

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
5:30 pm Special Meeting and 7:00 pm Regular Board of Trustees Meeting
April 12, 2011

1. Call special meeting to order at 5:33 pm.
2. Pledge of Allegiance.
3. Roll Call: Hafler, Giszczak, Shelby, Sherbine, and Tobler. Absent: King and Lula.
4. Motion by Giszczak, 2nd by Shelby to approve the agenda as amended. Motion passed.
5. Public comments opened at 5:36 pm, closed at 5:36 pm.
6. Motion by Giszczak, 2nd by Shelby to adjourn to close executive session at 5:37 pm. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, and Tobler. Nay: None. Absent: King and Lula.
7. Motion by Sherbine, 2nd by Tobler to call the Special meeting to order. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Giszczak, 2nd by Shelby to authorize Attorney Winters to work on the Janice Blair vs Augusta Charter Township with Nancy Dembinski of Landry, Mazzeo and Dembinski and to designate Tobler to attend depositions on the board's behalf with Hafler as the alternate. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion to have Tobler and Hafler be present on the behalf of the township at the Police Services mediation. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
10. Public comment opened at 7:04 pm, closed at 7:04 pm.
11. Motion by King, 2nd by Hafler to adjourn Special Meeting at 7:04 pm.
12. Call Regular meeting to order at 7:05 pm.
13. Pledge of Allegiance.
14. Roll Call: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler.

15. Motion by Giszczak, 2nd by Hafler to approve the agenda as submitted. Motion passed.
16. Motion by Giszczak, 2nd by Shelby to approve the 3/22/2011 meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
17. Motion by Sherbine, 2nd by Tobler to approve the 3/29/2011 special budget hearing meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
18. Public comments opened at 7:09 pm, closed at 7:13 pm.
19. Board response.
20. Motion by Sherbine, 2nd by Tobler to accept the donation check to the Fire Department from Richard Marker in the amount of \$275.52, friendly amendment Lula accepted by Sherbine for Fire Chief to send a thank you letter. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
21. Motion by Hafler, 2nd by Shelby to approve the purchase of 2011 Polaris Range 6x6 ATV for a total cost of \$12,111.50 from J&L Motorsports, friendly amendment Giszczak accepted by Hafler for budget line item #206-101-977 Equipment. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, Lula, and Tobler. Nay: None. Absent: None. Motion passed.
22. Motion by Hafler to take no action on Receptionist, Front Desk Assistant Job Description. Motion failed for lack of support.
23. Motion by Sherbine, 2nd by Tobler to adopt the revised Receptionist-Front Desk Assistant Job Description effective 4/12/11; to designate the Township Clerk as the officer who will be the direct supervisor for this position effective immediately; to designate the Township Treasurer as the Township Personnel Director; to direct the Personnel Director to meet with the township employees (Receptionist & Part-time Receptionist) to notify them of this change and review township personnel policies, revised job description, new reporting relationship and new expectations for the position. Friendly amendment Lula accepted by Sherbine to have the Personnel Director report to the Board upon request of the receptionist and to review the new job description in 90 days. Roll Call: Aye: Sherbine, Giszczak, Shelby and Tobler. Nay: Hafler, King and Lula. Motion passed.
24. Public comments opened at 8:58 pm, closed at 9:01 pm.

25. Motion by King, 2nd by Hafler to recognize and attach the Lynda Dew Freedom of Information Act appeal submitted to the Board 4/12/2011 in to the meeting minutes. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King and Lula. Nay: Tobler. Absent: None. Motion passed.

26. Motion by Hafler, 2nd by Shelby to adjourn at 9:15 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date