

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
March 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 Tobler to approve the agenda as submitted. Motion passed.
5. Motion by King, 2nd by Tobler, to accept the Monday, 2/21/2011 meeting minutes as submitted. Motion passed.
6. Public comments opened at 7:01 pm, closed at 7:12 pm.
7. Board response.
8. Motion by Sherbine, 2nd by Tobler to authorize an officer to rent comparable copier/scanner/printer/fax on a month to month basis for not more than \$467.73 per month or less and authorize Dominant Systems to connect. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Sherbine, 2nd by Giszczak to change the IT Coordinator from Supervisor Hafler to Trustee Tobler effective immediately and to have the Clerk notify Dominant Systems. Roll Call: Aye: Sherbine, Giszczak, Tobler and Shelby. Nay: King, Lula, and Hafler. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by Tobler to "Establish an Accounts Receivables Committee" with, as its members, the Planning Commission Secretary, the Clerk, the Treasurer and the Township Municipal Attorney from McLain & Winters, for the purpose of collections of hundreds of thousands of dollars invoiced by the Clerk's office since approximately April 2000 that remain unpaid but are due to our Township. The Accounts Receivable Committee was "evaporated" by Trustees King, Jackson, Lula and Supervisor Hafler in April 2009 before the work of the Committee was completed. The Committee will collect information, review with the Attorney and identify if and how outstanding debts can be collected and make collection recommendations for the Board's approval at regular meetings. Also, to authorize legal expenses for committee work not to exceed \$5,000.00. Roll Call: Aye: Sherbine, Giszczak, Tobler and Shelby. Nay: King, Lula, and Hafler. Absent: None. Motion passed.

Motion by Giszczak, 2nd by Sherbine to direct the clerk to publish and post for a public 2011-2012 budget hearing meeting to be held on Tuesday, March 29, 2011 at 7 pm and to provide copies of the draft budget for the public by Thursday March 17, 2011. The draft budgets for the public hearing will be the draft submitted by the Supervisor for the Fire Dept of \$409, 161.60, the Utility Dept of \$1,186,115 with the General Fund updated for the following line items to total \$713,427.30:

Supervisor submitted revenue budget 3/8/2011	from	606,813.00
101-000-406.000	Int & Penalty Tax Collection -0-	5,000.00
101-000-574.000	State Revenue Sharing \$308,705	308,705.00
		310,000.00
101-000-610.000	Tax Administration Fee \$ -0-	50,000.00
101-000-671-001	Fund Bal Frwrd 3/31/2010 -0-	26,319.30
101-000-999.000	Overhead allocation reimb \$85,000	-85,000.00
		<u>109,000.00</u>

For an updated General Fund Revenue of \$ 713,427.30 713,427.30

Supervisor submitted expense budget 3/8/2011		671,106.78
101-101-730.000	Archives Rental Space -0-	4,200.00
101-101-901.000	Printing/Photocopies -0-	500.00
101-101-996.000	Capital Outlay (computer/network) -0-	16,000.00
101-171-716.000	SS/Med 4,200	-4,200.00
		<u>1,835.00</u>
		689,441.78

101-215-702.100 Clerk's Salary change "text" 23985.52 to numeral 23,985.52

For an updated General Fund Expenditure of \$ 713,427.30 713,427.30

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

11. Public comments opened at 8:58 pm, closed at 9:00 pm.

12. Motion by King, 2nd by Shelby to adjourn at 9:01 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date