

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
May 26, 2009 7:00 pm and
Regular Board of Trustees Meeting
May 26, 2009 7:00 pm

1. Call Public Hearing to Order by Hafler at 7:00 pm.
2. Pledge of Allegiance
3. Roll Call: Hafler, Giszczak, King, Sherbine, Jackson and Tobler. Absent: Lula.
4. Public comments opened at 7:01 pm, closed 7:01 pm.
5. Motion by Giszczak, 2nd by Jackson to add to C1a Service Invoicing Process and add to C2a Water Dispenser replacement; to distinguish the public hearing on rates for services and the water dispenser separate from the board's consideration of their procedures. Motion passed.
6. Public hearing on the Water Sewer Ordinance Amendment opened at 7:03 pm.
7. Public hearing closed at 8:22 pm.
8. Regular meeting called to order at 8:22 pm.
9. Motion by Giszczak, 2nd by Hafler to approve the agenda; friendly amendment Hafler to add under attorney reports W&W Augusta Lawsuit. Motion passed.
10. Motion by Hafler, 2nd by King to accept the May 12, 2009 minutes as amended. Motion passed.
11. Public Comments opened at 8:25 pm, closed at 8:31 pm.
12. Motion by Jackson, 2nd by Hafler to take a ten (10) minute break at 8:32 pm.
13. Meeting called to order at 8:43 pm.

14. Motion King, 2nd Jackson to refund \$4,000.00 of the \$5,000.00 Freedom of Information Act Lawsuit settlement to Mr. McDonald. King rescinded motion.
15. Motion by Hafler, 2nd by King to table the discussion of the McDonald case. Roll Call: Aye: Hafler, King, Giszczak and Jackson. Nay: Tobler. Absent: Sherbine and Lula. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to authorize the legal defense fund request for assistance form to be submitted to MTA for consideration in contributing to the expenses incurred by the Township to defend the Freedom of Information Act lawsuit. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, King, Jackson. Absent: Sherbine and Lula. Motion failed.
17. Motion by Hafler, 2nd by King for Attorney Winters to send a letter to Nellis and their realtor for the \$1,680.00 security deposit. Roll Call: Aye: Hafler and King. Nay: Jackson, Giszczak and Tobler. Absent: Sherbine and Lula. Motion failed.
18. Motion by Jackson, 2nd by King for Clerk to send letter to Nellis and their for the \$1,680.00 security deposit. Roll Call: Aye: Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
19. Motion by Hafler, 2nd by King to return deposit of \$440.00 to Utility Management Services with return of insurance documents pursuant to Utility Management Services request to withdraw their bid to demolish 8720 Talladay. Roll Call: Aye: Hafler, King, Giszczak, Tobler and Jackson. Nay: None. Absent: Sherbine and Lula. Motion passed.
20. Motion Hafler, 2nd by Jackson to accept attorney report as given. Motion passed.
21. Motion by Tobler, 2nd by King to accept the County Sheriff reports. Motion passed.
22. Motion to adopt water sewer ordinance rate amendment resolution for Service fees of \$60.00, public water dispenser of \$0.50 per 100 gallons and \$4.54 per 100 cf for hydrant meter customers. Roll Call; Ayes: Hafler, King, Giszczak, Tobler and Jackson, Nay: None. Absent: Sherbine and Lula. Motion passed.

23. Motion by Giszczak, 2nd by King to table Service Invoicing Process. Roll Call: Aye: Hafler, King, Giszczak, Tobler and Jackson. Nay: None. Absent: Sherbine and Lula.
24. Motion by King, 2nd by Giszczak to table the Water Dispenser Replacement to allow Utility Advisory Committee an opportunity to obtain other quotes. Motion passed.
25. Motion by King, 2nd by Jackson to authorize the purchase of the new VXU Base Receiver (used to read water meters) for purchase not later than August 1st, 2009. Roll Call; Ayes: Hafler, King, Giszczak and Jackson, Nay: Tobler. Absent: Sherbine and Lula. Motion passed.
26. Motion Giszczak, 2nd Tobler to approve Journal Entries #2701-2763. Roll Call: Aye: Hafler, King, Giszczak, Tobler and Jackson. Nay: None. Absent: Sherbine and Lula.
27. Motion by Giszczak, 2nd by Tobler to discuss Utilities Management Services invoice dated May 19, 2009 separately from warrants. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, King and Jackson. Absent: Sherbine and Lula. Motion failed.
28. Motion by Giszczak, 2nd by Jackson to authorize payment of warrants #9379 through #9503. Roll Call: Aye: Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
29. Motion by Giszczak, 2nd by Tobler to accept the Treasurer's Cash report. Motion passed.
30. Motion by Hafler, 2nd by King to accept the monthly Fire Department Report for April. Motion passed.
31. Public Comments opened at 11:00 pm, closed at 11:01 pm.
32. Motion by Jackson, 2nd by King, to adjourn at 11:01 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date