

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Budget Public Hearing Meeting
April 14, 2009 6:00 pm and
Regular Board of Trustees Meeting
April 14, 2009 7:00 pm

1. Call Special Budget and Truth and Taxation Meeting to Order by Hafler at 6:06 pm.
2. Pledge of Allegiance
3. Roll Call: Hafler, King, Tobler and Giszczak. Absent: Sherbine, Lula and McGehee.
4. Public comments opened at 6:07 pm, closed at 6:08 pm
5. Motion by Hafler, 2nd by Tobler to accept the Budget as presented at the April 14, 2009 Truth & Taxation Public Hearing Meeting. Roll Call: Aye: Hafler, King, Giszczak and Tobler. Nay: None. Absent: Sherbine, Lula and McGehee. Motion passed.
6. Public comment opened at 6:41 pm, closed at 6:41 pm.
7. Motion by Hafler, 2nd by King to adjourn special meeting at 6:42 pm. Motion passed.
8. Call meeting to order by Hafler at 7:00 pm.
9. Pledge of Allegiance.
10. Roll Call: Hafler, King, Tobler, Lula and Giszczak. Absent: Sherbine and McGehee.
11. Motion by Giszczak, 2nd by Hafler to approve the agenda as amended to include the COPS Grant with friendly amendment Hafler to add McGehee resignation. Motion passed.
12. Motion by Tobler, 2nd by King to accept the March 24, 2009 minutes as amended. Motion passed.
13. Correspondence/Board reports:

- a. Motion by Hafler, 2nd by Giszczak to move McGehee resignation agenda item to Board reports. Motion passed.
 - b. Resignation letter dated April 9, 2009 read into the record by Hafler:
"Dear Mr. Hafler, This letter serves as my letter of resignation from the Augusta Township Board of Trustees. This resignation is to take effect immediately. I trust, with your leadership, the board will continue to successfully address the challenges of Augusta Township. Thank you, John McGehee."
 - c. Motion by Hafler, 2nd by Giszczak to accept Trustee John McGehee's resignation letter dated April 9, 2009 effective April 14, 2009. Roll Call: Aye: Lula, Tobler, Hafler, King, and Giszczak. Absent: Sherbine and McGehee. Motion passed.
 - d. Motion by Giszczak, 2nd by Tobler to post for letters of interest to fill Trustee vacancy. Roll Call: Aye: Giszczak, and Tobler. Nay: Hafler, Lula and King. Absent: Sherbine. Vacancy. Motion failed.
 - e. Motion by Hafler, 2nd by Lula to appoint Kathy Jackson as trustee to fill the vacancy created by Mr. McGehee's resignation. Roll Call: Aye: Hafler, Lula and King. Nay: Giszczak and Tobler. Vacancy. Motion passed.
14. Public Comments opened at 7:27 pm, closed at 7:31 pm.
 15. Motion by King, 2nd by Lula to decline the COPS Hiring Recovery Grant 2009. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
 16. Motion by Hafler, 2nd by Giszczak to adopt the State of Michigan Department of Energy, Labor & Economic Growth, Liquor Control Commission Resolution for LaChance, LLC with a class C license. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
 17. Motion by Hafler, 2nd by King to appoint Linda Richardson to fill the Planning Commission vacancy. Roll Call: Aye: Lula, Hafler and King. Nay: Giszczak and Tobler. Absent: Sherbine. Vacancy. Motion passed.
 18. Motion by King, 2nd by Lula to table Parliamentary Procedures. Motion passed.

19. Motion by Hafler, 2nd by King for the Supervisor to take back his position as the IT contact person for Dominant Systems. That any and all requests are submitted in hard copy (or email as friendly amendment by King) to the Supervisor; and no other work in the township hall on computers or any other thing without the Supervisors approval. Roll Call: Aye: Lula, Hafler and King. Nay: Giszczak and Tobler. Absent: Sherbine. Vacancy. Motion passed.
20. Motion by Lula, 2nd by King to grant remote access for the officers with the stipulation that the 30 day free trial service be allowed to lapse unless the individual user pays the additional cost. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
21. Motion by Tobler, 2nd by King to authorize an additional \$1,200 for April for computer IT services. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
22. Motion by Lula, 2nd by Tobler to authorize Dominant Systems to set up remote IT access to the front desk computer. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
23. Motion by King, 2nd by Lula to authorize Bendzinski and Company to create a "scenario D" to reflect the removal of Depreciation in the amount of the \$323,000 in preparation for our public hearing on water sewer rate amendments. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
24. Motion by Hafler, 2nd Lula to rescind the March 3, 2009 special meeting adopted water sewer resolution for the higher rates that are to go into effect April 21, 2009 and to keep the current rates in affect today. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
25. Motion by Giszczak, 2nd by Tobler to adopt the "Resolution to rescind increases for rates, fees, and charges related to sewer and water services provided by Augusta Charter Township" as presented by Tobler. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, Lula and King. Absent: Sherbine. Vacancy. Motion failed.
26. Motion by Giszczak 2nd by Lula to defer the Water Sewer Ordinance amendment for the section on service fees for customer requested meter re-reads, meter final reads, customer requested turn off and turn

- on water services and that they are to be included in the future Water Sewer Ordinance Amendment, friendly amendment by Lula to make the amendment as a separate resolution from the water sewer rates as allowed by law. Roll Call: Ayes: Lula, King, Giszczak and Tobler. Nay: Hafler. Absent: Sherbine. Vacancy. Motion passed.
27. Motion by Giszczak, 2nd by King to approve the new water connection application as amended. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
 28. Motion by Giszczak, 2nd by Tobler to approve the new sewer connection application as amended for the recommended estimating and additional fees section. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.
 29. Motion by Giszczak, 2nd by Tobler to continue to invoice customers for damages due to their responsibility for water and sewer damages through the Clerk's office and to direct Utility Management Services to provide a detailed work order with parts, materials and labor cost for the invoices. Utility Fee Recommendation Chart presented for the record. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, Lula and King. Absent: Sherbine. Vacancy. Motion failed.
 30. Motion by Giszczak, 2nd by Tobler to recommend that the UAC (Utility Advisory Committee) draft a turnoff policy and procedures for the Board of Trustees May 12, 2009 meeting. Utility Fee Recommendation Chart presented for the record. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, Lula and King. Absent: Sherbine. Vacancy. Motion failed.
 31. Motion by Giszczak, 2nd by Tobler to direct Utility Management Services to provide a detailed work order with parts, materials and labor cost for the invoices; especially for work preformed for the year ending March 31, 2009 for the audit record. Utility Fee Recommendation Chart presented for the record. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, Lula and King. Absent: Sherbine. Vacancy. Motion failed.
 32. Motion to table Child's Cemetery discussion. Motion passed.
 33. Motion by Giszczak, 2nd by Tobler to authorize the letter to the Washtenaw County Road Commission of the 2009 Township Road Project Proposal as presented by Tobler for the 2009 WCRC contract. Roll Call: Ayes: Lula, Hafler, King, Giszczak and Tobler. Nay: none. Absent: Sherbine. Vacancy. Motion passed.

- 34. Motion by King, 2nd by Lula for the relationship between the Township and the Temporary Personnel Service Company is managed by the Supervisor. Roll Call: Aye: Lula, Hafler and King. Nay: Giszczak and Tobler. Absent: Sherbine. Vacancy. Motion passed.
- 35. Motion by King, 2nd by Lula that all committees operate under the OMA Open Meetings Act, motion rescinded due to legal procedural considerations and tabled.
- 36. Public Comments opened at 10:53 pm, closed at 10:53 pm.
- 37. Motion by Hafler, 2nd by King, to adjourn at 10:54 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date