

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
January 25, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Shelby, Lula, and Tobler. Absent: King.
4. Motion by Sherbine, 2nd by Shelby to approve agenda as amended. Motion passed.
5. Motion by Sherbine, 2nd by Tobler to approve meeting minutes of January 11, 2011 as amended. Motion passed.
6. Public comments opened at 7:02 pm, closed 7:11 pm.
7. Motion by Hafler, 2nd by Shelby to accept the Fire Department report as presented. Motion passed.
8. Motion by Hafler, 2nd by Shelby to promote Wayne Witt to the Captain position. Roll Call: Aye: Hafler, Giszczak, Sherbine, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
9. Motion by Sherbine, 2nd by Tobler to accept the Treasurer's cash report as submitted. Roll Call: Aye: Hafler, Giszczak, Sherbine, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
10. Motion by Giszczak, 2nd by Shelby to approve warrants #11522-11611. Roll Call: Aye: Hafler, Giszczak, Sherbine, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
11. Motion by Giszczak, 2nd by Sherbine to approve Journal Entries #3411-3439. Roll Call: Aye: Giszczak, Sherbine, Shelby, Lula, and Tobler. Nay: Hafler. Absent: King. Motion passed.
12. Motion by Giszczak, 2nd by Shelby to table the budget discussion to the next meeting. Motion passed.
13. Motion by Giszczak, 2nd by Sherbine to accept the Robertson, Eaton and Owen audit proposal for the fiscal audit year ending March 31, 2011 for \$16,200.00 and to authorize the Supervisor and Clerk to sign the contract.

Roll Call: Aye: Giszczak, Sherbine, and Tobler. Nay: Shelby, Hafler and Lula.
Absent: King. Motion failed.

14. Motion by Shelby, 2nd by Lula to have Robertson, Eaton and Owen attend the next Board meeting; friendly amendment Tobler for board members to submit questions of concerns in advance by Wednesday, February 2, 2011. Roll Call: Aye: Giszczak, Sherbine, Shelby, Lula, and Tobler. Nay: Hafler. Absent: King. Motion passed.
15. Public comments opened at 8:36 pm, closed at 8:40 pm.
16. Motion by Hafler, 2nd by Shelby to adjourn at 8:45 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date