

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Board of Trustees Special Budget Meeting  
March 25, 2010 6:00 pm

1. Call meeting to order at 6:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Jackson, Lula, Sherbine and Tobler. Absent: King.
4. Motion by Hafler, 2<sup>nd</sup> by Lula to accept agenda. Motion passed.
5. Public comments opened at 6:03 pm, closed 6:03 pm.
6. Motion by Sherbine to accept the attached Job Description for the Township Receptionist/Front Desk Assistant position which is currently being filled by Heather Rowland. It is anticipated for this fiscal year (based on current levels of development in the Township) that this position will provide enough part-time support to the Clerk and Treasurer's office to allow a zero budget line-item for "part-time help" in these two departments. If circumstances change during the year a proposal and/or budget amendment will be brought to the Board of Trustees for consideration. Supervisor reported that the job description is not part of the Budget hearing and can not be acted upon at this meeting. Sherbine withdrew motion.
7. Budget discussion.
8. Sherbine Left at 7:10 pm. Budget discussion continued.
9. Motion by Giszczak, 2<sup>nd</sup> by Tobler to adopt the public presented

budget 2010-2011 for all funds with the following adjustments:

GL Number	Description	2010-11 Budget Adopted 3/25/2010
101-000-404.000	Current Real Property Tax Revenue Allocation from 2011/2012	170,763.60
101-000-671.001	Budget	0.00
101-000-689.100	Cable - Franchise Fees	30,000.00
101-191-687.000	Elections Reimbursement	12,000.00
101-000-500.000	Prior year budget deficit 2009-10	28,401.11
101-101-996.000	Capital Outlay expense	208.41
101-171-702.300	Deputy's Salary	0.00
101-215-702.400	Clerk Part -Time Help Salary	9,120.00
101-253-702.400	Part-Time Treasurer Help	500.00
101-445-810.000	Drains At Large	30,000.00

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

10. Public Comments opened at 8:20 pm, closed at 8:23 pm.
11. Board response to public comment.
12. Motion by Hafler, 2<sup>nd</sup> by Lula to adjourn at 8:23 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date