

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 28, 2011 7:00 pm

1. Call meeting to order at 7:03 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Absent: Lula.
4. Motion by Sherbine, 2nd by Tobler to approve the agenda as amended to include Giszczak request to add the Planning Commission Ordinance, add the Zoning Board of Appeals, to remove per Sherbine Deputy Clerk and Toblers request to remove Assessors maps. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
5. Motion by Sherbine, 2nd by Shelby to accept the 6/14/2011 meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, and Tobler. Nay: Hafler. Absent: Lula. Motion passed.
6. Public comments opened at 7:08 pm, closed at 7:13 pm.
7. Motion by Sherbine, 2nd by King to table the Insurance Coverage to the July 12, 2011 board meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
8. Motion by King, 2nd by Shelby to accept the Fire Department Report as given. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
9. Motion by King, 2nd by Shelby to accept the donation from Fox Auto parts for the ATV Trailer for the Fire Department, friendly amendment Giszczak, accepted by King to include the estimated value of \$1,500.00. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
10. Motion by Giszczak, 2nd by Shelby to authorize the Fire Department to purchase the large diameter supply fire hose (4") from Apollo: 5 each, 100 foot, 2 each, 50 foot and 2 each 25 foot (to replace the 17 year old hoses). Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
11. Motion by King, 2nd by Shelby to accept the Supervisors verbal report. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.

12. Motion by Sherbine, 2nd by Giszczak to accept the Treasurers cash report as submitted. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to approve warrants #12025-12145. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
14. Motion by Giszczak, 2nd by Shelby to approve Journal Entries #3534-3598. Roll Call: Aye: Giszczak, Shelby, Sherbine, and Tobler. Nay: Hafler, King. Absent: Lula. Motion passed.
15. Motion by Tobler, 2nd by Giszczak to approve Dominant Systems Quote #27842 to purchase two (2) HP Compaq 6000 for \$1,572.00 and two (2) MS Office License for \$212.00 for a total of \$1,996.00, Giszczak friendly amendment, accepted by Tobler to authorize Trustee Tobler to contact Dominant Systems for the installation. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
16. Motion by Giszczak, 2nd by Hafler to approve the resolution to adopt the Sewer Use Ordinance Amendments. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
17. Motion by Hafler to do away with all overhead allocation. Motion failed for lack of support.
18. Motion by King, to table until the supervisor can bring back some supporting materials. Failed for lack of support.
19. Motion by Hafler, 2nd by Shelby to table the letter from L. Dew. Roll Call: Aye: Giszczak, Tobler and Shelby. Nay: Sherbine, Hafler and King. Absent: Lula. Motion failed.
20. Motion by Giszczak to table the Ann Arbor Transit Board to the July 12, 2011 meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
21. Motion Giszczak, 2nd Shelby to rescind motion to table the Ann Arbor Transit Board to July 12, 2011 meeting. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
22. Motion by Giszczak to table the Ann Arbor Transit Board. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.

23. Motion by Giszczak, 2nd by Tobler to authorize the disbursement of the Talladay Farms, Inc escrow account from the 1985 Conditional Use Permit (CUP) for the amount in the Chase Bank account (#679) on the date the account is closed out to include the interest earned on \$14,458.26 minus \$775.00 of total attorney review fees; and to authorize the disbursement as a prepay. Friendly amendment by Sherbine, accepted by Giszczak to close the Talladay escrow account to the Trust and Agency account #305 and disburse the funds from the Trust and Agency account #305. Roll Call: Aye: Giszczak, Shelby, Sherbine, King, and Tobler. Nay: Hafler. Absent: Lula. Motion passed.
24. Motion by Sherbine, 2nd by Giszczak To accept the Treasurer's recommendation to change the online payment contractor from Coexe Financial Services to Point and Pay effective October 1, 2011 and to instruct the Supervisor to send the 60-day notice letter to Coexe Financial Services immediately; to authorize the Township attorney to review the new contract and resolve any problematic items, After Attorney's review & approval, To instruct the Supervisor and Clerk to sign the contract, To move forward with implementation of the new contract with effective date of October 1, 2011. Friendly amendment King, accepted by Sherbine, to return the contract to the Board for approval after the attorney review. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
25. Motion by Sherbine, 2nd by King to accept the amended Resolution of Approved Financial Institutions. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
26. Motion by Giszczak, 2nd by Tobler to approve the Resolution approving the Charter Township of Augusta Planning Commission Ordinance. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
27. Motion by Giszczak, 2nd by Tobler to accept Trustee King's resignation from Zoning Board of Appeals. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
28. Motion by Giszczak, 2nd by Sherbine to request letters of interest to serve on the Zoning Board of Appeals by August 1, 2011 for one vacancy and one alternate. Roll Call: Aye: Giszczak, Shelby, Sherbine, Hafler, King, and Tobler. Nay: None. Absent: Lula. Motion passed.
29. Public comments opened at 10:19 pm, closed at 10:21 pm.
30. Motion by Sherbine, 2nd by Shelby to adjourn at 10:25 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date