

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
January 26, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Lula, Sherbine and Tobler. Absent: Jackson.
4. Motion by Hafler, 2nd by Tobler to move Clerk's and Treasurer's reports to precede audit proposal presentation as requested by King. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to add new item third quarter budget amendments and add warrants to the agenda (the clerks warrant report was in the board package yet not listed on the agenda). Motion passed.
6. Motion by Hafler, 2nd by King to send the minutes back to the clerk so she can get it right and about roll calls not right. Second withdrawn by King after Clerk explained Open Meeting Act requirements; process is that Board is to "amend Board's draft meeting minutes" then Clerk updates draft as amended by board. Supervisor's motion failed for lack of support. Supervisor withdrew motion.

Jackson arrived at approximately 7:05 pm.

7. Motion by Giszczak, 2nd by Tobler to authorize the Clerk to provide the January 12, 2010 Board of Trustees draft meeting minutes as amended for the February 9, 2010 board meeting. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
8. Public comments opened at 7:25 pm, closed 7:46 pm.
9. Trustee Lula read statement into the record at Board reports as follows:

On January 12, 2010, several resolutions were presented concerning activity originating in late 2003, pertaining to connection fees. Treasurer Sherbine proposed a resolution, which would initiate an investigation by Attorney Winters to determine whether the township could collect funds from LeClair Builders. At that time I

advised the board that I wanted an opportunity to speak to Attorney Winters prior to the initiation of an investigation but that I was interested in pursuing the matter, dependant upon Attorney Winter's responses. I then voted against the resolution thinking that the matter would be discussed with Attorney Winters at tonight's meeting. Upon reviewing the agenda for tonight's meeting, January 26, 2010, I noticed that the matter was not present. The purpose of this statement is to make a permanent record in the minutes that, tonight or at any future BOT meeting, it is possible that I would be willing to vote in favor of a resolution to investigate the aforementioned matter. However, that vote would be dependant upon the answers given by the township attorney prior to beginning the investigation.

10. Motion by Giszczak, 2nd by Tobler to accept the Treasurer's cash report. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #3016 to 3038. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Tobler to accept the December 2009, third quarter Income Statement as provided. Roll Call: Aye: Hafler, Giszczak, King, Lula, Sherbine and Tobler. Nay: Jackson. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to discuss Utility Management Services (UMS) invoice separately and to pay warrant # 10281-10407, excluding Utility Management Services (UMS) invoice warrant #10404 to be discussed separately. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Lula, Hafler, Jackson and King. Motion failed.
14. Motion by Giszczak, 2nd by Tobler to pay Utility Management Services (UMS) invoice warrant #10404 of \$16,340.97 minus the overcharge of \$7,875.00 for a net payment of \$8,465.97 not compliant with their contract. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Lula, Hafler, Jackson and King. Motion failed.
15. Motion by King, 2nd by Jackson to pay all warrants. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Motion passed.

King left at 8:24 pm.

16. Motion by Sherbine, 2nd by Giszczak to accept the audit proposal by Robertson, Eaton & Owen, PC as presented by Ronald G. Eaton,

C.P.A., and accept the letter of engagement dated January 19, 2010, not to exceed \$14,000.00 and to hire to conduct the year ending March 31, 2010 audit. Friendly amendment to clarify that if Augusta Township receives surplus grant funding for the year ending March 31, 2010 the audit fee adjustment will be presented to reflect the Federal audit requirements. Roll Call: Aye: Hafler, Giszczak, Lula, Sherbine and Tobler. Nay: Jackson. Absent: King. Motion passed.

17. Motion by Hafler, 2nd by Tobler to accept Fire Department Report as provided. Motion passed.
18. Motion by Hafler, 2nd by Sherbine, to accept Fire Department Building Advisory report as given. Motion passed.
19. Public Comments opened at 8:37 pm, closed at 8:57 pm after Board Response.
20. Motion by Sherbine, 2nd by Giszczak, to adjourn at 8:57 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date