

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
February 23, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, King, Lula, Sherbine and Tobler.  
Absent: None.
4. Motion by Sherbine, 2<sup>nd</sup> by Tobler to accept agenda as submitted.  
Motion passed.
5. Motion by Tobler, 2<sup>nd</sup> by Hafler to approve February 9, 2010 meeting minutes as submitted. Motion passed.
6. Public comments opened at 7:02 pm, closed 7:04 pm.
7. Motion by Hafler, 2<sup>nd</sup> by Jackson to accept Attorney Winters report as given which included discussion of Bellemeade storm water sewer issue. Motion passed.
8. Motion by Hafler, 2<sup>nd</sup> by King to accept Fire Department report as provided. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by King to approve adding the following to the permanent prepaid list: Ibach utility payments, key bank lock box, key bank safe deposit box. Roll Call: Aye: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve processing as prepaid one time only the Kovalak Excavating, Inc invoice #10624 for \$1,100 and #10825 for \$1,900 and code them to Emergency Sewer (Code 10) GL #592-101-750.850. Both invoices were traced to the Utility Management Services detail invoices. Roll Call: Aye: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.

11. Motion to adopt the amendments for the third quarter as read into the record as GL #101-191-687.000 Elections Reimbursement increase \$5,286.90, #101-000-671.001 Revenue Allocation from 2010/2011 Budget decrease in deficit of \$9,687.55; #101-191-702.100 Elections Salaries decrease \$5,600.65; #101-191-702.400 Elections part time help increase of \$1,200; #101-215-702.400 Clerk Part time help increase \$1,400 and #101-101-901.000 Printing/Photocopies decrease of \$1,400 and authorizing the Clerk to hire from the pool of Election, current and former staff that are qualified and have the experience to complete the work assignments (estimated at 10-15 hours per week and \$12.16 to \$15/hour) under the Clerk's and Deputy Clerk's supervision respectively.

Note that the overall impact of the amendments reduces the current year deficit by \$9,687.55 while also re-allocating \$1,400 and \$1,200 for additional part-time help in Clerks and Elections departments, respectively for the last five (5) weeks of the current budget year to complete the work required.

We have received notice that Lincoln Consolidated Schools will be running a bond millage proposal on May 4, 2010, along with the back log of work in the Clerk's office relative to the changes in support staff a year ago. Roll Call: Aye: Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: Hafler. Absent: None. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to add to the next Board of Trustees meeting Supervisor Hafler's first draft budget hand out dated 2/23/2010. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Tobler to hold a special budget meeting Tuesday March 2, 2010 at 6 pm at the township hall meeting room. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept Treasurers report as provided. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Tobler to discuss Utility Management Services (UMS) invoice separately Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Lula, Hafler, Jackson and King. Motion failed.

16. Motion by Giszczak, 2<sup>nd</sup> by Tobler to pay Utility Management Services (UMS) invoice warrant #10498 of \$15,698.00. Roll Call: Aye: Lula, Hafler, Jackson and King. Nay: Sherbine, Giszczak and Tobler. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Tobler to pay warrants #10408-10497. Roll Call: Aye: Lula, Hafler, King, Jackson, Sherbine, Giszczak and Tobler. Nay: None. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve Journal Entries #3039 to 3058. Roll Call: Hafler, Giszczak, King, Lula, Jackson, Sherbine and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the January 2010, Income Statement as provided. Roll Call: Aye: Giszczak, King, Lula, Sherbine and Tobler. Nay: Jackson and Hafler. Absent: None. Motion passed.
20. Motion by Hafler, 2<sup>nd</sup> by Tobler to accept Utility Advisory Committee Report as given. Motion passed.
21. Motion by King, 2<sup>nd</sup> by Hafler to accept Planning Commission Report as given. Motion passed.
22. Motion by Hafler, 2<sup>nd</sup> by King to accept Fire Department Building Advisor committee report as given. Motion passed.
23. Public Comments opened at 8:14 pm, closed at 8:24 pm.
24. Board Response.
25. Motion by Sherbine, 2<sup>nd</sup> by Giszczak, to adjourn at 8:31 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date