

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

Meeting Date: September 14, 2007

Meeting Called to Order by Chairperson Dave Music at 9:21 am

Committee Members Present:

- David Music
- Victor Chevrette
- Bill Tobler
- Paul Wagner
- Judy Thornton

Announcements and Correspondences

- Dave Music reported he is resigning as Chair of the committee. He sited he is no longer able to commit the time to the position.
- Meeting minutes from the August meeting were presented and a motion was made by Chevrette and seconded by Tobler to approve the minutes with a couple of minor spelling corrections. Motion passed.
- Letter received from OHM on the Willis Road Property. Discussion on the property and that OHM was recommending a slight reduction of the building foot print would be required in order for the site to still work, because of the drainage issue and required retention pond size. They also estimated a cost for filling the site and prepping it for use.
- The Beacon Property was discussed. Kathy Jackson was suppose to have reported back to Tobler on putting the property up for sale, she had not reported back yet. The property could be put up for sale as one piece. The Board was informed this committee want to see it sold and the funds rolled into the Fire station fund to help off set the cost of the new station. According to Chevrette, the deed shows the property owner is the Fire Department. He will get a copy of the deed and bring it to the next meeting.
- Thornton spoke with Dejanovich about his Whittaker Road property. They had set an price at 40k an acre originally. No one r--contacted him since the original contact. She also reported on the Williams property, 1/2 mile south on Whittaker road may also be available for 20k. Discussion that the property would have to be filled to be used, just like the Willis Road Property.
- Discussion on the possibility of two fire stations, rather than one. That would address the issue of the reduced foot print of the north station. The sites would have to be looked at during and after a good rain.
- Liz Waffle to donate money to the Fund
- Fire Station budget/account

Other Business

Next Meeting Initial Agenda items

- New chairperson for the committee
- Bill Babut to be replaced
- Township Board to confirm Judy Thornton as a committee member
- Determination on Roy Smith's committee status
- PR Flyer, review it and take suggestions from previous info
- Next meeting scheduled for October 12 at 9 am

Meeting adjourned at 1034 am
Minutes by Robert Paul Wagner

