

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 22, 2010 7:00 pm

1. Call meeting to order at 7:02 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Lula, Sherbine, Jackson, King and Tobler.
Absent: None.
4. Motion by Hafler, 2nd by Jackson to accept agenda. Motion passed.
5. Motion by Sherbine, 2nd by Tobler to approve June 8, 2010 meeting minutes as amended. Roll Call: Ayes: Sherbine, Lula, King, Giszczak and Tobler. Nay: Hafler and Jackson. Absent: None. Motion passed.
6. Public comments opened at 7:14 pm, closed 7:18 pm.
7. Motion by Hafler, 2nd by Jackson to accept the May Fire Department Report as submitted. Motion passed.
8. Motion by Lula, 2nd by King to accept the Monroe Mutual Aid Agreement. Motion withdrawn by Lula.
9. Motion by Lula, 2nd by King to table the Monroe Mutual Aid Agreement until language suggestions by Tobler to include Augusta Township in the language is addressed. Motion passed.
10. Motion by Giszczak, 2nd by Sherbine to accept Treasurer Cash Report as of June 21, 2010 as submitted. Roll Call: Aye: Lula, Sherbine, Hafler, Tobler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Sherbine to discuss and vote on Utilities Management Services Invoice #1468 separately from all other warrants because \$5,985.00 is being charged that is not reflected in the contract. Roll Call: Ayes: Sherbine, Giszczak and Tobler. Nays: Hafler, Jackson, King and Lula. Absent: None. Motion failed.

12. Motion by King, 2nd by Jackson to pay all invoices (reference #10860 10899). Roll Call: Aye: Sherbine, Lula, Hafler, King and Jackson. Nay: Giszczak and Tobler. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Lula to approve journal entries #3182-3262. Roll Call: Aye: Lula, Sherbine, Tobler, and Giszczak. Nay: Hafler, King and Jackson. Absent: None. Motion passed.
14. Motion by Jackson, 2nd by King to post and publish an invitation to bid on the demolition of 8720 Talladay Road in our newspaper of record and additionally send an invitation to bid to local contractors on file with the receptionist and any additional local contractors as determined by the Supervisor with a mandatory walk through on Wednesday, July 14, 2010 at 9 am or 2 pm and with all bids must be received by the Clerk's office by Friday, July 30, 2010 by at 10 am. Roll Call: Ayes: Sherbine, Giszczak, King, Hafler, Tobler, Jackson and Lula. Nays: None. Absent: None. Motion passed.
15. Motion by Tobler, 2nd by Giszczak to table the UMS contract proposal and send back to the Utility Advisory Committee to complete the development of Request for Proposals as previously ordered by the Board on August 25, 2009 and again on December 22, 2009, and to send completed RFP to the township attorney for review prior to seeking competitive bids. Friendly amendment Giszczak, accepted by Tobler, to extend the existing Utilities Management Services company contract from 8/1/2010 to 10/31/2010 to allow extra time for the Request for Proposal (RFP) process approved by the Board in August 2009. Roll Call: Ayes: Sherbine, Giszczak and Tobler. Nays: Lula, Hafler, King and Jackson. Absent: none. Motion failed.
16. Motion by Lula, 2nd by Sherbine to table the Utilities Management Services company contract and adjust paragraph number 18 of the contract for 1) using the term of the contract making it temporary pending the completion of the bid process and 2) have the attorney review the contract for the next meeting. Friendly amendment King in paragraph number 18 a duration of the contract t be for six (6) months or until the bid process is completed, amendment accepted by Lula. Roll call: Ayes: Sherbine, Lula, King, Tobler and Jackson. Nays: Giszczak and Hafler. Motion passed.

- 17. Motion by Hafler, 2nd by Jackson to take a five minute break. Meeting called back to order at 9:35 pm.

- 18. Motion by Sherbine, 2nd by Lula to adjourn at 9:35 pm. Roll Call: Aye: Jackson, Lula, Giszczak and Lula. Nay: King, Hafler and Tobler. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date