

Augusta Charter Township
8021 Talladay Road
Whittaker, Michigan 48190
Fire Department Building Committee
FINAL MEETING NOTES

Meeting Date: May 11, 2007 at 9:00 am

Meeting Called to Order by Chairperson Dave Music at 9:25 am

Present:

- Dave Music
- Bill Tobler
- Pete Hafner
- Judy Thornton
- Paul Wagner

Announcements and Correspondences

- Minutes approved
- OHM Letter received, dated 5-10-07
 - Willis Road property, if raised will fit the foot print of the station as designed. The "Lombardo Property" is the same. Either would have to be filled if they are used, as would most properties in Augusta Township. Storm Water is the biggest issue, and the run off retention.
 - Discussion on filling the Willis Road Property, what it would require.
 - Bill Tobler will make contact with Craigmile on the cost to study of what it would take to make it buildable.
 - Discussion on Topo Maps and soil maps for the sites. Judy Thornton will check on the availability of the maps and try to acquire them if possible. Grids 3 and 16 are the correct grids.
- Kathy Jackson was suppose to have checked on the status of the Lombardo property , no report back from her. Dave Music will follow up with Kathy Jackson on the Beacon Property and her report that is was to be dedicated to the Fire Department.
- Discussion on the status of the "Beacon Property" and the possibility of going ahead and selling it for fair market price. Motion by Paul Wagner, second by Bill Tobler to recommend the Township put the property up for sale to acquire the money towards the fire station project. Motion carried.
- Motion by Bill Babut, second by Bill Tobler to contact Craigmile on the feasibility and cost of raising the Willis Road site to the proper and needed elevation to make it meet the requirement for storm water runoff. Motion Passed.

Other Business

- A public relations campaign was discussed and that we need to put one together. There is a need to educate the public in general about the need to replace the current station.
 - Paul Wagner will start to put together a power point program.
 - Some of the basic reasons we need to include
 - MIOSHA fines would be significant with the current building
 - Conditions at "Station 2" are deplorable at best
 - Amount of equipment far exceeds the capacity of the two buildings
 - Conditions and space limitations at Station 1 are well below minimum requirements
 - Projected needs for the fire department
- There was discussion on what if we do nothing what will result.
- Does the township want to continue to apply band-aids to the problem and how long should that continue?

Motion to Adjourn the meeting at 10:56 am

Minutes by Robert Paul Wagner