

Augusta Charter Township  
8021 Talladay Road  
Whittaker, Michigan 48190  
**Fire Department Building Committee**

Meeting Date: August 10, 2007

Meeting Called to Order by Chairperson Music at 9:12 am

Committee Members Present:

- David Music
- Victor Chevrette
- Bill Tobler
- Brian Shelby
- Paul Wagner

Announcements and Correspondences

- Past meeting notes from July discussed. Motion by Tobler, second by Chevrette to accept as presented. Motion passed.
- Information from OHM was not received by the committee as requested.
- Wagner talked with a operator from Steele Trucking out of Manchester, the driver reported they sometimes are looking for places to drop off fill dirt. There was discussion on researching local companies to possibly fill the Willis Road Site. Quality of fill would have to be determined and monitored.
- Report on Lombardo property, nothing to report. No one has heard from them. Kathy Jackson was suppose to have checked on it. Last info Chevrette had was nothing was going to happen until they had their PUD which is on hold at Lombardos end.
- The Public education brochure was discussed. Nothing was resolved.
- Discussion on Beacon Property. Did not get to the Board yet. It will go to the next Board meeting.
- Discussion on Bolla Road site. It is still being worked on to transfer the property back to the County. The Township attorney and the Township have it and it is pending.
- David Dejanovich's property was discussed as a possible FD location. We will make contact to see if he has any interest.

Other Business

- Discussion on adding Judy Thorton to the committee. Motion by Music, second by Shelby to recommend the Township Board appoint Judy Thornton to the committee. Motion Passed.

Next Meeting Initial Agenda items

- OHM Review of Willis Road Property.
- Tobler will go to Township board with Beacon property request from July to sell the property and roll the money into the Fire Station Project.
- David Dejanovich's property discussion. Could the Township purchase the property. Is it a possibility. Judy Thorton will research and report.
- Lombardo status once again. Tobler will follow up with Kathy Jackson to see if he is willing to sell.
- Committee Status.
  - Report on Roy Smith and his status. Music will contact him.
  - Bill Babuts Status, Tobler will make contact with him.
  - Discuss possible new members.

Meeting adjourned at 1015, by motion from Tobler and Shelby, motion carried.

Minutes by Robert Paul Wagner

