

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
August 23, 2011 7:00 pm

1. Call meeting to order at 7:08 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King, and Tobler.  
Absent: None.
4. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve the agenda as submitted.  
Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby.  
Nay: None. Absent: None. Motion passed.
5. Motion by Tobler, 2<sup>nd</sup> by Shelby to accept the 8/9/2011 meeting minutes as submitted. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, Hafler, King, and Tobler. Nay: None. Absent: None. Motion passed.
6. Public comments opened at 7:11 pm, closed at 7:12 pm.
7. Motion by Hafler, 2<sup>nd</sup> by Giszczak to accept the increase in the MCM Group Insurance coverage as submitted. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, Hafler, King, and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Giszczak, 2<sup>nd</sup> by King, to accept the Fire Department Report as presented. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
9. Motion by King, 2<sup>nd</sup> by Shelby to terminate Levi Moore as requested by Fire Chief. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the Treasurers cash report as submitted. Roll Call: Aye: Tobler, Giszczak, Lula, Sherbine and Shelby. Nay: Hafler and King. Absent: None. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve warrants #12209 - 12330. Roll Call: Aye: Giszczak, Sherbine, Lula, King, and Tobler. Nay: Shelby and Hafler. Absent: None. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to approve Journal Entries #3609 - 3632. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula and Tobler. Nay: Hafler, and King. Absent: None. Motion passed.

13. Motion by Tobler, 2<sup>nd</sup> by King to approve the Resolution to increase the sewer from \$5.894 to \$6.107 per 100 cubic feet. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Shelby to hold a special meeting at 5:30 pm on Tuesday, 9/27/11 for the purpose of Robertson, Eaton & Owen PC audited financial report for the period ending 3/31/2011. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
15. Motion by King, 2<sup>nd</sup> by Tobler to award the hot water heater replacement installation to MICH-TECH 1 for not to exceed \$633.00. Roll Call: Aye: Tobler, Giszczak, Lula, King, Sherbine and Shelby. Nay: Hafler. Absent: None. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Sherbine for Clerk to finalize the draft of the Resolution to Establish a Credit Card Use Policy in order to comply with Public Act 266 of 1995 MCL section 129.243 and to forward to township Attorney for review and authorize to include a statement in the resolution that the Board will review annually. Roll Call: Aye: Tobler, Giszczak, Lula, King, Sherbine and Shelby. Nay: Hafler. Absent: None. Motion passed.
17. Motion by Sherbine, 2<sup>nd</sup> by King to table the replacement of the file server to the first meeting in September. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
18. Public comments opened at 9:09 pm, closed at 9:11 pm.
19. Motion by King, 2<sup>nd</sup> by Sherbine, to adjourn at 9:12 pm. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date