

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
July 12, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler.  
Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to approve the agenda as amended to remove Online Payment Center Provider and include DSL Fire Station service. Motion passed.
5. Motion by Sherbine, 2<sup>nd</sup> by Tobler to accept the 6/28/2011 special meeting minutes. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
6. Motion by King, 2<sup>nd</sup> by Tobler to accept the 6/28/2011 regular meeting minutes. Roll Call: Present: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler. Absent: None. Motion passed.
7. Public comments opened at 7:05pm, closed at 7:07 pm.
8. Motion by Giszczak, 2<sup>nd</sup> by Tobler for authorization to accept mediator's recommendation as full and final settlement of all claims against Augusta Charter Township in Case #06-059 for a total of \$16,500.00 and to process this payment as a one time prepay. Roll Call: Aye: Sherbine, Tobler, Giszczak, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
9. Motion by Sherbine, 2<sup>nd</sup> by Tobler to authorize the invoice for services rendered by Judge James J. Rashid, payable to Judicial Resources in the amount of \$145.00 and process as a one time prepay. Roll Call: Aye: Sherbine, Tobler, Giszczak, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
10. Motion by King, 2<sup>nd</sup> by Shelby to table insurance coverage. Motion passed.
11. Motion by King, 2<sup>nd</sup> by Hafler to authorize Attorney Winters to draft a simple escrow agreement between Lincoln Consolidated Schools and Augusta Charter Township to accept the escrow monies for the purpose of professional review fees related to the project. Roll Call: Aye: Sherbine, Tobler, Giszczak, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Shelby to table the topic of the 7% water rate increase from YCUA, to the 7/26/2011 meeting for the purpose of providing time for the Board to review the Supervisors recommendation letter dated 7/12/2011, and for the clerk to prepare the resolution for the next board meeting package. Roll Call: Aye: Sherbine, Tobler, Giszczak, Hafler, Lula and Shelby. Nay: King. Absent: None. Motion passed.
13. Motion by King, 2<sup>nd</sup> by Giszczak to accept the fire department proposal for the installation and lease of the diesel fuel tank system from C Barr & Son; friendly amendment Giszczak, accepted by King to authorize the Supervisor and Clerk to sign the equipment agreement. Roll Call: Aye: Sherbine, Tobler, Giszczak, Hafler, King, Lula and Shelby. Nay: None. Absent: None. Motion passed.
14. Motion by Tobler, 2<sup>nd</sup> by Giszczak to authorize the IT coordinator Trustee Tobler to proceed to implement a DSL line at Fire Station No. 2. Roll Call: Aye: Sherbine, Tobler, Giszczak, King, Lula and Shelby. Nay: Hafler. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Shelby to send a request to the Utility Advisory Committee (UAC) to calculate a refund and submit a written report for the 7/26/2011 Board of Trustees meeting. Friendly amendment Lula, accepted by Giszczak to 1) replace the current meter at 9066 Willis Road, 2) test the current meter and 3) use the high end of current usage of 16 units and take the average of the prior usage and use the difference between the old and new meter (current meter) as the estimated refund; friendly amendment by Tobler, accepted by Giszczak to use "units". Roll Call: Aye: Sherbine, Tobler, Giszczak, Lula and Shelby. Nay: Hafler and King. Absent: None. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Sherbine that if there is alleged evidence of fraud concerning water usage, the Utility Advisory Committee is directed to submit a report directly to the Board. Roll Call: Aye: Sherbine, Tobler, and Giszczak. Nay: Hafler, Lula, Shelby and King. Absent: None. Motion failed.
17. Motion by Hafler, 2<sup>nd</sup> by Shelby to do away with the first board meeting of the month, to start the 2<sup>nd</sup> meeting of the month at 6 pm and to have all agenda requests due no latter than 10 am the Thursday prior to the meeting. Roll Call: Aye: Sherbine and Hafler. Nay: King, Tobler, Giszczak, Lula and Shelby. Absent: None. Motion failed.
18. Motion by Giszczak, 2<sup>nd</sup> by Shelby to accept the UTEC Service Agreement for \$190.00 per year for the Fire Department Ricoh Copier; to authorize the Supervisor and Clerk to sign the contract; the Clerk to provide the sales tax exemption certificate to UTEC. Friendly amendment Sherbine, accepted by Giszczak to process as a one time only prepay. Roll Call:

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

19. Public comments opened at 9:54 pm, closed at 9:57 pm.

20. Motion by King, 2<sup>nd</sup> by Shelby, to adjourn at 10:05 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date