

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
November 23, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Shelby, King and Tobler. Absent: Lula.
4. Motion by Sherbine, 2nd by Hafler to remove the SAD Bellemeade from the agenda. Motion passed.
5. Motion by Hafler, 2nd by Tobler to approve agenda. Motion passed.
6. Motion by Hafler, 2nd by Tobler to approve 11/9/2010 special meeting minutes as amended. Roll Call: Hafler, Giszczak, Sherbine, Shelby, King and Tobler. Nay: None. Absent: Lula. Motion passed.
7. Motion by Hafler, 2nd by Tobler to approve the 11/9/2010 regular meeting minutes as submitted. Motion passed.
8. Public comments opened at 7:05 pm, closed 7:09 pm.
9. Motion by King, 2nd by Giszczak to accept the Fire Department report as presented. Motion passed.
10. Motion by King, 2nd by Shelby to authorize Fire Chief to engage C&C for the replacement of the Fire Department light fixtures not to exceed \$3,185.00. Roll Call: Hafler, Giszczak, Sherbine, Shelby, King and Tobler. Nay: None. Absent: Lula. Motion passed.
11. Motion by Giszczak, 2nd by Sherbine to accept the Treasurer's cash report as submitted. Roll Call: Hafler, Giszczak, Sherbine, Shelby, King and Tobler. Nay: None. Absent: Lula. Motion passed.
12. Motion by Giszczak, 2nd by Tobler to approve warrants #11318-11404. Roll Call: Hafler, Giszczak, Sherbine, Shelby, King and Tobler. Nay: None. Absent: Lula. Motion passed.
13. Motion by Giszczak, 2nd by Sherbine to approve Journal Entries #3372-3383. Roll Call: Giszczak, Sherbine, Shelby, King and Tobler. Nay: Hafler. Absent: Lula. Motion passed.

14. Motion by Sherbine, 2nd by Giszczak to move the December 21st meeting to December 20, 2010 to **allow necessary time to** process warrants. Roll Call: Giszczak, Sherbine, Shelby, King and Tobler. Nay: Hafler. Absent: Lula. Motion passed.
15. Public comments opened at 7:48 pm, closed at 7:55 pm.
16. Motion by Sherbine, 2nd by Giszczak to adjourn at 7:56 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date