

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
June 14, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Shelby, Sherbine, and Tobler. Absent: Hafler, Lula and King.
4. Motion by Shelby, 2<sup>nd</sup> by Tobler to appoint Shelby as board chair in the absence of the Supervisor. Motion passed.
5. Motion by Sherbine, 2<sup>nd</sup> by Tobler to approve the agenda as amended to include Sherbine requested Deputy Clerks attendance compensation be removed and Giszczak requested addition of Lincoln Golden Ages request. Motion passed.
6. Motion by Shelby, 2<sup>nd</sup> by Tobler to accept the 5/24/2011 meeting minutes as amended. Motion passed.
7. Public comments opened at 7:03pm, closed at 7:05 pm.
8. Motion by Tobler, 2<sup>nd</sup> by Sherbine to table Overhead Allocation. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Shelby to introduce the Sewer Use Ordinance Amendment with section 6-3 deleted and replaced with appropriate wording to reflect the clerk is directed to post the full ordinance on the township web site, copies in the Township hall and publication of a notice of where copies may be obtained in the Ypsilanti Courier. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
10. Motion by Tobler, 2<sup>nd</sup> by Shelby to authorize OHM Engineering to review Lincoln Consolidated Schools site plan received on May 31, 2011 not to exceed \$250.00 to determine whether any significant issue needs to be addressed. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Tobler to offer the State of Michigan Police the use of our township's part time assessor's desk and computer. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.

12. Motion by Sherbine, 2<sup>nd</sup> by Tobler to authorize the Clerk to facilitate the second (2<sup>nd</sup>) round of bids for the demolition of 8720 Talladay Road, including making the changes previously discussed at the January 11, 2011 board meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
13. Motion by Tobler, 2<sup>nd</sup> by Sherbine to accept and introduce the draft Ordinance Confirming Creation of the Augusta Township Planning Commission by Carlisle Wortman and the clerk is directed to post the full ordinance on the township web site, copies in the Township hall and publication of a notice of where copies may be obtained in the Ypsilanti Courier. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the PA116 application of Kent Felgner contingent upon the Planning Commissions recommendation to be heard at their June 15, 2011 meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Tobler to take no action at this time on the Freedom of Information Act documents as the Supervisor provided some Freedom of Information Act documents to the Clerks office as directed by the May 26, 2011 Board action. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
16. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to accept the UTEC Service Agreement for \$1,020.00 per year for the Ricoh Copier and to cancel the current month to month copier rental agreement; to authorize Dominant Systems to perform the necessary work to network the Ricoh copier; to authorize the Supervisor and Clerk to sign the contract; the Clerk to provide the sales tax exemption certificate. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
17. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to hire Virginia Sparrow and Vicky Engelbert as part time receptionists at the same rate of pay as the previous part time receptionist and to be called in to work on an as needed basis. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Tobler to direct the Supervisor to schedule time with the Clerk to sign the 21 original unsigned meeting minutes, to date, to prevent potential liability for not having officially signed meeting minutes as prescribed by Michigan Compiled Law MCL 42.7 which states that the "journal shall be signed by the supervisor and township clerk." Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.

19. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve and authorize the Clerk to issue the letter of support to the Lincoln Golden Ages for their grant application. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: Hafler, Lula and King. Motion passed.
20. Public comments opened at 7:51 pm, closed at 8:00 pm.
21. Motion by Shelby, 2<sup>nd</sup> by Sherbine to adjourn at 8:04 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date