

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
November 24, 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 Jackson, 2nd by King to accept the agenda as amended.
Motion passed.
5. Motion by Hafler, 2nd by King to delete from the November 10, 2009 board meeting minutes: "friendly amendment Giszczak, not accepted by Jackson to update the draft [receptionist] job description submitted by Supervisor Hafler to accurately reflect the duties, pay, benefits and include the list of the Supervisors Duties from the originally adopted Administrative Assistant job description approved by the Board March 4, 2009." Roll Call: Aye: Lula, Hafler, King, and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.
6. Motion by Sherbine, 2nd Hafler to accept the November 10, 2009 minutes as amended. Roll Call: Aye: Lula, Hafler, King, Sherbine and Jackson. Nay: Giszczak and Tobler. Absent: None. Motion passed.
7. Public comments opened at 7:07 pm, closed 7:15 pm.
8. Motion by Hafler, 2nd by King to accept Sheriff Report for the record.
Motion passed.
9. Motion by Hafler, 2nd by Jackson to accept Fire Department Report as given. Motion passed.
10. Motion by Sherbine, 2nd by King to table old fire truck to next meeting.
Motion passed.
11. Motion by King, 2nd by Lula to award parking lot repair contract to John R. Kaas Builders to commence upon receipt of proof of general liability insurance in the amount of \$500,000.00 naming Augusta Charter Township as additional insured; friendly amendment Sherbine to pay for with 50% from the Utility Fund and 50% from the Fire Fund

(Building Maintenance). Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.

12. Motion by Giszczak, 2nd by Sherbine for final draft Advanced Assessment assessing contract to be submitted to Attorney Winters through Supervisor Hafler and bring back to the board at the next available meeting. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Lula, Hafler, King, and Jackson. Absent: None. Motion failed.
13. Motion by Jackson, 2nd by Lula to approve the Advanced Assessment assessing contract with an end date of December 2018 with the changes made which include zero (0) percent minimum, starting rate of \$14.92 per parcel and wording 'with cost of living adjustment via the CPI used to calculate the inflation rate multiplier'; authorizing the Supervisor to sign the revised contract. Friendly amendment offered by Sherbine, accepted by Jackson to add 'with cost of living adjustment effective in January of each year.' Roll Call: Aye: Sherbine, Lula, Hafler, King, and Jackson. Nay: Giszczak and Tobler. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Jackson to approve the State of Michigan Liquor Control Commission resolution that the request to transfer all rights to renewal of escrowed 2009 Class C licensed business, located at 10256 Willis, Willis, MI 48191, Augusta Township, Washtenaw County, From Good Taste management Co. Inc. to Willis Pickle Barrel Inn, Inc with the license to remain in escrow. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
15. Motion by Sherbine, 2nd by Tobler to adopt the budget amendments as presented in the "General Fund Budget Amendments 2009/2010" report submitted by Treasurer Sherbine with total revenue decreases of \$147,200.43 and total expense reductions of \$82,901.49 including additional amendment by Jackson of Property Split revenue increase of \$20.00, Zoning Administration revenue of \$489.00, Photocopying revenue of \$23.10 and Receptionist wage expense decrease of \$4,523.76. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
16. Motion by Tobler, 2nd by Sherbine to adopt the resolution for a Healthy Workplace as amended. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.

17. Motion by Lula, 2nd by King to table the discussion on the full time employee benefits until the cost of those benefits is determined. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
18. Motion by King, 2nd by Jackson to clarify the November 10, 2009 board action to hire Heather Rolland as the township receptionist to full time position and to re-evaluate the position in six (6) months. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Tobler, Sherbine and Giszczak. Absent: None. Motion passed.
19. Motion by Hafler, 2nd by Tobler to accept the treasurer's cash report. Motion passed.
20. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #2978-2985. Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
21. Motion by Giszczak, 2nd by Tobler not to pay Utility Management Services entire Invoice of \$20,398.38, account payable reference number 10183, because they did not submit work orders with the invoice for validation, that the invoice detail was not reported by water separate from sewer and because it includes charges not in our utility contract of \$6,300.00. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Hafler, King, Lula and Jackson. Absent: None. Motion failed.
22. Motion by Giszczak, 2nd by Lula to pay Utility Management Services Invoice of \$20,398.38 account payable reference number 10183. Roll Call: Aye: Hafler, King, Lula and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.
23. Motion by Giszczak, 2nd by Tobler to authorize payment of warrants #10085 through #10185, excluding the account payable reference number 10183 voted on by the board in a previous motion. Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Nay: None: Absent: None. Motion passed.
24. Motion by Jackson, 2nd by King to accept Utility Advisory Committee Report as given. Motion passed.
25. Motion by Hafler, 2nd by King to accept Trustee Tobler's verbal report on the Fire Department Building Advisory Committee. Motion passed.

26. Public Comments opened at 10:15 pm, closed at 10:23 pm.

27. Motion by Hafler, 2nd by King, to adjourn at 10:23 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date