

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
July 14, 2009 7:00 pm

1. Call meeting to order by Hafler at 7:04 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine.
4. Motion by Hafler, 2<sup>nd</sup> by King to approve agenda. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Jackson to add Sheriff Deputy Lt. Anuszkiewicz to the agenda following public comments. Motion passed.
6. Motion by Hafler, 2<sup>nd</sup> by Lula to delete from the June 23, 2009 minutes the sentence "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." Ayes/Nays. Motion passed.
7. Motion by Hafler, 2<sup>nd</sup> by King to approve the minutes as amended. Motion passed.
8. Motion by Sherbine, 2<sup>nd</sup> by Tobler to support the Resolution of Support for future officer meetings. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Motion passed.
9. Public Comments opened at 7:27pm, closed at 7:32 pm.
10. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize vendor Priority One invoices to be added to the prepay list to take advantage of the discount terms officer; if there is not a payment discount offered then payment is to be processed with the regular monthly warrants. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Motion passed.
11. Motion by Jackson, 2<sup>nd</sup> by King to table the grass maintenance ordinance (from 'Blight Ordinance" discussion of June 9, 2009). Motion passed.
12. Motion by Hafler, 2<sup>nd</sup> by King to extend the Temp Service to 9/30/09. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Motion passed.

13. Motion by Hafler, 2<sup>nd</sup> by Jackson for the Clerk to turn the display case key over to the Supervisor to have a key made. Friendly amendment of clarification by Giszczak that to insure the Clerk's east public notice bulletin board security, to have the west display case "lock rekeyed" by Supervisor's office under his statutory authority for township property maintenance, friendly clarifying amendment denied by Hafler. Jackson withdrew support for motion.
14. Motion by Hafler, 2<sup>nd</sup> by King for Clerk to turn over the display case key to the Supervisor to have a key made and to give the original key back to the Clerk. Friendly amendment of clarification by Giszczak that to insure the Clerk's east public notice bulletin board security to have the west display case "lock rekeyed" by Supervisor's office under his statutory authority for township property maintenance, friendly clarifying amendment denied by Hafler. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Motion passed.
15. Motion by Hafler, 2<sup>nd</sup> by Lula for Clerk to deliver original mail to whom it is addressed. Friendly amendment by Jackson for Clerk to get a copy. Clerk read a statement for the record: Township mail is the statutory responsibility of the Clerk's office; All mail is Township Board mail; Regardless of who it is addressed to the Clerk distributes it to the department responsible (example of D&B Billing month end reports given); the same distribution method has been followed by the Clerk's office for over four years with one exception that scanning of mail is emailed to replace paper copies as a part of budget cut backs; Clerk suggested working with the Supervisor in creating distribution list like the one developed by the Assessor, Treasurer and Clerk for the Assessor's office. Support for motion withdrawn by Lula.
16. Motion by Hafler, 2<sup>nd</sup> by Jackson for Clerk to deliver original mail to whom it is addressed in way it was received with the Clerk to get a copy. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Motion passed.
17. Public Comments opened at 9:18 pm, closed at 9:20 pm.
18. Motion by Hafler, 2<sup>nd</sup> by Jackson, to adjourn at 9:20 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