

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 10, 2010 7:00 pm

1. Call meeting to order at 7:04 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Lula, Jackson and Tobler. Absent: Sherbine.
4. Sherbine arrived 7:06 pm.
5. Motion by Giszczak, 2nd by Hafler to add per Giszczak request "insurance Deductible" and Haller request " Pear, Spearling invoice", and per Tobler " Access to Attorney by Planning Commission to the agenda. Motion passed.
6. Motion by Tobler, 2nd by Lula to accept the July 27, 2010 meeting minutes as amended. Roll Call: Sherbine, Giszczak, King, Lula and Tobler. Nay: Jackson and Hafler. Absent: None. Motion passed.
7. Pubic comments opened at 7:19 and closed at 7:19 pm.
8. Motion by Hafler for board to accept one of the water rate increases proposed, either option A or option B and for the clerk to do the resolution and the newspaper notice. Friendly amendment by Giszczak not accepted by Hafler, for motion to be contingent upon the Supervisor or Board member to provide the Michigan Compiled Law (MCL) reference to show it is the Clerks responsibility to prepare the Utility Advisory Committees/Supervisors resolution and file the public notice. Motion failed for lack of support.
9. Motion by King, 2nd by Lula to approve the utility rate increase (to pass on the 12% water commodity rate increase) as reflected in method A for a new combined rate of \$4.928 (currently \$4.675) effective 9/1/2010, friendly amendment Sherbine accepted by King that this will be reflected in the November 5th utility billing. Roll Call: Ayes: Sherbine,

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

10. Motion by King, 2nd by Lula to authorize Bendzinski & Company's Water Sewer Rate Study proposal for the estimate of 20 hours, up to \$3,500. Lula withdrew 2nd for motion. Tobler 2nd motion. Roll Call: Ayes: Sherbine, Tobler, Giszczak and King. Nay: Jackson, Hafler and Lula. Absent: None. Motion passed.
11. Motion by Jackson, 2nd by King that Supervisor Hafler be the single point of contact for the Bendzinski rate study. Roll Call: Ayes: Sherbine, Lula, Giszczak, King and Jackson. Nay: Tobler and Hafler. Absent: None. Motion passed.
12. Motion by Hafler, 2nd by Lula to table the Talladay Demolition Bids to the next meeting. Roll Call: Ayes: Sherbine, Tobler, Lula, Hafler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to move \$267.00 into Administrative Training with \$89 from Clerk's Training, \$89 from Treasurers Training and \$89 from Planning Commission Training to cover the cost of the Michigan Township's Association Class (enroll three (3) get fourth free) on Ordinance Modernization, friendly amendment Sherbine contingent upon enough interest in registration of four (4) board members. Roll Call: Ayes: Sherbine, Tobler, Giszczak and Lula. Nay: Jackson, Hafler and King. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Tobler to select the MCM Group \$500.00 insurance deduction option for an annual insurance premium savings of \$4,008, reducing our annual premium from \$38,344 to \$34,336. . Roll Call: Sherbine, Giszczak, King, Lula and Tobler. Nay: Jackson and Hafler. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Lula to table Pear, Spearling invoice payment, Lula withdrew 2nd, 2nd by Jackson. Roll Call: Aye: Jackson, Tobler, Giszczak, King and Lula. Nay: Sherbine and Hafler. Motion passed.
16. Motion by Tobler, 2nd by Giszczak, to reaffirm board policy that the planning commission can contact the attorney as needed for review of paid planning applications. Roll Call: Ayes: Sherbine, Tobler, Lula,

Hafler, Giszczak, King and Jackson. Nay: None. Absent: None. Motion passed.

17. Public Comments opened at 9:37 pm, closed at 9:39pm.

18. Board response to public comment.

19. Motion by King, 2nd by Jackson, to adjourn at 9:41 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date