

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 8, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Jackson, Sherbine, Lula and Tobler.
Absent: None.
4. Motion by Giszczak to remove agenda item number 8C for Joe's Glass and Mirror Payment because the Board approved this payment as a prepay at the last Board meeting contingent upon receipt of the required new vendor paperwork. Motion failed for lack of support.
5. Motion by Hafler, 2nd by Jackson to accept agenda. Motion passed.
6. Motion by Hafler, 2nd by King to send the May 25, 2010 meeting minutes back to the Clerk until she removes what was not accepted in my motion; what should not be in paragraph 14 is the friendly amendment made by her. Roll Call: Ayes: Hafler. Nays: Giszczak, King, Jackson, Sherbine, Lula and Tobler. Motion failed.
7. Motion by Hafler, 2nd by Jackson to remove "Friendly amendment submitted by Giszczak to discuss Utility Management Services invoice separately because \$6,300.00 in overcharge for "daily system duties" of six (6) hours per day is not in the contract. Friendly amendment denied by Hafler." from the "Motion by Hafler, 2nd by King to pay all the bills (reference #10696- 10806). Friendly amendment submitted by Giszczak to discuss Utility Management Services invoice separately because \$6,300.00 in overcharge for "daily system duties" of six (6) hours per day is not in the contract. Friendly amendment denied by Hafler. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed." Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.
8. Motion by Hafler, 2nd by Jackson to accept the May 25, 2010 minutes as amended. Motion passed.
9. Public comments opened at 7:12 pm, closed 7:14 pm.

10. Board of Trustees Correspondence/Announcements/Reports:
 - a. Motion by Jackson, 2nd by King for Supervisor to contact Attorney Winters regarding letter received from Mr. Craigmile regarding the required final paving of Augusta Commons since fifty percent (50%) of the homes have been built. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Lula and Tobler. Nay: Hafler. Absent: None. Motion passed.
 - b. Motion by Giszczak, 2nd by Tobler for Supervisor/Freedom of Information Act Coordinator Hafler to contact Attorney Winters per the Board's 3/23/2010 and 5/11/2010 action for re-processing of the denied responses to the Freedom of Information Act requests for Lynda Dew (3/12/2010) and Kathleen McDonald (3/5/2010) by Thursday, June 17, 2010 for the Board of Trustees packet for the next Board meeting 6/22/2010. Roll Call: Ayes: Sherbine, Giszczak and Tobler. Nays: Hafler, Jackson, King and Lula. Motion failed.
11. Motion by Sherbine, 2nd by King to approve Waste Management letter of agreement dated June 7, 2010 to extend the Preferred Hauler Solid Waste Collection and Disposal Contract with the understanding that the recycle portion may be renegotiated in September. Friendly amendment to authorize the township to purchase one recycle bin per month which with the three (3) Waste Management recycle bins per month totals four (4) recycle bins per month. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
12. Motion by King, 2nd by Jackson to offer Bellemeade a goodwill credit of one third (1/3) the cost to televise the remaining sections of pipe with the receipt of the actual TV quote. Amount to be applied towards the Bellemeade outstanding balance of developer review fees due to the township. Roll Call: Aye: Lula, Hafler, King and Jackson. Nay: Sherbine, Giszczak and Tobler. Absent: None. Motion passed.
13. Motion by Jackson, 2nd by King to release the check to Joe's Glass & Mirror. Friendly amendment Giszczak to release the check upon receipt of the corrected required paperwork. Friendly amendment not accepted by Jackson. Roll Call: Ayes: Hafler, King, Lula and Jackson. Nays: Sherbine, Giszczak, Tobler. Motion passed.
14. Motion by Giszczak, 2nd by King to table the Cawley Talladay Road house demolition to allow the Supervisor time to pull the original Request for Proposal documents for the next Board meeting. Roll Call:

Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.

15. Motion by King, 2nd by Jackson to adopt the Freedom of Information Act Form revisions as presented. Friendly amendment offered by Giszczak to incorporate the two changes offered to add the "signature of requestor if view only was satisfied" to page two and a line for the "view only appointment scheduled for" to the top of page two. Friendly amendment denied by Jackson. Roll Call: Aye: Hafler, King, Lula, Sherbine and Jackson. Nay: Tobler and Giszczak. Motion passed.
16. Motion by Giszczak, 2nd by Lula to send the YCUA 12% Water Rate Increase notification to the Utility Advisory Committee for a rate consideration and approve three (3) additional hours for OHM Engineering as needed not including attendance at the Utility Advisory Committee meeting to bring back a rate recommendation to the board. Friendly amendment Sherbine to recommend not later than the first board meeting in July, July 13, 2010. Friendly amendment accepted by Giszczak. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
17. Motion by Sherbine, 2nd by King to implement a Treasurer's office minimum payment policy. The Treasurer's office accepts partial payments however, all partial payments received by the Treasurer's office must be a minimum of five dollars (\$5.00) or if the total amount due is less than \$5.00, payment must be made in full. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
18. Motion Sherbine, 2nd King to affirm the fee charged and collected by the Treasurer's office for copies of the tax roll is \$25.00. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Sherbine, 2nd by Tobler to accept the Delinquent Personal Property Tax status report as given and affirm the Treasurer's tax collection efforts as outlined in the report. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
20. Motion by Sherbine, 2nd by King to approve the Treasurer working with the Attorney on follow up delinquent personal property tax actions and

court filings. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.

21. Motion by Sherbine, 2nd by Lula to approve filing a claim with insurance carrier for prior uncollected taxes. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
22. Motion by Giszczak, 2nd by Tobler to accept the Planning Commissions recommendation of May 19, 2010 and approve Larry Roome Application numbers PA116-2010-2, PA116-2010-3 and PA116-2010-4. Roll Call: Aye: Giszczak, King, Jackson, Sherbine, Hafler, Lula and Tobler. Nay: None. Absent: None. Motion passed.
23. Public Comments opened at 9:23 pm, closed at 9:26 pm.
24. Board response to Public Comments.
25. Motion by Hafler, 2nd by Giszczak, to adjourn at 9:30 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date