King, 2<sup>nd</sup> by Lula to adjourn at 8.32 pm. Motion passed.

Respectfully submitted:

---

Pete Hafler, Supervisor

---

Date

---

Kathy Giszczak, Clerk

---

Date