

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Special Board of Trustees Meeting  
March 24, 2009 5:30 pm and  
Regular Board of Trustees Meeting  
March 24, 2009 7:00 pm

1. Call Special Meeting to Order by Hafler at 5:30 pm.
2. Pledge of Allegiance
3. Roll Call: Lula, Hafler, King, Tobler. Absent: Giszczak, Sherbine and McGehee.
4. Public comments opened at 5:32 pm, closed 5:37 pm.
5. Budget discussion of draft budget for public hearing including deputy supervisor, lawn service quote, cemetery grounds quote, Lincoln Golden Ages, janitorial services and wage and salary freeze process.
6. Public comment opened at 7:01 pm, closed at 7:04 pm.
7. Motion by Hafler, 2<sup>nd</sup> by King to adjourn special meeting at 7:05 pm. Motion passed.
8. Call meeting to order by Hafler at 7:11pm.
9. Pledge of Allegiance.
10. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler and McGehee.
11. Motion by Giszczak, 2<sup>nd</sup> by Hafler to adopt the revised recommended agenda. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the March 3, 2009 minutes as amended. Motion passed.
13. Motion by Tobler, 2<sup>nd</sup> by Lula to accept the March 10, 2009 minutes as amended. Motion passed.
14. Motion by Tobler, 2<sup>nd</sup> by Giszczak to accept the March 17, 2009 minutes as amended. Motion passed.

15. Correspondence/Board reports:
16. Motion by King, 2<sup>nd</sup> by Hafler to table parliamentary process presentation by King to next meeting. Motion passed.
17. Motion by Tobler, 2<sup>nd</sup> by Sherbine to authorize the purchase of the Trend Micro virus protection for \$108.00. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and McGehee. Motion passed.
18. Public Comments opened at 7:23 pm, closed at 7:58 pm.
19. Motion by Giszczak, 2<sup>nd</sup> by Lula to direct the Clerk to prepare the legal notice document and the resolution to hold a public hearing on the water sewer rates ordinance amendments at the Lincoln Schools; to reserve the Lincoln Schools room on the closest regular Board meeting date possible for the Board of Trustees approval at the April 14, 2009 Board meeting. Roll Call: Ayes: Lula, Sherbine, Tobler, Hafler, King, Giszczak and McGehee. Motion passed.
20. Motion by King, 2<sup>nd</sup> by Hafler to take a five minute break.
21. Meeting called back to order at 8:49 pm.
22. Motion by Hafler, 2<sup>nd</sup> by King to accept Fire Department report. Motion passed.
23. Motion by Sherbine, 2<sup>nd</sup> by Tobler to invite Shoemaker, Feldman & Gooch for interviews for administrative assistant position and if candidate has removed themselves from consideration invite no fewer than three of the recommendations to the April 14, 2009 Board meeting. Motion passed.
24. Motion by Sherbine, 2<sup>nd</sup> by King to accept the Sheriff report as given. Motion passed.
25. Motion by Giszczak, 2<sup>nd</sup> by King to table the UAC/Clerk Joint report of meter read fees for the water sewer amendment to the April 14, 2009 meeting. Motion passed.
26. Supervisors report on Stimulus package as presented by OHM Engineering. No action requested.
27. Sherbine left at 9:44 pm.

28. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve warrants for March for invoice reference number 9170 to 9271; friendly amendment Tobler to discuss Utilities Management Invoice separately. Roll Call: Ayes: Lula, King, Giszczak, Tobler and McGehee. Nay: Hafler. Absent: Sherbine. Motion passed.
29. 3/24/09: Motion by Giszczak, 2<sup>nd</sup> by Tobler to pay Utilities Management Services excluding code 11-S and 11-W, Routine Water and Routine Sewer, respectively totaling \$10,421.26 due to the lack of supporting work order detail and as it is not authorized by the Utilities Management Services contract with Augusta Township and to bring the discussion of payment to the April 14, 2009 Board meeting. Roll Call: Ayes: Giszczak and Tobler. Nays: Lula, Hafler, King and McGehee. Absent: Sherbine. Motion failed.
30. Motion by King, 2<sup>nd</sup> by Lula to pay Utilities Management Services the 3/18/09 invoice for \$16,485.00. Roll call: Ayes: Lula, King, Hafler and McGehee. Nays: Giszczak and Tobler. Absent: Sherbine. Motion passed.
31. Motion by Lula, 2<sup>nd</sup> by King to determine the salary of the deputy supervisor upon appointment as \$23,063 per year. Roll Call: Ayes; Hafler, Lula, King and McGehee. Nay: Giszczak and Tobler. Absent: Sherbine. Motion passed.
32. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize the payment of payroll to Nevel Overton Slack for work performed at the direction of the Supervisor to general ledger code for part time help supervisor's office #101-171-702-400. Roll Call: Ayes: Lula, Tobler, Hafler, King, Giszczak and McGehee. Absent: Sherbine. Motion passed.
33. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve Journal Entry numbers 2663-2700. Roll Call: Aye: McGehee, Lula, Hafler, King, Giszczak, and Tobler. Absent: Sherbine. Motion passed.
34. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the February Draft Income Statement. Roll Call: Aye: McGehee, Lula, Hafler, King, Giszczak, and Tobler. Absent: Sherbine. Motion passed.
35. Motion by Hafler, 2<sup>nd</sup> by King to table the Resolution to pay down the USDA debt with collected Special Assessment funds. Ayes 4, Nays 2 (Giszczak and Tobler). Motion passed.

36. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the Audit Committee recommended audit status report letter to be issued to the auditor. Motion passed.
37. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize the draft 2009/2010 budget of the General Fund, Fire Millage and Utility Fund as drafted at the Special Budget meeting on March 24, 2009 at 5:30 pm for the public budget and truth in taxation hearing. Motion passed.
38. Motion by Giszczak, 2<sup>nd</sup> by Lula to set the Budget Public Hearing for April 14, 2009 at 6:00 pm, directing the Clerk to publish in the April 2, 2009 Ypsilanti Courier; that the Board will consider adoption of the 2009/2010 Budget immediately following the public hearing; for the clerk to provide copies for the public by 9 am on April 2, 2009 and to provide a copy to the webmaster to post to the web site. Motion passed.
39. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the recommended correction of the 2008/2009 Utility Budget totals as amended. Roll Call: Aye: McGehee, Lula, Hafler, King, Giszczak, and Tobler. Absent: Sherbine. Motion passed.
40. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize the budget amendment for March 31, 2009 pursuant to the "annualized full year 2008/2009 column I of the March 24, 2009 5:30 pm special budget meeting. Roll Call: Aye: McGehee, Lula, Hafler, King, Giszczak, and Tobler. Absent: Sherbine. Motion passed.
41. Public Comments opened at 11:17 pm, closed at 11:33 pm.
42. Motion by Hafler, 2<sup>nd</sup> by McGehee, to adjourn at 11:33 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date