

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
Tuesday, March 22, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Sherbine, Shelby, and Tobler. Absent: King and Lula.
4. 7:02 pm Lula and King arrive.
5. Motion by Giszczak, 2nd by Tobler to add Income Statement and current year ending 3/31/2011 budget amendments under Clerk's reports following Journal Entries. Roll Call: Aye: Hafler, Sherbine, Giszczak, Shelby, Lula, and Tobler. Nay: King. Absent: None. Motion passed.
6. Motion by Sherbine, 2nd by Tobler to approve meeting minutes of March 8, 2011 as amended. Roll Call: Aye: King, Sherbine, Giszczak, Shelby, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
7. Public comments opened at 7:05 pm, closed 7:07 pm.
8. Motion by Giszczak, 2nd by Sherbine to accept the letter dated 3/10/2011 from the ATAFF (Augusta Township Association of Fire Fighters). Roll Call: Aye: King, Hafler, Sherbine, Giszczak, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Sherbine to table the Supervisors Budget Discussion requests to the Public Budget Hearings on Tuesday, March 29, 2011. Roll Call: Aye: King, Hafler, Sherbine, Giszczak, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Tobler, 2nd by King to accept the Fire Department report as presented. Motion passed.
11. Motion by Giszczak, 2nd by King to authorize the Fire Department to participate in the Michigan Antique Fire Apparatus Association 2011 Jackson Swap meet contingent upon the process being conducted legally. Roll Call: Aye: King, Hafler, Giszczak, Shelby, Lula, and Tobler. Nay: Sherbine. Absent: None. Motion passed.

12. Motion by Sherbine, 2nd by Tobler to accept the Treasurer's cash report as submitted. Roll Call: Aye: Hafler, Giszczak, Sherbine, King, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to approve warrants #11714-11813. Roll Call: Aye: Hafler, Giszczak, Sherbine, King, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Sherbine to approve Journal Entry #3440-3453. Roll Call: Aye: Giszczak, King, Sherbine, Shelby, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
15. Motion by Giszczak, 2nd by Sherbine to accept the February 28, 2011 Income Statement as presented. Roll Call: Aye: Hafler, Giszczak, Sherbine, King, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Sherbine to accept the amendments recommended by the Clerk's office for the budget year ending March 31, 2011 as presented for a net budget decrease of \$71,471.85; friendly amendment Sherbine to include the Treasurer's Budget recommendations for the Treasurer's office for an overall budget reduction of \$2,694.57. Roll Call: Aye: Hafler, Giszczak, Sherbine, King, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.

		3/31/2011
		Approved
		Budget
GL ACCOUNT	DESCRIPTION	Amendments
Revenues		
101-000-484.000	Special Land Use - SLU	-200.00
101-000-493.000	Preliminary Meeting - PM	1,000.00
101-000-494.000	Zoning Admin Fee (10%)	520.00
101-000-611.000	Zoning Board of Appeals - ZBA	-1,130.00
101-000-695.000	MISC PRIOR YEAR REVENUE	12,408.00
101-191-687.000	Elections Reimbursement	-4,637.31
101-207-460.000	False Alarm Ordinance Revenue	500.00
Total Revenues		<u>8,460.69</u>
Expenditures		
101-000-500.000	Prior year budget deficit reduction plan	-28,401.11
101-101-705.000	Payroll Processing Expense	100.00
101-101-706.000	Pension Plan Expense	-1,000.00
101-101-715.000	Workers Compensation	345.50
101-101-718.000	Unemployment Insurance - Reimbursing	-1,025.60
101-101-728.000	Postage	-1,450.00

101-101-729.000	Bank Charges	2,956.87
101-101-730.000	Archives Rental Space	300.00
101-101-801.100	Accounting - Non Audit Services	3,045.00
101-101-830.000	Bonds (Insurance)	-5,554.00
101-101-904.000	Legal Notices	-699.00
101-101-955.000	MISC PRIOR YEAR EXPENSE	-23.50
101-191-702.100	Elections Salaries	-2,295.00
101-191-716.000	SS/Medicare Employer Expense	-258.90
101-191-727.000	Office/Operating Supplies	-2,600.00
101-191-728.000	Postage - Elections	982.19
101-191-807.000	Contractual Services (Labor)	-1,500.00
101-191-841.000	Elections Travel/Mileage	49.27
101-191-904.000	Legal Notices	-275.20
101-215-702.400	Clerk Part -Time Help Salary	-7,670.00
101-215-716.000	SS/Medicare Employer Expense	-1,124.61
101-215-806.000	Training	-250.00
101-242-702.400	ZBA Salaries	-500.00
101-242-716.000	SS/Medicare Employer Expense	-38.25
101-242-904.000	Legal Notices	-15.20
101-244-702.400	Planning Commission Salaries	-2,000.00
101-244-716.000	SS/Medicare Employer Expense	-152.98
101-244-802.000	Legal Fees	-500.00
101-244-803.100	Engineer	-500.00
101-244-803.200	Planner	-6,400.28
101-244-806.000	Training	-300.00
101-244-904.000	Legal Notices	-268.00
101-250-727.000	Office/Operating Supplies	-30.00
101-250-728.000	Postage	-12.36
101-253-702.400	Part-Time Treasurer Help	-122.32
101-253-716.000	SS/Medicare Employer Expense	-273.03
101-253-727.000	Office/Operating Expense	-500.00
101-253-728.000	Postage	-2,200.00
101-253-806.000	Training	-500.00
101-253-841.000	Travel/Mileage	100.00
101-253-901.000	Printing/Photocopies	405.43
101-276-750.600	Maintenance - General Repairs Cemetery	-335.90
101-445-810.000	Drains At Large	-5,387.34
101-446-750.600	Road Maintenance - General Repairs	-3,552.48
101-446-930.000	Road Dust Control	3,419.72
101-691-969.100	Interest Expense - Loan YCUA Payoff	-90.00
Total Expenditures		<u>(66,101.08)</u>
	Net Budget Reduction	<u>74,561.77</u>

17. Motion by Shelby, 2nd by Giszczak to put the cemetery and township lawn maintenance out for bids, to be posted on the townships website and for local lawn services to be contacted. Bids to be received by May 2, 2011. Roll Call: Aye: Hafler, Giszczak, Sherbine, King, Shelby, Lula, and Tobler. Nay: None. Absent: None. Motion passed.

18. Public comments opened at 8:50 pm, closed at 8:59 pm.

19. Motion by King, 2nd by Sherbine to adjourn at 8:59 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date