

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
July 26, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King, and Tobler.  
Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve the agenda as amended to add Ellis Utility Bill to follow Utility reports, move Demolition from end of agenda when contractor arrives and move prepays to follow warrants.  
Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept the 7/12/2011 meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, King, and Tobler. Nay: Hafler. Absent: None. Motion passed.
6. Public comments opened at 7:07 pm, closed at 7:13 pm.
7. Motion by Hafler, 2<sup>nd</sup> by King, to accept the Fire Department Report as submitted. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
8. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to accept the Treasurers cash report as submitted. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve warrants #12146-12208. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, King, and Tobler. Nay: Hafler. Absent: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Lula to add to the permanent prepay list refunds to non – Augusta Township D&B Billing Customers for monies received by Augusta Township and Reliable Supplies to avoid late fees. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve one time only prepays to the Secretary of State for \$15.00 for the ATV trailer/title transfer. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve one time only prepays to Utility Management Services Invoice #1885 for \$3,515.00. Roll Call: Aye:

- Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None.  
Absent: None. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by King to approve a one time only prepay to C&C Instruments for job #110708A for \$460.50 and job #110714B for \$325.50. Roll Call: Aye: Tobler, Lula, Hafler, King, Sherbine and Shelby. Nay: Giszczak. Absent: None. Motion passed.
  14. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve Journal Entries #3599-3608. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: Hafler, King and Lula. Absent: None. Motion passed.
  15. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the Draft Income Statement for the first Quarter to date June 30, 2011 as submitted. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, King, and Tobler. Nay: Hafler. Absent: None. Motion passed.
  16. Motion by Tobler, 2<sup>nd</sup> by Giszczak to follow the recommendation of the Planning Commission and rezone from SR-1 Conditional to AR the properties described in application RZ 11-01, namely T-20-01-400-010 (23.42 acres) and T-20-01-400-033 (9.51 acres), and for the Clerk to introduce through publication in paper of record, the Ypsilanti Courier, and provide copies available for the public in the hall, and the Board will consider adoption of the zoning map amendments at its meeting on August 9, 2011. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
  17. Motion by King, 2<sup>nd</sup> by Shelby to table the Ellis Utility Billing refund, friendly amendment Giszczak, accepted by King have the July 12, 2011 Board action implemented and report to the Board at the 8/9/11 Board meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, King, and Tobler. Nay: Hafler. Absent: None. Motion passed.
  18. Motion by Shelby, 2<sup>nd</sup> by King to accept the Zoning Board of Appeals report as given. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
  19. Motion by King, 2<sup>nd</sup> by Lula to adopt the rate schedule A as amended. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
  20. Motion by Hafler, 2<sup>nd</sup> by King to adopt the Utility Resolution to amend rates, fees and charges related to the sewer and water service provided by the Augusta Township Utility Department. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.

21. Motion by Tobler 2nd by Sherbine to accept the amended proposal bid, friendly amendment Giszczak, accepted by Tobler, from LaSant Building, Inc. for not to exceed \$10,264.97 to be paid from the Escrow account without asbestos abatement and not to exceed \$12,264.97 with asbestos abatement for the additional \$2,000.00 to be paid from the Environmental Fund; to forward documents requesting Attorney Winters review before demolition. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
22. Public comments opened at 9:09 pm, closed at 9:17 pm.
23. Motion by King, 2<sup>nd</sup> by Sherbine, to adjourn at 9:24 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