

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
April 27, 2010 7:00 pm

1. Call meeting to order at 7:02 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Lula, Sherbine, King and Tobler. Absent: Jackson.
4. Motion by Hafler, 2nd by Giszczak to amend the agenda to add AT&T Metro Act to township business and Giszczak request to add Millage Proposals to Clerk's report per 4/13/2010 tabled agenda item and delete Clerk's Journal Entry and Income Statement items as they were not requested to be on the agenda. Motion passed.
5. Motion by King, 2nd by Tobler to approve April 13, 2010 special meeting minutes as amended. Motion passed.
6. Attorney Arrived at 7:05 pm
7. Motion by King, 2nd by Tobler to approve April 13, 2010 meeting minutes as amended. Motion passed.
8. Trustee Jackson arrived at 7:08 pm
9. Public comments opened at 7:09 pm, closed 7:15 pm.
10. Under Attorney reports Attorney Winters reported for the following four agenda items:
 - a. Motion by Giszczak, 2nd by King to table the Bellemeade 4/2/10 storm water inspection report letter to the next board meeting on May 11, 2010. Motion passed.
 - b. Motion by Giszczak, 2nd by Tobler to table discussion of the Termination of Employment letter from Janice Blair Attorney Robert June until the insurance company advises the status of the claim. Motion passed.
 - c. Attorney Kempner letter to the auditors, no action.

- d. No action taken on Fire Millage discussion with Attorney Winters; Giszczak outlined that the Board will be determining the type (new, renew or renew/increase), length (in years) later in the agenda and forwarding a draft to the attorney for legal language review which is due by May 25, 2010 for the August Election.
 - e. Attorney Winters left the meeting at 8:05 pm.
11. Motion by Giszczak, 2nd by King to accept the March Fire Department Report as given. Motion passed.
 12. Motion by Hafler, 2nd by King to accept Supervisors report as given. Motion passed.
 13. Motion by Hafler, 2nd by Sherbine to accept Treasurer Cash Report as of April 27, 2010 as submitted.
 14. Motion by Giszczak, 2nd by King to authorize Clerk Giszczak to draft the fire millage ballot proposal resolution with draft millage language for the August 3, 2010 election for a millage that will replace all three of the renewable millages that originally totaled 2.0 with a current Headlee rolled back rate totaling 1.8747 (a net increase request of 0.1253) with one new millage or 2.0 which will consolidate the three millages into one millage to be collected for five (5) years beginning December 2010 through 2014 inclusive instead of placing three "renewal and increase" millage proposals on the ballot; and forward to Attorney Winters for legal language review for the next board meeting on May 11, 2010. Roll Call: Aye: Sherbine, Giszczak, Tobler, Lula, Hafler, King and Jackson. Nay: None. Absent: None. Motion passed.
 15. Motion by Giszczak, 2nd by Sherbine to discuss Utility Management Services invoice reference number 10694 and not to pay \$7,875 of the \$21,963.98 because it is not in our contract to pay for "daily system duties" of filing, faxes, phone calls and copying. Roll Call: Aye: Sherbine, Giszczak and Tobler. Nay: Lula, Hafler, King and Jackson. Absent: None. Motion failed.
 16. Motion by King, 2nd by Jackson to pay all warrants presented (#10607-10695) to be paid. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.

17. Motion by Giszczak, 2nd by King to authorize Clerk Giszczak to follow general ordinance publication notice requirements to rescind both of the township's State BOCA construction general ordinances as they have been rescinded by the State of Michigan and the Township utilizes the services of Washtenaw County Building Department; to hold at a public hearing to be held on September 14, 2010 along with other general ordinance amendments. Roll Call: Aye: Sherbine, Giszczak, Tobler, Lula, Hafler, King and Jackson. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by Jackson to table the solicitors ordinance to the May 25, 2010 Board of Trustees meeting with Clerk Giszczak to provide recommended updates to the township current solicitors general ordinance as discussed to include municipal civil infractions, provisions to revoke permits based on number of complaints and other revisions that may be needed to comply with current state/federal laws or clarify current ordinance. Motion passed.
19. Motion by Sherbine, 2nd by Hafler to authorize the IRS Determination fee check request for \$1,000 to be processed as a prepaid and ask the application process be moved forward by the Supervisor. Roll Call: Aye: Sherbine, Giszczak, Tobler, Lula, Hafler, King and Jackson. Nay: None. Absent: None. Motion passed.
20. Motion by King, 2nd by Lula to table the AT&T Metro Act permit to the next meeting. Motion passed.
21. Public Comments opened at 9:10 pm, closed at 9:16 pm.
22. Board Response.
23. Motion by King, 2nd by Sherbine, to adjourn at 9:18 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date