

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
February 8, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler.
4. Motion by Hafler, 2nd by Giszczak to add closed executive session to the agenda following the auditor agenda item. Motion passed.
5. Motion by Sherbine, 2nd by Giszczak to approve the agenda as amended. Motion passed.
6. Motion by Sherbine, 2nd by Tobler, to accept the 1/25/2011 meeting minutes as amended. Motion passed.
7. Public comments opened at 7:04 pm, closed at 7:10 pm.
8. Board response.
9. Motion by Sherbine, 2nd by Tobler 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. Friendly amendment Giszczak, accepted by Sherbine to authorize up to \$5,000 for non audit services. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, Lula, and Tobler. Nay: King. Absent: None. Motion passed.
10. Motion by Hafler, 2nd by Shelby to go into executive closed session at 8:05 pm with Attorney Winters for the purpose of discussing the pending litigation of the copier lease and the status of the county sheriff litigation. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
11. Meeting called back to order at 9:23 pm by Supervisor. Absent Lula.
12. Motion by Giszczak, 2nd by Shelby to authorize Attorney Winters to proceed as directed in the closed executive session and authorize the retention of Pennsylvania council Keith Renaldo with a \$2,000.00 retainer (\$215.00 per hour) if necessary and to pursue all other legal recourses related to the copier lawsuit. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.

13. Motion by Tobler, 2nd by Hafler for Supervisor Hafler to contact Waste Management to initiate the 2011 recycle schedule immediately with a 2/11/2011 delivery date and to authorize a township paid fourth pick up; the schedule will be modified to show scheduling pickups for the first four (4) weekends of each month. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
14. Motion by Giszczak, 2nd by Shelby to forward the fire department budget to the fire chief for completion. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
15. Motion by Giszczak, 2nd by Hafler to forward the utility budget to the Utility Advisory Committee. Motion passed.
16. Motion by Giszczak, 2nd by Shelby to send the general fund budget to the supervisor for revisions, requesting that the Supervisor contact department heads and or vendors for estimates for those line items needed for completion. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, and Tobler. Nay: Hafler. Absent: Lula. Motion passed.
17. Public comments opened at 9:58 pm, closed at 10:02 pm.
18. Board response.
19. Motion by King, 2nd by Shelby to adjourn at 10:05 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date