

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
July 28, 2009 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to replace agenda item Audit Committee with Financial Audit Presentation by Robertson, Eaton & Owen and move to before Meeting Minutes approval; to change agenda item "Pay Down USDA Debt Resolution" from "Discussion" to "Action Requested". Friendly amendment by King, 2<sup>nd</sup> to remove agenda item "Accounts Receivable Committee Report". Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the Financial Audit Report as presented by Meredith Matthews, CPA of Robertson, Eaton and Owen. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Motion passed.
6. Motion by King, 2<sup>nd</sup> by Sherbine to add "future officers meeting" to end of sentence on motion of Resolution of Support. Motion passed.
7. Public comments opened at 7:45 pm, closed 7:47 pm.
8. Motion by Sherbine, 2<sup>nd</sup> by Tobler to accept Sheriff Report as given. Motion passed.
9. Motion by Tobler, 2<sup>nd</sup> by Giszczak to table MTA Legal Defense Fund application to August 11, 2009 Board Meeting. Roll Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Motion passed.
10. Motion by King, 2<sup>nd</sup> by Jackson to pass YCUA mandatory rate increase to residence with new rate of \$4.675 per 100 cubic feet, effective September 1, 2009 for billing date November 5, 2009 with a public hearing on August 25, 2009 at 7 pm. Friendly amendment Giszczak to submit resolution for August 11, 2009 Board meeting. Roll Call: Hafler, Lula, King, Jackson and Tobler. Nay: Sherbine and Giszczak. Motion passed.
11. Motion Giszczak, 2<sup>nd</sup> Sherbine to table Service Fee General Ledger Number to officers meeting for administrative follow up of Service Billing Process. Roll

Call: Hafler, Lula, Giszczak, King, Sherbine, Jackson and Tobler. Motion passed.

12. Sherbine left at 9:02 pm.
13. Motion by King, 2<sup>nd</sup> by Tobler with regard to the Williams vs Williams complaint, to start process under municipal civil infractions with complaint letter from Supervisor and zoning administrator. Roll Call: Lula, Giszczak, King, Jackson and Tobler. Nay: Hafler. Absent: Sherbine. Motion passed.
14. Motion Giszczak, 2<sup>nd</sup> Tobler to approve the resolution to establish the USDA Water System Loan repayment according to the USDA Loan Agreement and to retain a cash balance sufficient to pay October 1, 2009 and April 1, 2010 loan payments. Friendly amendment by Jackson, 2<sup>nd</sup> by Tobler to amend the resolution to pay \$500,000 initially. Roll Call: Lula, Giszczak, King, Jackson and Tobler. Nay: Hafler. Absent: Sherbine. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Jackson to approve consent agenda to accept Treasurer's cash report, Clerk's Income Expense Report for June, Journal Entries #2842 - #2899 and fire department report. Roll Call: Hafler, Lula, Giszczak, King, Jackson and Tobler. Absent: Sherbine. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Tobler not to pay \$13,691.37 for "Routine" Water & Sewer of Utility Management Services total Invoice of \$23,023.25 because it is an overpayment not in our contract. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, King, Lula and Jackson. Absent: Sherbine. Motion failed.
17. Motion by Giszczak, 2<sup>nd</sup> by Lula to authorize payment of warrants #9609 through #9747. Roll Call: Aye: Hafler, King, Lula and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by King to accept the Fire Department Building Advisory Committee report as given by Tobler. Motion passed.
19. Public Comments opened at 10:34 pm, closed at 10:35 pm.
20. Motion by Hafler, 2<sup>nd</sup> by Jackson, to adjourn at 10:35 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