

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
May 12, 2009 7:00 pm

1. Call meeting to order by Hafler at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine.
4. Motion by King, 2nd by Jackson to add McDonald Lawsuit discussion to the agenda. Motion passed.
5. Motion Hafler, 2nd King to approve the agenda as amended. Motion passed.
6. Motion by Sherbine, 2nd by Tobler to accept the April 28, 2009 minutes as amended. Motion passed.
7. Correspondence/Board reports.
8. Public Comments opened at 7:19 pm, closed at 7:22 pm.
9. Motion by Hafler, that each and every person that the clerk sent an invoice to, be sent a letter that they do not owe anything, you were billed in error; King friendly amendment adding: with exclusion of the two (2) that should be invoiced. Hafler rescinded motion after discussion.
10. Motion by Sherbine, 2nd by Tobler that Supervisor is to provide the Clerk a copy of all of the work orders previously provided to the Board with an indication on each work order if it is to be billed to the customer or not billed to the customer and if it is not to be billed, indicate the reason it is not to be billed on the work order. Roll Call: Aye: King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: Hafler. Motion passed.
11. Motion by King, 2nd by Jackson to adopt resolution to amend annual pay rate of Fire Chief Chevrette from \$10,500 to \$15,000 retroactively effective April 1, 2008. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: none. Motion passed.
12. Motion by Giszczak, 2nd by Jackson to amend the 2008/2009 Budget for Fire Chief Salary from 10,677 to 15,677. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: none. Motion passed.

13. Motion by Giszczak, 2nd by Jackson to amend the current year 2009/2010 budget for Fire Chief Salary from 10,800 to 15,000 with the transfer from equipment #206-101-977. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: none. Motion passed.
14. Motion by Sherbine, 2nd by Giszczak to adopt the resolution to amend the water sewer rates as approved at the April 28, 2009 public hearing. Roll Call: Aye: King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: Hafler. Motion passed.
15. Motion by Lula, 2nd by Giszczak to do the public hearing on May 26, 2009 to amend the water sewer ordinance for the public water dispenser rates with public notice to be published in the Courier according to the law on ordinance amendments. Friendly amendment King, to add the service fees and hydrant meter rates to the public hearing notice. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: none. Motion passed.

Sherbine left the meeting at 9:02 pm.

16. Motion by Giszczak, 2nd by King to adopt the Federal Surplus Assistance Program resolution as presented. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, and Jackson. Nay: none. Absent: Sherbine. Motion passed.
17. Motion by King, 2nd by Lula to schedule closed executive session with Attorney Winters prior to the next Board meeting. Roll Call: Aye: Hafler, King, Lula, Giszczak, and Jackson. Nay: Tobler. Absent: Sherbine. Motion passed.
18. Public Comments opened at 9:15 pm, closed at 9:23 pm.
19. Motion by Hafler, 2nd by Jackson, to adjourn at 9:23 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date