

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
May 10, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Giszczak arrived at 7:01 pm.
4. Roll Call: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Absent: Lula.
5. Hafler left meeting at 7:03 pm to make copies, returned 7:08 pm.
6. Motion by Sherbine, 2nd by Tobler to approve the agenda as amended to include Giszczak requested additions of a) prepay list, b) Riccardi Escrow and c) copier. Motion passed.
7. Motion by Hafler, 2nd by Shelby to accept the 4/26/2011 meeting minutes as amended. Motion passed.
8. Public comments opened at 7:10 pm, closed at 7:33 pm.
9. Motion by King, 2nd by Shelby to add Steve Hubbard, Whittaker Auto Delinquent Personal Property Tax issue to the agenda. Roll Call: Aye: Hafler, Shelby, King, and Tobler. Nay: Sherbine, Giszczak. Absent: Lula. Motion passed.
10. Board response.
11. Motion by Giszczak, 2nd by Shelby to accept the Ann Arbor Transportation Authority presentation and to table action on the Southeast Communities Countywide Transit Authority Representative Selection Process ACT 7 Interlocal Agreement to the next board meeting. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
12. Motion Giszczak, 2nd Tobler to table the Assessors map request to the next board meeting. Motion passed.
13. Motion by King, 2nd by Hafler to table the Deputy Clerk (Attendance/Compensation) item to the next meeting. Motion passed.
14. Motion by King, 2nd by Shelby to table the Township Bank search until the Treasurer and Trustee King resubmit an agenda request. Motion passed.
15. Motion by Hafler, 2nd by King for the Clerk to remove the Tracking Number & revised date and log sheet from the Freedom of Information request

forms because it was not approved by the board. Roll Call: Ayes: Hafler, and King. Nay: Giszczak, Shelby, Sherbine and Tobler. Absent: Lula. Motion failed.

16. Motion by Giszczak, 2nd by Tobler to add email address under mailing address and before telephone number to the Freedom of Information request form. Roll Call: Ayes: Giszczak, Shelby, Sherbine and Tobler. Nay: Hafler, and King. Absent: Lula. Motion passed.
17. Motion by Shelby, 2nd by Tobler to approve Lawn Care Plus, Inc to cut the Township Hall, Fire Department and Cemetery Lawns. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
18. 5/10/2011: Motion by Giszczak, 2nd by Tobler to add Universal Office Technologies to the prepay list. Roll Call: Aye: Hafler, Giszczak, Shelby, Sherbine, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
19. Riccardi Escrow no action.
20. Motion by Sherbine, 2nd by Giszczak to approve the settlement offer from De Lage Landen Financial Services of \$12,500 to resolve the Pennsylvania lawsuit De Lage Landen Financial Services v. Augusta Township regarding the two copier leases, and to authorize the Supervisor and Clerk to sign the Proposed Stipulation and Settlement for same received via Doug Winters, and to process this payment as a pre-paid in order for it to be received by De Lage Landen no later than May 20, 2011. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, and Tobler. Nay: Hafler. Absent: Lula. Motion passed.
21. Motion King, 2nd Shelby to direct the Treasurer to accept the small claims dismissal as proof that the Delinquent Personal Property Taxes are uncollectable and dismiss the current Treasurers appeal against Steve Hubbard, Whittaker Auto. Friendly amendment Giszczak, as allowed by law. Roll Call: Aye: Hafler, King and Shelby. Nay: Giszczak, Sherbine and Tobler. Absent: Lula. Motion failed.
22. Public comments opened at 9:04 pm, closed at 9:13 pm.
23. Motion by King, 2nd by Shelby to adjourn at 9:14 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date