

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
July 26, 2016 7:00 p.m.

1. Meeting called to order by Hafler at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Todd.
4. Motion by Hafler, 2nd by Keefe to approve the agenda as amended, to move B 1, B 2, and D 1 to Attorney Reports to precede the five dept. reports. Aye: Motion passed.
5. Motion by Keefe, 2nd by Hafler to approve as submitted the 06/28/16 Board of Trustees meeting minutes. Aye: Motion passed.
6. Public comment opened at 7:04 p.m. closed at 7:00 p.m.
7. Motion by Giszczak, 2nd by Hafler to approve final adoption of zoning ordinance to amend the zoning ordinance to authorize large solar energy systems. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
8. Motion by Giszczak, 2nd by Hafler to authorize Township Attorneys to facilitate the Comcast Franchise Agreement negotiation and issue the letter to Comcast stating the township will follow the federal renewal procedures. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Hafler, 2nd by Howard to go into closed session at 7:19 p.m. to discussion of confidential legal opinion provided by the township attorney and discussion of pending litigation. Roll Call: Aye: Dew, Hafler, Howard, Keefe and Thornton. Nay: Giszczak. Absent: Todd. Motion passed.
10. Reopen the Board of Trustee Public Meeting at 7:56 p.m.
11. Motion by Giszczak, 2nd by Hafler to authorize the township attorney to follow through with the recommendation provided by the township attorney regarding the Dept. of Wage and Hour claim. Roll Call: Aye: Giszczak, Hafler, Howard, Keefe and Thornton. Nay: Dew. Absent: Todd. Motion passed.