

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
December 22, 2009 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Jackson and Tobler. Absent: Lula and Sherbine.
4. Motion by Hafler, 2nd by Tobler to add Lincoln Farms under Supervisors report; friendly amendment by Giszczak to permanently add "Board Response" following the last "Public Comments" to offer each resident an opportunity to get an answer to some of their concerns and to add Board of Review "Alternate Date Resolution". Motion passed.
5. Motion by Tobler, 2nd by Hafler to accept the minutes as amended. Motion passed.
6. Public comments opened at 7:04 pm, closed 7:05 pm.
7. Motion by Hafler, 2nd by King to accept Sheriff Report for the record. Motion passed.
8. Motion by Hafler, 2nd by Giszczak to accept Fire Department Report as given. Motion passed.
9. Motion by Giszczak, 2nd by King to adopt the Board of Review Poverty/Hardship Guidelines Resolution increasing the Maximum Income to \$20,036 for 1 member households, \$26,955 for 2 member households, \$33,874 for 3 member households and \$6,919 for each additional member of the household. Roll Call: Aye: Hafler, Giszczak, King, Jackson and Tobler. Nay: None. Absent: Lula and Sherbine. Motion passed.
10. Motion by King, 2nd by Giszczak to adopt the Board of Review Alternate Date Resolution. Roll Call: Aye: Hafler, Giszczak, King, Jackson and Tobler. Nay: None. Absent: Lula and Sherbine. Motion passed.
11. Motion by Giszczak, 2nd by Tobler to return the Bemis Road Water Main Expansion to the Utility Advisory Committee; to prepare a draft Request for Proposal (RFP) for competitive bids on the expansion project. Roll

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

12. Motion by Jackson, 2nd by King to accept the OHM \$27,000 proposal for the Bemis Road Water Main Expansion to be paid from available funds. Roll Call: Aye: Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
13. Motion by Jackson, 2nd by King to accept the Utility Management Services company \$142,225.50 proposal for the Bemis Road Water Main Expansion to be paid from available funds. Roll Call: Aye: Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
14. Motion by Giszczak, 2nd by Tobler to adopt the Board of Trustees 2010 Calendar, changing Tuesday, November 23, 2010 to Monday, November 22, 2010. Motion passed.

Motion Jackson, 2nd King to take a 5 minute break at 7:51 pm.

Meeting called back to order at 7:57 pm.

15. Motion by Giszczak, 2nd by Tobler to table Lincoln Farms discussion to a January 2010 Board of Trustees meeting as recommended in Attorney Winters December 22, 2009 letter to the Board. Roll Call: Aye: Hafler, Giszczak, Tobler, King and Jackson. Nay: None. Absent: Sherbine and Lula. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to accept the treasurer's cash report. Motion passed.
17. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #2986-3015. Roll Call: Aye: Hafler, Giszczak, King, Jackson and Tobler. Nay: None. Absent: Lula and Sherbine. Motion passed.
18. Motion by Giszczak, 2nd by Tobler not to pay Utility Management Services entire Invoice of \$20,035.73, account payable reference number 10262, 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 \$8,400.13. Roll Call: Aye: Giszczak and Tobler. Nay: Hafler, King, and Jackson. Absent: Sherbine and Lula. Motion failed.

19. Motion by King, 2nd by Hafler to authorize payment of all warrants #10186 through #110280, Aye: Hafler, King, and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
20. Motion by King, 2nd Giszczak to add 10 hours for OHM on the Utility Request for Proposal Project (RFP UTIL). Roll Call: Aye: Hafler, Giszczak, King, Jackson and Tobler. Nay: None. Absent: Lula and Sherbine. Motion passed.
21. Motion by Jackson, 2nd by Hafler, to renew Utility Management Services contract until August 1, 2010 with a change to the cost of billing from \$1.10 per bill to \$2.40 per bill and continue the process of the Request for Proposal for utility services. Friendly amendment Giszczak to post pone the utility billing increase for a cost benefit analysis and evaluation of how to pay for the additional expense; friendly amendment denied by Jackson. Roll Call: Aye: Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: Sherbine and Lula. Motion passed.
22. Motion by Hafler, 2nd by Tobler to accept Trustee Tobler's verbal report on the Fire Department Building Advisory Committee. Motion passed.
23. Motion by Hafler, 2nd by Jackson to accept Trustee King's report on the ZBA. Motion passed.
24. Public Comments opened at 9:00 pm, closed at 9:13 pm after Board Response.
25. Motion by Jackson, 2nd by King, to adjourn at 9:13 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date