

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
June 23, 2009 6:00 pm and
Regular Board of Trustees Meeting
June 23, 2009 7:00 pm

1. Call special meeting to order by Hafler at 6:01 pm.
2. Pledge of Allegiance
3. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler.
Absent: None.
4. Motion by Hafler, 2nd by Giszczak to go into closed executive session to discuss W&W Augusta, LLC v Augusta Charter Township. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Absent: None. Motion passed.
5. Motion by Hafler, 2nd by Tobler to end special meeting. Motion passed.
6. Opened regular meeting at 7:04 pm.
7. Pledge of Allegiance.
8. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler.
Absent: None.
9. Motion by Hafler, 2nd by Tobler to move Fire Department Building Advisory Committee Report to follow Drain Commissioner presentation and take Sheriff Report when he shows. Motion passed.
10. Motion by Hafler, 2nd by King to accept agenda as amended. Motion passed.
11. Motion by Tobler, 2nd by Giszczak to put mowing ordinance on the next board meeting. Motion passed.
12. Public comments opened at 7:15 pm, closed 7:18 pm.
13. Motion by Sherbine, 2nd by King to accept Sheriff Report as given.
Motion passed.

14. W&W Augusta, LLC v Augusta Charter Township. No action per Supervisor.
15. Motion by King, 2nd by Giszczak to accept Water Resources Commissioner's Office presentation by Dennis Wojcik. Motion passed.
16. Motion by Tobler, 2nd by Giszczak to appoint Wayne Witt to the Fire Department Building Advisory Committee. Motion passed.
17. Motion by King, 2nd by Lula to authorize the fire department grant application. Motion passed.
18. Motion by King, 2nd by Lula to approve Fire Department Building Advisory Committee report. Motion passed.
19. Motion by Hafler, 2nd by Giszczak to issue check to Neal's for \$7,443.00, friendly amendment by Giszczak, upon receipt of appropriate legal documentation per State; friendly amendment denied by Hafler. Motion rescinded by Hafler.
20. Motion by Jackson to have Nevel Overton-Slack do letter to Nellis for refund of security deposit. Motion failed for lack of support.
21. Motion by King, 2nd by Hafler to reaffirm the original motion. King withdraws motion.
22. Motion by Jackson, 2nd by King to direct the Clerk to have one key for the west display case made for the Supervisor and the Clerk to remove the legal posting from the west display case. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed. Friendly amendment by Giszczak to clarify "lock rekeyed" and work to be performed by Supervisor's office under statutory authority responsible to township property and in capacity as township's purchasing agent, denied by Jackson.
23. Motion by Giszczak, 2nd by Tobler to accept Treasurer's cash report.
24. Sherbine left at 9:09 pm.
25. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #2764-2841. Motion passed.
26. Motion by Giszczak, 2nd by Tobler not to pay \$7,192.56 for "Routine" Water & Sewer of Utility Management Services total Invoice of

\$17,951.31 because it is an overpayment per our contract. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, King, Lula and Jackson. Absent: Sherbine. Motion failed.

27. Motion by Giszczak, 2nd by Hafler to authorize payment of warrants #9504 through #9608. Roll Call: Aye: Hafler, King, Lula and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine. Motion passed.
28. Motion by Giszczak, 2nd by Jackson to approve adding the annual State of Michigan self reimbursing unemployment invoice to the prepay list. Roll Call: Aye: Hafler, King, Jackson, Giszczak, Lula and Tobler. Absent: Sherbine. Motion passed.
29. Motion by Giszczak, 2nd by King for one time only prepay to Cheryl Lamkin for fire prevention material shipping fees of \$181.59 paid out of pocket. Roll Call: Aye: Hafler, King, Jackson, Giszczak, Lula and Tobler. Absent: Sherbine. Motion passed.
30. Giszczak left meeting at 9:46 pm.
31. Motion by King, 2nd by Jackson to accept fire department report as given. Motion passed.
32. Motion by Jackson, 2nd by King to authorize as prepay, one time only, the amount of \$246.24 for the IBACH water/sewer bill. Roll Call: Aye: Hafler, King, Jackson, Lula and Tobler. Absent: Sherbine and Giszczak. Motion passed.
33. Public Comments opened at 9:56 pm, closed at 9:59 pm.
34. Motion by King, 2nd by Jackson, to adjourn at 10:00 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date