

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 13, 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 Tobler to approve the agenda as amended to add Assessor report L-4029 taxes to be levied, Janice Blair vs. Augusta Township, Special Meeting Minutes from 9/2/2011, remove Delinquent Personal Property Tax Collection to next meeting, remove Discussion on possible open meetings act violation. Roll Call: Present: Giszczak, Shelby, Sherbine and Tobler. Nay: Hafler, Lula and King. Absent: None. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the 8/23/2011 regular meeting minutes as amended. Roll Call: Giszczak, Shelby, Sherbine, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
6. Motion by Giszczak, 2<sup>nd</sup> by Shelby to accept the 8/23/2011 special meeting minutes as amended. Roll Call: Giszczak, Shelby, Sherbine, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
7. Motion by Giszczak, 2<sup>nd</sup> by Sherbine to accept the 9/2/2011 special meeting minutes as submitted. Roll Call: Giszczak, Shelby, Sherbine, and Tobler. Nay: Hafler, Lula and King. Absent: None. Motion passed.
8. Public comments opened at 7:35 pm, closed at 7:45pm.
9. Board response to Public Comments and Board Correspondence.
10. Motion by Sherbine, 2<sup>nd</sup> by Giszczak that in conjunction with the Township's insurance carrier's agreement to pay \$60,000 to the Plaintiff and her counsel in full and final settlement of this disputed claim, case number 10-410-CD and with no, zero (\$0) money to be paid toward this settlement by the Township, and with there being no admission of any wrongdoing or liability by the Township or Treasurer in conjunction with the settlement and compromise of this disputed claim, the Township is voting to agree to: (1) permanently remove from Plaintiff's personnel file the documents referencing her disputed termination (including page numbers 1-5 and 8); and (2) insert a neutral reference letter in Plaintiff's personnel file, written on official Township letterhead and signed by the Township's designated Personnel Director, to be used if a future request

for Plaintiff's employment references is made to the Township. The neutral reference letter shall state: "Janice Blair worked as a Receptionist at Augusta Charter Township from October 1, 2001 to January 18, 2002, and as the appointed Deputy Treasurer from January 25, 2002 to January 15, 2010. Her last date of employment was January 15, 2010. As of her last date of employment, the annual salary for the Deputy Treasurer position was \$28,745.60, and (3) authorize the Supervisor and Clerk to jointly sign the Settlement Release Agreement (to be drafted by the attorneys), agreeing to these terms on behalf of the Township. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.

11. Motion Hafler, 2<sup>nd</sup> King to take a 10 minute break. Aye: four, Nay: Three. Motion passed.
12. Hafler called the meeting back to order at 8:11 pm.
13. Motion by Giszczak, 2<sup>nd</sup> by Tobler to introduce the Resolution of Southeast Communities Countywide Transit Authority Representative Selection Process Act 7 Interlocal Agreement for a public hearing 10/11/2011 and authorize publication and Attorney Winters to review the Interlocal Agreement and provide feedback for the Board prior to the public hearing on 10/11/2011. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept the draft L-4029 presented by the assessor showing taxable values. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Tobler, 2<sup>nd</sup> by Sherbine to approve the purchase of the server on quote number 28015, not to exceed \$6,627.00 and to approve quote number 28016 for the forty (40) bulk labor contract for \$4,500.00; friendly amendment Sherbine to add authorize to purchase quote number 28016. Roll Call: Giszczak, Shelby, Sherbine, King and Tobler. Nay: Hafler and Lula. Absent: None. Motion passed.
16. Public comments opened at 8:49 pm, closed at 8:54 pm.
17. Motion by Hafler, 2<sup>nd</sup> by Shelby, to adjourn at 8:56 pm. 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