

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
September 27, 2011 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Shelby, Sherbine, Hafler, Lula, King, and Tobler. Absent: None.
4. Motion by Giszczak, 2nd by Sherbine to approve the agenda as amended to add audit proposal to the Clerk's Report, friendly amendment Hafler to add e-Dispatch service under Fire Department Reports. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
5. Motion by Giszczak, 2nd by Sherbine to approve the 9/13/2011 regular meeting minutes as submitted. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, Hafler, King, and Tobler. Nay: None. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Sherbine to approve the 9/13/2011 special meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, Hafler, King, and Tobler. Nay: None. Absent: None. Motion passed.
7. Public comments opened at 7:09 pm, closed at 7:12 pm.
8. Motion by Sherbine, 2nd by Giszczak to accept the Treasurers new BS&A cash report as presented. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Sherbine to approve warrants #12331-12440. Roll Call: Aye: Giszczak, Sherbine, Lula, Shelby, King, and Tobler. Nay: Hafler. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by Sherbine to approve Journal Entries #3633-3683. Roll Call: Aye: Giszczak, Shelby, Sherbine, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Sherbine to approve the Audit Proposal from Robertson Eaton and Owen for the Fiscal Year ending March 31, 2012. Roll Call: Aye: Giszczak, Shelby, Sherbine and Tobler. Nay: Hafler, King and Lula. Absent: None. Motion passed.
12. Motion by Hafler, 2nd by Shelby to accept Tobler's verbal report as given for the Planning Commission. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.

13. Motion by Giszczak, 2nd by Tobler to accept Fire Chief Chevrette's recommendation to convert to the fire e-Dispatch Service. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Lula to accept Treasurer Sherbine's Delinquent Personal Property report. Roll Call: Aye: Tobler, Giszczak, Lula, Hafler, King, Sherbine and Shelby. Nay: None. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Lula to table the request for proposal for assessing. Roll Call: Aye: Lula, Hafler and King. Nay: Giszczak, Tobler, Shelby and Sherbine. Absent: None. Motion failed.
16. Motion by Shelby, 2nd by Tobler to advertise for request for proposal for a Michigan Certified Assessing officer, friendly amendment Giszczak, accepted by Shelby to authorize the Clerk to distribute the request for proposal as submitted. Roll Call: Aye: Giszczak, Tobler, Lula, Shelby and Sherbine. Nay: Hafler and King. Absent: None. Motion passed.
17. Motion by Hafler, 2nd by King to table the request for proposal for Utility services to the next meeting until Utility Management Services can be present. Roll Call: Aye: Lula, Hafler and King. Nay: Giszczak, Tobler, Shelby and Sherbine. Absent: None. Motion failed.
18. Motion by Tobler, 2nd by Giszczak to proceed with the Utility request for proposal. An advertisement will be placed in the paper of record and on the township website. There will be a pre-proposal meeting on Thursday, October 20, 2011 at 10 am and Bill Craigmile is authorized to attend to answer any questions. Sealed proposals will be accepted until 4 pm on Thursday, November 10, 2011; friendly amendment Giszczak, accepted by Tobler to authorize the Clerk to distribute the request for proposal as amended. Roll Call: Aye: Giszczak, Tobler, Lula, Shelby, King and Sherbine. Nay: Hafler. Absent: None. Motion passed.
19. Public comments opened at 8:16 pm, closed at 8:22 pm.
20. Motion by Sherbine, 2nd by Shelby to adjourn at 8:26 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date