

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 27, 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 Sherbine, 2nd by Giszczak to move Board Correspondence to follow Public Comments as a permanent change. Motion passed.
5. Motion by Hafler, 2nd by Jackson to accept the agenda as amended. Motion passed.
6. Motion by Jackson, 2nd by Hafler to accept the October 13, 2009 minutes as amended. Motion passed.
7. Public comments opened at 7:07 pm, closed 7:08 pm.
8. Motion by Giszczak, 2nd by Sherbine to authorize Fire Chief Chevrette to provide Board of Trustees with proposals for the replacement of the asphalt by the water dispenser. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Jackson to accept Fire Department Report as given. Motion passed.
10. Motion by Giszczak, 2nd by Tobler to accept Sheriff Report for the record. Motion passed.
11. Motion by Giszczak, 2nd by Tobler to accept the Treasures cash report. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
12. Motion by Sherbine, 2nd by Tobler, to accept the Clerk's report for the record. For both agenda items, i.e., the Financial Report and the Journal Entry Report, the following was submitted for inclusion into the Board meeting package and which was excluded by the Supervisor, "that due to the Supervisor's decision to delay the input of the Budget,

- the Financial Reports and the Journal Entries report are delayed". Roll Call: Ayes: Sherbine, Lula, Giszczak and Tobler. Nay: Hafler, King and Jackson. Motion passed.
13. Motion by Giszczak, 2nd by Sherbine not to pay Utility Management Services entire Invoice of \$26,692.89, account payable reference number 10069, because they did not submit work orders with the invoice for validation and because it includes charges not in our utility contract of \$7,875.00. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Hafler, King, Lula and Jackson. Motion failed.
 14. Motion by Giszczak, 2nd by Sherbine to pay Utility Management Services Invoice of \$26,692.89 account payable reference number 10069. Roll Call: Aye: Hafler, King, Lula and Jackson. Nay: Sherbine, Giszczak and Tobler. Motion passed.
 15. Motion by Giszczak, 2nd by Tobler to authorize payment of warrants #9969 through #10084, excluding the account payable reference number 10069 voted on by the board in a previous motion. Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
 16. Motion by Giszczak, 2nd by Sherbine to authorize the one time only prepayment of invoices totaling \$5,341.37 as listed on the October 27, 2009 report. Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
 17. Motion by Hafler, 2nd by Giszczak to accept Utility Advisory Committee Report as given. Motion passed."
 18. Motion by Hafler, 2nd by Tobler to accept Trustee Tobler's verbal Planning Commission Report. Motion passed.
 19. Motion by Giszczak, 2nd by Tobler to table receptionist topic to allow the Board of Trustees to review the job description submitted by the Supervisor as a hand out at the October 27, 2009 board meeting. Roll Call: Aye: Sherbine, Lula, King, Giszczak, Tobler and Jackson. Nay: Hafler. Motion passed.
 20. Motion by Hafler, 2nd by Jackson to accept Trustee Tobler's verbal report on the Fire Department Building Advisory Committee. Motion passed.
 21. Public Comments opened at 8:42 pm, closed at 8:47 pm.

22. Motion by Jackson, 2nd by King, to adjourn at 8:47 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date