

**Meeting Minutes**  
**Augusta Charter Township**  
**Regular Planning Commission Meeting**

**Township Hall**

August 18, 2021

6:30 pm

1. **Call to Order:** The meeting was called to order by Chair Yurk at 6:30 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was led by Chair Yurk.
3. **Roll Call and Recognition of Visitors:** Present Buxton, Hall, Spence, Woolf, Yurk. Absent Hurd. Quorum present. Also attending were Planner Laura Kreps, Counsel Victor Lillich, and three members of the public.
4. **Approval of Agenda:** Motion by Spence to approve. Supported by Hall. Motion carried unanimously.
5. **Approval of Minutes:**
  - a. **Planning Commission Meeting Minutes from July 21, 2021 Regular Meeting:**
    - i. Discussion that under Item 7A Commissioner Hurd withdrew her motion to “deny” the petition, not “postpone” as noted.
    - ii. Motion by Spence to approve amended minutes of the July 21, 2021 Regular Meeting to reflect under Item 7A that Commissioner Hurd withdrew her motion to “deny” the petition, not “postpone.” Supported by Hall. Motion carried unanimously.
  - b. **Planning Commission Meeting Minutes from November 18, 2020 Regular Meeting Revised:**
    - i. Discussion that the revised copy of the minutes the Planning Commission was being asked to approve was not clear as it included “Track Changes” from what appeared to be a previous version of minutes from a different meeting.
    - ii. Motion by Woolf to return the item to the Township Clerk and request a clear copy reflecting the relevant revision. Supported by Hall. Motion carried unanimously.
6. **Public Hearings:** None
  - a. **Public Comment:** Moved from Item 8. Call to the public for comment. There was none.
7. **Business Items:**

Discussion to move Item 8 Public Comment ahead of Item 7a Closed Session as it is unknown how long the Planning Commission may be in closed session. This will allow members of the public the opportunity to speak without having to wait for the Closed Session to be concluded. Motion by Woolf to move Item 8 Public Comments to Item 6a. Support by Hall. Motion carried unanimously.

- a. **Closed Session:** Receipt of written attorney-client privilege communication from the Township Attorney which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.
  - i. Motion by Yurk that the Planning Commission meet in closed session with the Township Attorney and Planner under Section 8(h) of the Open Meetings Act, to consider the written attorney-client privilege which is exempt from discussion or disclosure under Section 13(1)(g) of the Freedom of Information Act. Supported by Hall. Motion carried unanimously. Planning Commission began closed session at 6:45 PM.
  - ii. Motion by Yurk to end the closed session and reopen the public meeting. Supported by Woolf. Motion carried unanimously. Public meeting reopened at 8:02 PM.

8. **Public Comment:** Moved to Agenda Item 6a.

9. **Communications:** None

10. **Adjournment:** Motion by Spence to adjourn. Supported by Buxton. Motion carried unanimously. Meeting adjourned at 8:05 PM.