

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
February 10, 2009 5:30 pm and
Regular Board of Trustees Meeting
February 10, 2009 7:00 pm

1. Call Meeting to Order by Hafler at 5:34 pm.
2. Pledge of Allegiance
3. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee.
4. Public comments opened at 5:35 pm, closed 5:36 pm.
5. Discussion 2009-2010 Preliminary Budget line item #101-000-403.000 through #101-101-807.000.
6. Public comments opened at 6:53 pm, closed 6:53 pm.
7. Motion by Hafler, 2nd by King to adjourn at 6:54 pm.
8. Call Regular Meeting to Order by Hafler at 7:01pm.
9. Pledge of Allegiance
10. Roll Call: Lula, Hafler, King, Giszczak, Tobler, Sherbine and McGehee.
11. Motion by Sherbine, 2nd by Lula, to amend the agenda to remove H-Mail Issues. Roll Call: Aye: Lula, Giszczak, Tobler, Sherbine and McGehee. Nay: Hafler, and King. Motion passed.
12. Motion by Sherbine, 2nd by King to remove J-Fire Expense Recovery from the agenda. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
13. Motion by Sherbine, 2nd by McGehee to add Employment Status of L. Williams and Fire Chief Dispatch Radio requests. Motion passed.
14. Motion by Sherbine, 2nd by Tobler to approve the minutes as amended. Motion passed.
15. Public comments opened at 7:17 pm, closed 7:33 pm.

16. Motion by King, 2nd by Lula to authorize the Clerk's office to draft the resolution to amend the rates related to sewer and water services ordinance using scenario #C and alternative #2 for the Board's consideration at the February 24, 2009 meeting. Further, to include in the resolution to direct the Treasurer to open separate long term investment accounts for the portion of the rates related to the collection of the depreciation in order to segregate these funds from operational funds and to be used for future system replacement needs. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
17. Utility Advisory Committee recommendation of additional water sewer rate fees, no action.
18. Motion by Giszczak, 2nd by King to table Federal State Stimulus package to next meeting. Motion passed.
19. Motion by Sherbine, 2nd by Lula to table the Part 41 indefinitely until the Accounts Receivable Committee has met and the Board has received Attorney Winters recommendation. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
20. Motion by Giszczak, 2nd by McGehee to adopt the Washtenaw County School Election Agreement as stipulated by the State of Michigan pursuant to the 2005 Election Consolidation laws that became effective January 1, 2005. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
21. Motion by Sherbine, 2nd by Lula to appoint a committee of the three (3) Officers to a) advertize immediately in the Ypsilanti Courier and online at the Ann Arbor news Mlive; b) recruit candidates; c) review applications; d) interview candidates; e) propose changes to the job description as needed, including salary recommendations; f) identify interim resources including temp services; g) present findings and recommendations to the Board; h) consider temp agencies as part of the recommendation. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
22. Motion by Giszczak, 2nd by King to authorize the Treasurer to work with Attorney Winters on tax related questions for up to \$1,000.00. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
23. Motion by Giszczak, 2nd by Sherbine to add to the prepaid list the authority to issue payments from First Federal Bank (used by D&B Billing

to deposit lockbox utility payments) to Key Bank's Utility Operating Checking account. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.

24. Motion by Giszczak, 2nd by Sherbine to add to the prepaid list the authority to issue "advanced" payments to HMI Industries for filter products for the Township Hall Defender Air Filter. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
25. Motion by Giszczak, 2nd by Sherbine to renew the Resolution to Declare Intent to Reimburse for Infrastructure expenditures. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
26. Motion by Hafler, 2nd by Lula to accept the Computer IT Support Committees report as given. Motion passed.
27. Motion by Hafler, 2nd by Sherbine to table the Planning Commission Vacancy to the next meeting. Motion passed.
28. Motion by Hafler, 2nd by Sherbine, to identify the employment status of Lisa Williams with a separation date of February 6, 2009, last date worked November 19, 2009 and the reason on the unemployment form as "existing shift eliminated". The Supervisor to forward all correspondence and documents to the personnel file. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
29. Motion by Giszczak, 2nd by King to authorize Fire Chief Chevrette's request to purchase the replacement of the Radio Console for not to exceed \$4,300.00. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Motion passed.
30. Public Comments opened at 9:11 pm, closed at 9:14 pm.
31. Motion by Hafler, 2nd by Giszczak, to adjourn at 9:15 pm.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date