

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
October 13, 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 Hafler 2<sup>nd</sup> by Jackson to approve agenda as amended for King's request to add IT Contract RFP as agenda 8F. Motion passed.
5. Motion by Jackson, 2<sup>nd</sup> by King to approve the minutes as amended. Motion passed.
6. Public Comments opened at 7:06 pm, closed at 7:15 pm.
7. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to authorize the Supervisor to contact our insurance agent and if funding is available to the township to authorize the reimbursement of the Citizen Planner workshop fee to Planning Commissioner David McMahon. Friendly amendment Sherbine to authorize township to pay one half of the \$350.00 fee from the Planning Commission budget for the Citizen Planner workshop should funding not be available. Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
8. Motion by Hafler, 2<sup>nd</sup> by King to move into closed session to discuss the Augusta Township vs Schwartz lawsuit with Attorney Blaske as authorized by MCL 15.268(e). Roll Call: Aye: Hafler, King, Tobler, Lula, Giszczak, Jackson and Sherbine. Nay: None. Motion passed.
9. Meeting called back to order at 8:49 pm.
10. Motion by Giszczak, 2<sup>nd</sup> by Lula to table consideration of the Augusta Township vs Schwartz settlement proposal. Roll Call: Aye: Hafler, Tobler, Lula, Giszczak, and Sherbine. Nay: King and Jackson. Motion passed.
11. Motion by Sherbine, 2<sup>nd</sup> by Giszczak to reaffirm Trustee Tobler as the Board of Trustees representative in the W&W lawsuit. Roll Call: Aye: Tobler, Giszczak, and Sherbine. Nay: Lula, Hafler, King and Jackson. Motion failed.
12. Motion by Jackson, 2<sup>nd</sup> by King to have Pete Hafler, Supervisor Augusta Township, sit in depositions in the case of W&W vs Augusta Township as our legal agent. Friendly amendment Hafler for Bill Tobler to be available at Tobler and Attorney Winters discretion. Roll Call: Aye:

Hafler, King and Jackson. Nay: Lula, Tobler, Giszczak, and Sherbine..  
Motion failed.

13. Motion by Lula, 2<sup>nd</sup> by King for Trustee Tobler be representative in deposition concerning W&W lawsuit except where there is a conflict with person being deposed and that the alternate stand in at said conflict. Roll Call: Aye: Lula and King. Nay: Tobler, Giszczak, Sherbine, Hafler, and Jackson. Motion failed.
14. Motion by Sherbine, 2<sup>nd</sup> by Tobler to table assessing contract. Roll Call: Aye: Lula, King, Tobler, Giszczak, Sherbine and Hafler. Nay: Jackson. Motion passed.
15. Sherbine left at 9:54 pm.
16. Motion by King, 2<sup>nd</sup> by Lula to table Liquor License application for Pickle Barrel. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Tobler, with regard to the agenda item "Budget Input into BS&A Software", as a gesture of good faith, understanding how challenging building working relationship can be, I make a motion that for the 2009/2010 Budget only, the clerks office offers to input the Board of Trustee's 2009/2010 approved budget for the Supervisors department in order to close out the prior fiscal year and open the new fiscal year; to allow the Treasurer's office to input Cash Receipts and the Clerk's office to input Warrants and Journal Entries because with out inputting the 2009/2010 Budget, the software can not be rolled over in to it's new year and the BS&A's Cash Receipts and Accounts Payable and General Ledger/Budget software program would continue to be shutdown.

Further, that the Board authorize Trustee Tobler to act as the Township's Computer IT Liaison with Dominant Systems for the single purpose of implementing the installation of the BS&A General Ledger/Budget software program on the Officers computers, namely the Supervisor Computer, the Treasurer's computers, the Deputies computers (if so authorized by that Officer) and the front desk computer. Doing so will provide each officer with the tools they need to run reports, review general ledger and budget data to implement their statutory duties. Specifically the Supervisors office will have the tools to do the Townships Budget for the Board.

Additionally it will up to the each Officer to arrange for training either by scheduling an appointment with the Clerk Giszczak or by the Officers coordination and scheduling the BS&A one day onsite training previously approved by the Board for \$600.00 for Officers and Staff. Roll Call: Aye: Lula, King, Tobler, Jackson and Giszczak. Nay: Hafler. Absent: Sherbine.

18. Motion by Hafler to hire Heather Rolland from Masterson Personnel for \$12.16 per hour as receptionist to work at direction of the personnel director. Motion withdrawn.
19. Motion by Hafler, 2<sup>nd</sup> by Jackson to table receptionist. Roll Call: Aye: Lula, King, Tobler, Giszczak, Jackson, and Hafler. Nay: None. Absent Sherbine. Motion passed.
20. Motion by King, 2<sup>nd</sup> by Jackson, that the individual responsible for fulfilling a board action resulting in out bound correspondence provide copies to the Board of Trustee members. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Tobler and Giszczak. Absent: Sherbine. Motion passed.
21. Motion by Giszczak, 2<sup>nd</sup> by Tobler to table IT RFP to IT Committee for 10/27/09 Board of Trustees meeting. Roll Call: Aye: Lula, Giszczak and Tobler. Nay: Hafler, King, Jackson. Absent Sherbine. Motion Failed.
22. Motion by Hafler, 2<sup>nd</sup> by Tobler to table IT RFP. Roll Call: Aye: Lula, Hafler, Giszczak and Tobler. Nay: King, Jackson. Absent Sherbine. Motion passed.
23. Public Comments opened at 11:06 pm, closed at 11:08 pm.
24. Motion by Hafler, 2<sup>nd</sup> by King, to adjourn at 11:08 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