

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
January 11, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Shelby, Lula, and Tobler. Absent: Sherbine and King.
4. Motion by Giszczak, 2<sup>nd</sup> by Shelby to add the Monsanto Grant for the fire department to the agenda. Motion passed.
5. Sherbine arrived 7:04 pm.
6. Motion by Hafler, 2<sup>nd</sup> by Tobler, to accept the 12/20/2010 meeting minutes as amended. Motion passed.
7. Public comments opened at 7:06 pm:  
  
Motion by Hafler, 2<sup>nd</sup> by Shelby to accept the return of general fund check for \$46.17 from Judy Thornton, check number #6660. Roll Call: Ayes: Sherbine, Lula, Hafler, Giszczak, Tobler and Shelby. Nay: None. Absent: King. Motion passed.  
  
Public comments closed 7:10 pm.
8. Motion by Giszczak, 2<sup>nd</sup> by Tobler to adopt the Resolution and Overview regarding the 2011 March Board of Review. Roll Call: Ayes: Sherbine, Lula, Hafler, Giszczak, Tobler and Shelby. Nay: None. Absent: King. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Shelby to adopt the Resolution to Allow Local Residents to Protest in Writing to the 2011 March Board of Review. Roll Call: Ayes: Sherbine, Lula, Hafler, Giszczak, Tobler and Shelby. Nay: None. Absent: King. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Shelby to adopt the Resolution to Establish the 2011 March Board of Review Poverty/Hardship Guidelines; friendly amendment Sherbine that the SEV may not exceed \$110,000. Roll Call: Ayes: Sherbine, Lula, Hafler, Giszczak, Tobler and Shelby. Nay: None. Absent: King. Motion passed.
11. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to reinstate the Recycle Drop Off four (4) times per month. Roll Call: Ayes: Sherbine, Giszczak, Tobler and Shelby. Nay: Lula, Hafler. Absent: King. Motion passed.

King arrived 7:30 pm

12. Motion by Sherbine, 2<sup>nd</sup> by Tobler to authorize the Treasurer to spend up to \$1,729.99 for the purchase of a printer. Roll Call: Ayes: Sherbine, Giszczak, Tobler, King, Lula and Shelby. Nay: Hafler. Absent: None. Motion passed.
13. Motion by Tobler, 2<sup>nd</sup> by Lula for Board of Trustees to request the Planning Commission initiate rezoning revision of Autumn Ridge T-20-01-400-010 and T-20-01-400-033. Roll Call: Ayes: Sherbine, Giszczak, Tobler, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Shelby to authorize the Supervisor to facilitate the second round of bids for the 8720 Talladay Road Demolition, friendly amendment Lula, accepted by Giszczak to include that there is a cap of money available for the Cawley Escrow Account. Roll Call: Ayes: Sherbine, Giszczak, Tobler, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to acknowledge receipt of a draft budget handed out at the board meeting tonight for the board review, friendly amendment Sherbine, accepted by Giszczak for the next board meeting. Roll Call: Ayes: Sherbine, Giszczak, Tobler, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
16. Motion by King, 2<sup>nd</sup> by Shelby to accept the Monsanto grant funds and agreement to the terms as stated. Friendly amendment Giszczak, accepted by King to authorize Fire Chief Vic Chevrette to act on the behalf of Augusta Charter Township. Roll Call: Ayes: Sherbine, Giszczak, Tobler, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
17. Public comments opened at 8:36 pm, closed at 8:38 pm.
18. Board response.
19. Motion by King, 2<sup>nd</sup> by Shelby to adjourn at 8.38 pm. Motion passed.

Respectfully submitted:

---

Pete Hafler, Supervisor

---

Date

---

Kathy Giszczak, Clerk

---

Date