

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

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Giszczak, Shelby, Hafler, Lula, King and Tobler. Absent: None.
4. Motion by Giszczak, 2nd by Shelby to approve the agenda with the following amendments: to remove direct deposit problem and email discussion. Friendly amendment Burek, accepted by Giszczak to add Township Hall Security Access Code. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: Hafler, Lula and King. Absent: None. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to accept the 10/25/2011 meeting minutes as amended. Roll Call: Giszczak, Shelby, Burek, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Tobler to approve the 11/1/2011 special meeting minutes. Roll Call: Giszczak, Shelby, Burek, Lula, King and Tobler. Nay: Hafler. Absent: None. Motion passed.
7. Public comments opened at 7:17 pm, closed at 7:28pm.
8. Board response to Public Comments and Board Correspondence.
9. Motion King, 2nd Hafler to table UTEC Copier contract until review by Attorney Winters, Tobler friendly amendment accepted by King, to authorize Trustee Tobler to contact Mark Lemon to provide a revised contract for Attorney Winters to review, further to have Trustee Tobler contact authorized Richo dealer to provide second opinion on current Richo copier. Friendly amendment Giszczak accepted by King to exclude J&J Solutions. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by Shelby to approve the LaSant Contract to Demolish 8720 Talladay and to authorize both the Supervisor and Clerk to sign the contract, and to agree to hold the payment from LaSant until the demolition is completed and release of lien and proof of utility disconnects; further to authorize the Clerk issuance of a notice to proceed authorization upon receipt of the utility

disconnects. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.

11. Motion by Hafler, 2nd by Tobler to authorize OHM Engineering to do task 1 (of 2) on the Willis Road Bridge proposal not to exceed \$12,810.00 Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
12. Motion by Shelby, 2nd by Tobler to have all assessors' that submitted a request for proposal present for interviews on Monday 11/21/2011 at 5:30 pm at the Township Meeting Room. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Shelby to approve the RESOLUTION to ESTABLISH A TOWNSHIP GENERAL APPROPRIATIONS ACT of AUGUSTA CHARTER TOWNSHIP for the BUDGET YEAR ENDING MARCH 31, 2012 according to the best practices of the Uniform Budget Manual of August 1, 2001 edition of the Michigan Department of Treasury. Further to authorize the Clerk to forward the response to the Auditing Procedures Report (APR) to the State of Michigan's October 10, 2011 letter requesting a detailed corrective action plan. Roll Call: Ayes: Burek, Giszczak, Tobler, Shelby, King and Lula. Nays: Hafler. Absent: None.
14. Motion by Burek, 2nd by Giszczak for the Supervisor to schedule and assign security codes for the hall alarm system for Burek, Hobson and Berdiev by the close of business Thursday, November 10, 2011. Roll Call: Ayes: Burek, Giszczak, Tobler, Shelby, King and Lula. Nays: Hafler. Absent: None.
15. Public comments opened at 9:27 pm, closed at 9:32 pm.
16. Motion by King, 2nd by Shelby, to adjourn at 9:32 pm. Roll Call: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date