

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
Monday, February 21, 2011 7:00 pm

1. Call meeting to order at 7:05 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, King, Shelby, Lula, and Tobler. Absent: Sherbine.
4. Motion by Hafler, 2nd by King to approve agenda. Motion passed.
5. Motion by King, 2nd by Hafler to approve meeting minutes of February 8, 2011 as amended. Motion passed.
6. Public comments opened at 7:07 pm, closed 7:07 pm.
7. Motion by King, 2nd by Shelby to accept the Fire Department report as presented. Motion passed.
8. Motion by Hafler, 2nd by Tobler to accept the Treasurer's cash report as submitted. Roll Call: Aye: Hafler, Giszczak, King, Shelby, Lula, and Tobler. Nay: None. Absent: Sherbine. Motion passed.
9. Motion by Giszczak, 2nd by Shelby to approve warrants #11612-11713. Friendly amendment Lula, accepted by Giszczak to direct Clerk to identify past written emails to Pear, Sperling that the Board of Trustees must approve services and request credit for invoice, otherwise proceed with payment if written documentation can not be provided vendor. Roll Call: Aye: Hafler, Giszczak, King, Shelby, Lula, and Tobler. Nay: None. Absent: Sherbine. Motion passed.
10. Motion by King, 2nd by Tobler to purchase Trend Micro renewal per quote #27456. Roll Call: Aye: Hafler, Giszczak, King, Shelby, Lula, and Tobler. Nay: None. Absent: Sherbine. Motion passed.
11. Motion by Tobler, 2nd by Shelby to accept Lincoln Golden Ages letter dated 1/25/2011 for future consideration in our budget process. Roll Call: Aye: Hafler, Giszczak, King, Shelby, Lula, and Tobler. Nay: None. Absent: Sherbine. Motion passed.
12. Motion by Giszczak, 2nd by Tobler to send the budgets back to the Supervisor, requesting that the Supervisor fill in the "budget requested" column, of the BSA budget report, and then to email the reports to the

Board by Friday, February 25, 2011, so the Board can review and provide feedback for the Supervisor to prepare the next draft. Roll Call: Aye: Giszczak, King, Shelby, Lula, and Tobler. Nay: Hafler. Absent: Sherbine. Motion passed.

13. Public comments opened at 8:20 pm, closed at 8:23 pm.

14. Motion by King, 2nd by Lula to adjourn at 8:28 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date