

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
April 11, 2016 7:00 p.m.

1. Meeting called to order by Hafler at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Todd.
4. Motion by Hafler, 2nd by Thornton to approve the agenda as amended to add 8E Introduce Augusta Zoning Ordinance Amendments. Aye: Motion passed.
5. Motion by Hafler, 2nd by Keefe to approve 03/22/16 meeting minutes as amended for # 7 to include syntax changes. Aye: Motion passed
6. Motion by Hafler, 2nd by Giszczak to approve 04/03/16 special meeting minutes as submitted. Aye: Motion passed.
7. Public comment opened at 7:09 p.m. closed at 7:09 p.m.
8. Motion by Hafler, 2nd by Giszczak to hire Miller & Robinson Cleaning LLC and direct the supervisor to get license and bond and insurance. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Giszczak, 2nd by Keefe to approve Washtenaw County Road Commission proposal for dust control for \$31,959.90. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
10. Motion Giszczak, to approve WCRC proposed Bemis Road from Rawsonville Road through to Whittaker Road, a work project to be shared with Ypsilanti Township with Augusta Townships estimated cost share of \$129,000, not to exceed \$135,000. Giszczak withdrew motion.
11. Motion by Hafler, 2nd by Thornton to have D & B Billing send to supervisors office a list of all names, addresses and amounts of refunds from this point forward and direct to take to Utility Advisory Committee. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

12. Motion by Keefe, 2nd by Giszczak to adjust the recycling budget from 5,000 to 17,160 per year and have front desk assistant contact Waste Management to drop off a second roll off recycle container and pick up the container dropped off previous day on Saturday each week through 03/25/2017. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler. Absent: Todd. Motion passed.
13. Dew left at 7:33 p.m.
14. Motion by Giszczak, 2nd by Hafler to introduce Augusta zoning ordinance amendment for Lang Solar Energy Systems and authorize publication. Roll Call: Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Dew and Todd. Motion passed.
15. Public comment opened at 7:34 p.m. closed at 7:35 p.m.
16. Dew returned at 7:36 p.m.
17. Motion to adjourn by Hafler, 2nd by Keefe at 7:38 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date