

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Board of Trustees Meeting  
September 27, 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, Keefe, and Thornton. Absent: Howard and Todd.
4. Motion by Giszczak, 2<sup>nd</sup> by Hafler to approve the agenda as submitted. Aye: Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve the 09/12/16 special and Regular Meeting Minutes as submitted. Aye: Motion passed.
6. Public comment opened at 7:01 p.m. closed at 7:05 p.m.
7. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve the Board's Management Representation Letter of the 46 items listed (attached) and authorize and direct the Supervisor and the Clerk and the Treasurer to sign the document on behalf of the Augusta Charter Township board of Trustees since all three officers provided information to the Rehmann and UHY and for the clerk to forward a signed copy to UHY. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
8. Motion by Hafler, 2<sup>nd</sup> by Giszczak to authorize Carlisle Wortman Zoning Administration to work with Attorney Fahey's office on a blight case in progress for 9296 Reynolds Court. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Keefe to accept the Planning Commission 09/21/16 recommendation to introduce sugar Creek Solar Farm (RZ-16-02) – Rezoning of properties north of Arkona Road, west of Hitchingham Road, south of Willow Road following the southern boundary of the Norfolk and Western Railroad and the southwest extent of McCrone Road where it terminates at the Railroad encompassing 15 parcels totaling 589.91 acres from GI and/or AR to LI, Light Industrial. Roll Call: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.

10. Motion by Giszczak, 2<sup>nd</sup> by Hafler to reject Taeckens litigation counter offer as outlined in the attorney letter. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Thornton to pay Harshbarger \$300.52 to settle the Department of Labor complaint. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Thornton to approve to introduce a resolution to amend rates, fees and Charges related to sewer and water services provided by the Augusta Township Utility Department.

RESOLUTION NUMBER 16-XX

DATE AMENDMENT PROPOSED: 9/27/16  
DATE AMENDMENT ADOPTED:  
EFFECTIVE DATE: 11/01/16

BE IT FURTHER RESOLVED that the Township Clerk shall cause a certified copy of this Resolution, together with the attached Schedule A, to be published in the Ann Arbor News immediately after the date of passage of this Resolution and the fees and charges set forth in Schedule A shall become effective November 1, 2016 and to be billed approximately January 5, 2017.

Roll Call: Aye: dew, Giszczak, Hafler, Keefe and Thornton. Nay: None.  
Absent: Howard and Todd. Motion passed.

13. Motion by Giszczak, 2<sup>nd</sup> by Hafler to accept the Fire Department Report for August 2016. Aye: Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Hafler to approve hiring of B. McDonald and J. Johnson to the Fire Department. Roll Call: Aye: Dew, Giszczak, Hafler Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Dew to accept utility Report for August 2016. Aye: Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Hafler to accept the Treasurer Report as submitted. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe and Thornton. Nay: None. Absent: Howard and Todd. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve warrants # 15667 - 17797. Roll Call: Aye: Dew, Giszczak, Keefe and Thornton. Nay: Hafler. Absent: Howard and Todd. Motion passed.

18. Motion by Giszczak, 2<sup>nd</sup> by Hafler to accept journal entries # 5502 – 5543. Roll Call: Aye: Dew, Giszczak, Keefe and Thornton. Nay: Hafler. Absent: Howard and Todd. Motion passed.
19. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Assessors August 2016 Report. Aye: Motion passed.
20. Public comment opened at 7:28 p.m. closed at 7:28 p.m.
21. Motion to adjourn by Hafler, 2<sup>nd</sup> by Thornton at 7:28 p.m.

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