

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

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Giszczak, Shelby, Hafler, Lula, King and Tobler. Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the agenda as amended to add "open public hearing" before Countywide Transit Interlocal Agreement and "close public hearing following Countywide Transit Interlocal Agreement; add SAD Bellemeade Lighting and add Special Meetings to the agenda; friendly amendment Tobler to add WCRC (Washtenaw County Road Commission) Request. Roll Call: Aye: Burek, Giszczak, Shelby, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the 9/27/2011 special meeting minutes as amended. Roll Call: Giszczak, Shelby, Burek, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
6. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the 9/27/2011 regular meeting minutes as amended. Roll Call: Giszczak, Shelby, Burek, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
7. Public comments opened at 7:12 pm, closed at 7:14pm.
8. Board response to Public Comments and Board Correspondence.
9. Motion by Hafler, 2<sup>nd</sup> by Shelby to open the Southeast Communities Countywide Transit Authority Representative Selection Process Act 7 Interlocal Agreement Public Hearing. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
10. After hearing no public comments the Supervisor declares the Public Hearing closed at 7:15 pm.
11. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the resolution to establish the Southeast Communities Countywide Transit Authority Representative Selection Process Act 7 Interlocal Agreement. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the resolution to appoint Mr. John McGehee, resident of Augusta Township, as Augusta Township's Southeast Communities' representation to the unincorporated Act 196 Board. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the PA116 application submitted by Fred Howard, application number #PA116-2011-06 for parcels T-20-14-300-010, 019, T-20-23-100-021, 022, 023, 027, 029, T-20-23-200-037, 039 and 050 contingent upon Washtenaw County Soil Conservation approval and Augusta Township's Planning Commission's recommendation to approve. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
14. 10/11/2011: Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the PA116 application submitted by REJL Schultz, application number #PA116-2011-02, 03, 04 and 05 for parcels T-20-05-300-005, T-20-03-400-017, T-20-09-400-012, 013, 016, T-20-10-400-001 contingent upon Washtenaw County Soil Conservation approval. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Burek, 2<sup>nd</sup> by Lula to table the Point and Pay discussion until the Treasurer submits next agenda request.
16. Motion by Giszczak, 2<sup>nd</sup> by Tobler to adopt the Resolution to Approve the Bellemeade SAD for Lighting for December 1, 2011 Tax Billing with a rate of \$24.43 per lot. Roll Call: Giszczak, Shelby, Burek, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Tobler to hold special meetings on the following dates and times for the purposes at the Township Hall Meeting Room: Tuesday 11/1/2011 2:30 pm for the purpose of opening the sealed Assessor Requests for Proposals (due Noon on 11/1/2011) and Monday 11/14/2011 at 9:30 am (next business day) for the purpose of opening the sealed Utility Requests for Proposals (due 4:00 pm on Thursday, 11/10/2011). Roll Call: Giszczak, Shelby, Burek, King and Tobler. Nay: Lula and Hafler. Absent: None. Motion passed.
18. Motion by Tobler, 2<sup>nd</sup> by Shelby to authorize the township engineer Bill Craigmile of OHM to provide facility requests of Washtenaw County Road Commission and attend the 10/26/2011 9 am meeting. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
19. Public comments opened at 8:06 pm, closed at 8:07 pm.

20. Motion by Giszczak, 2<sup>nd</sup> by Shelby, to adjourn at 8:08 pm. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date