

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Special Budget Meeting
March 16, 2010 6:00 pm

1. Call meeting to order at 6:04 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, King, Lula, Sherbine and Tobler.
Absent: None
4. Motion by Giszczak, 2nd by Hafler to delete meeting minutes from agenda as they were Clerk's requests for the next March 23, 2010 board meeting; to add "Board Correspondence/ Announcements/ Reports" following the agenda item "Public Comments" according to the Board's agenda format criteria. Motion passed.
5. Motion by Sherbine, 2nd by Lula to accept agenda as submitted.
Motion passed.
6. Public comments opened at 6:06 pm, closed 6:06 pm.
7. Budget discussion of Utility Fund, Fire Fund and General Fund.
8. Motion by Giszczak, 2nd by Sherbine to request the board rescind the March 9th, 2010 "Motion by Jackson, 2nd by King to direct the clerk to provide an electronic excel format of the complete general ledger for all funds by close of business Thursday and cc to all board of trustee members. Roll Call: Aye: Hafler, Jackson and King. Nay: Tobler. Absent: Lula, Sherbine and Giszczak.", as this is a report that is used solely by the Supervisor for the support of his offices draft budget preparation responsibility for the Board and if the Board would like this report, make a separate motion to direct the supervisor to provide it. Reference Board actions December 2007, November 2008, April 2009 and October 2009. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Jackson, Hafler, King and Lula. Absent: None. Motion failed.
9. "Motion by Sherbine, 2nd by King for Hafler to make an appointment with the Clerk for Tobler to have the BS&A General Ledger software installed on the Supervisor's computer within the next four (4) weeks. Roll call: Aye: Sherbine, King, Giszczak, Hafler, Lula, Tobler and Jackson. Nay: None: Absent: None. Motion passed."

10. Sherbine Left at 8:00 pm. Budget Discussion Continued Utility Fund and Fire Fund.
11. Giszczak left at 9:00 pm.
12. Motion by Hafler, 2nd by Lula to appoint Tobler to take the minutes. Motion passed.
13. Budget Discussion continued on General Fund.
14. Public Comments opened at 10:12 pm, closed at 10:12 pm.
15. Motion by Hafler, 2nd by Lula to adjourn at 10:13 pm. Motion passed.

Note: the budget discussion will be attached to the minutes upon the clerk's receipt of the budget in excel format.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date