

**Charter Township of Augusta
Washtenaw County, Michigan**

A RESOLUTION TO AUTHORIZE THE TOWNSHIP ATTORNEY TO MEET WITH
COUNTY AND STATE INVESTIGATORY AUTHORITIES

RESOLUTION NUMBER 10-3

DATE RESOLUTION PROPOSED: 01/12/10
DATE RESOLUTION ADOPTED: XXXXX

At a regular meeting of the Township Board of Trustees of Augusta Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the 12th day of January, 2010, the following resolution was offered:

WHEREAS, this Board discovered on January 12, 2010 that connection fees for the Lincoln Pines Planned Unit Development were not properly collected in 2003 and 2004; and

WHEREAS, previous Supervisor Kathleen Jackson admitted orally to the Accounts Receivable Committee and by email that she, with previous Treasurer William Babut and previous township attorney Kenneth Schwartz, had negotiated with Dale LaClair to allow connection fee payments of \$1500 instead of the required \$7000 per lot; and

WHEREAS, previous Treasurer William Babut did then accept payments in 2003 and 2004 of \$1500 instead of \$7000 per lot as payments in full, thereby not collecting an estimated \$407,000 legally due to Augusta Township; and

WHEREAS, the Township Board never agreed to extend the 42 month for the \$1500 indirect capital charge as required by Section 7.9 of the September 14, 1999 PUD agreement.

NOW, THEREFORE, BE IT RESOLVED, that if the above allegations are shown to be true that this could constitute malfeasance of office and violation of township ordinances and state statutes. This Board authorizes the Township Attorney to meet with appropriate County and State investigative authorities including the Michigan State Police, the Washtenaw County Prosecutor, and/or the Michigan Attorney General regarding the events leading to accepting reduced indirect capital charges (connection fees).

CERTIFICATION

Motion by xxxxxxx, 2nd by xxxxxx and upon roll call vote, the following voted "Aye": xxxx. "Nay": xxxx.

The Supervisor declared the ordinance amendment adopted.

Kathy Giszczak, Clerk

CERTIFICATE

I, Kathy Giszczak, the duly elected and acting Clerk of Augusta Charter Township, Washtenaw County, Michigan, hereby certify that this is a true copy etcetera, etcetera

Kathy Giszczak, Clerk
Augusta Charter Township

Introduced: 01/12/10

Published:

Adopted: