

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
May 25, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Lula, Sherbine, Jackson, King and Tobler.
Absent: None.
4. Motion by Hafler, 2nd by Giszczak to amend the agenda to add Waste Management agreement and Giszczak request to move the fire millage to follow the attorney report and precede the fire department report. Motion passed.
5. Motion by Hafler, 2nd by Jackson to approve May 11, 2010 meeting minutes as amended. Motion passed.

Attorney Arrived at 7:05 pm

6. Public comments opened at 7:04 pm, closed 7:11 pm.
7. Under Attorney reports Attorney Winters reported for the following four agenda items:
 - a. Mr. Day's request for action, Township vs Rabe Rawsonville Road, Attorney recommended Zoning Administrator review. No Action.
 - b. Motion by Hafler, 2nd by King for Attorney Winters to set up a meeting with McKinnis' attorney, township supervisor and Utility Management to review overcharge on utility bill. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak and King. Nay: Jackson. Absent: None. Motion passed.
 - c. McDonald case asking court to rescind consent judgment dated May 12, 2009. No Action.
 - d. Washtenaw County Board of Commissioners v Townships in Sheriffs contract. No action.

Attorney Winters left the meeting at 7:51 pm.

8. Motion by Sherbine, 2nd by Giszczak to adopt the Resolution to place tax levy proposition on the ballot August 3, 2010 to provide fire protection and prevention as modified to add "and where this" to the language. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
9. Motion by Hafler, 2nd by Tobler to accept the April Fire Department Report as given. Motion passed.
10. Motion by Sherbine, 2nd by Giszczak to table the Monroe Mutual Aid Agreement to the next meeting for fire chief to provide a draft agreement. Motion passed.
11. Motion by Hafler, 2nd by Tobler to accept Fire Chief Chevrette's recommendation to terminate Cherie Lannin for unsatisfactory performance, friendly amendment Tobler upon receipt of normal disciplinary documentation. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
12. Motion by Hafler, 2nd by Giszczak to table Waste Management Agreement renewal. Motion Passed.
13. Motion by Jackson, 2nd by Giszczak to accept Treasurer Cash Report as of May 24, 2010 as submitted. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
14. Motion by Hafler, 2nd by King to pay all the bills (reference #10696-10806). Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Jackson to pay OHM in the next prepaid check run \$5,510.00 for invoice #13000. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to pay Joe's Glass and Mirror invoice number 165975 for \$80.00 as a prepaid contingent upon receipt of the required W-9 and Amerisure Workers Compensation documents from the Supervisor. Roll Call: Aye: Lula, Sherbine, Tobler, Giszczak, King and Jackson. Nay: Hafler. Absent: None. Motion passed.
17. Motion by Giszczak, 2nd by Lula to approve journal entries #3100-3181. Roll Call: Aye: Lula, Sherbine, Tobler, Giszczak, King and Jackson. Nay: Hafler. Absent: None. Motion passed.

18. Motion by Hafler, 2nd by King to accept the Supervisors report as given. Motion passed.
19. Motion by Hafler, 2nd by Lula to accept Planning Commission report as given by Tobler. Motion passed.
20. Motion by Hafler, 2nd by Lula to accept Tobler report on Fire Department Building Advisory Committee as given. Motion passed.
21. Motion by Hafler, 2nd by Jackson to accept the Comcast telephone bid as presented. Roll call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Motion passed.
22. Motion by Hafler, 2nd by King to table the new Freedom of Information Act form. Motion passed.
23. Motion by Hafler, 2nd by Giszczak to authorize Supervisor to sign the AT&T Metro Act Right of Way permit extension agreement. Roll call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Motion passed.
24. Motion by Hafler, 2nd by Sherbine to accept the receptionist job description as amended. Roll call: Ayes: Sherbine, Lula, Hafler, King, Giszczak, Tobler and Jackson. Motion passed.
25. Motion by King, 2nd by Sherbine to table the Peddlers application fee. Motion passed.
26. Public Comments opened at 10:12 pm, closed at 10:20 pm.
27. Board Response.
28. Motion by Sherbine, 2nd by Jackson, to adjourn at 10:37 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date