

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
December 20, 2010 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Absent: None.
4. Motion by Giszczak, 2nd by Tobler to add agenda requested on 12/9/2010 under clerks office, after warrants, "Midterm Election Payroll Warrant" and friendly amendment from Supervisor to add "Carpet Cleaning" to follow the 2011 Meeting Schedule agenda item. Motion passed.
5. Motion by Sherbine, 2nd by Tobler to approve agenda as amended. Motion passed.
6. Motion by Hafler, 2nd by King to insert "allow necessary time to" so motion reads: Motion by Sherbine, 2nd by Giszczak to move the December 21st meeting to December 20, 2010 to "allow necessary time to" process warrants. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
7. Motion by Sherbine, 2nd by Tobler to accept meeting minutes of November 23, 2010 as amended. Motion passed.
8. Motion by Sherbine, 2nd by Tobler to reflect in the meeting minutes that the December 14, 2010 meeting was cancelled. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
9. Public comments opened at 7:11 pm, closed 7:14 pm.
10. Motion by Giszczak, 2nd by Shelby to accept the Fire Department report as presented. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
11. Motion by Tobler, 2nd by Sherbine to accept the commercial lease agreement with IBACH contingent upon the township attorney review of

paragraph 3 on page 2 regarding the fuel pump station and contingent upon review of the existence of item #14 or correction of the item sequence numbers. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.

12. Motion by Hafler, 2nd by Giszczak to table the fuel storage tank to the second meeting in January. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Lula to accept resignation of Fire Fighter Jeff Andrews. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Tobler to approve the matching fund share of \$4,999.00 to the 2010 DNR Volunteer Fire Assistance Grant and authorize the Supervisor to sign the grant agreement for the purchase of an ATV Vehicle, through a bid process, to provide fire suppression as well as medical transport for remote areas. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Giszczak to authorize OHM Engineering to draft a revised Sewer Use Ordinance not to exceed \$3,360.00; friendly amendment Giszczak, accept by Hafler to initially authorize up to eight (8) hours for the township attorney to review with OHM. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to amend the utility budget for the 2nd quarter of Budget 2010-2011:

GL Number	Description	Amended totals
	Prior year allocation	1,485.17
592-000-626.000	Sewer Fees	405,299.00
592-000-627.000	Water Fees	711,279.00
592-000-694.000	Other Income	0.00
592-101-750.610	Flat Fee (Code 1) Water	0.00
592-101-750-615	Flat Fee (Code 1) Sewer	0.00
592-101-750.800	Pump Stations (Code 5)	30,030.00
592-101-750.860	Operations-Water (Code 11) Renamed	103,900.00
590-101-750-865	Operations-Sewer (Code 11) Renamed	39,600.00
592-101-996.000	Capital Outlay expense	34,812.65

Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler.
Nay: None. Absent: None. Motion passed.

17. Motion by Sherbine, 2nd by Giszczak to accept the Treasurer's cash report as submitted. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by Tobler to approve warrants #11045 to 11521. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Giszczak, 2nd by Tobler to prepare as a prepaid payroll check to allot a total of 20 days to the outgoing Trustee Jackson and 10 days to the incoming Trustee Shelby to correct the November payroll from 9 days and 21 days respectively. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Lula, Shelby, King and Tobler. Nay: None. Absent: None. Motion passed.
20. Motion by Giszczak, 2nd by Sherbine to approve Journal Entries #3384-3410. Roll Call: Ayes: Giszczak, Sherbine, Lula, Shelby, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
21. Motion by Sherbine, 2nd by Giszczak to amend the Special Assessment Roll attached to the Resolution to Adopt Special Assessment Roll for Bellemeade Street Light Special Assessment District for 2007-2010 inclusive, Resolution Number 10-10 to delete lines 158 and 159 in the amounts of \$23.15 each and revise the total SAD levy to \$12,871.02 and revise Township absorbs un-billable amount to \$612.53. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
22. Motion by Giszczak, 2nd by Shelby to accept 2011 Board of Trustees Meeting Schedule and township hall closed schedule as amended. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
23. Motion by Sherbine, 2nd by Giszczak to approve up to \$500 to have the carpets cleaned at the hall during the holiday shut down. Roll Call: Ayes: Hafler, Giszczak, Sherbine, Shelby, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
24. Motion by Giszczak, 2nd by Tobler to payoff the Water Assessment on the Willis Road property T-20-03-300-009 to save \$2,229.00. Roll Call: Ayes:

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

25. Public comments opened at 9:01 pm, closed at 9:04 pm.

26. Motion by King, 2nd by Hafler to adjourn at 9:05 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date