

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
December 20, 2011 7:00 pm

1. Call meeting to order at 7:22 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Absent: King.
4. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve the agenda as submitted with the following amendments to add Assessor Contract to follow Newsletter; friendly amendment Tobler, accepted by Giszczak, to add Richo copy machine contract; friendly amendment Hafler to add Supervisor Duties, accepted by Giszczak. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Shelby to approve the 11/21/2011 special meeting minutes as amended. **Motion passed.**
6. Motion by Tobler, 2<sup>nd</sup> by Shelby to approve the 11/21/2011 regular meeting minutes as amended. **Motion passed.**
7. Public comments opened at 7:29 pm, closed at 7:39 pm.
8. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept Fire Department Report as presented. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Shelby to accept Fire Chief Chevrette recommendation to hire R. Winekoff, C. Winekoff, C. Townsley, L. Schulz and E. Iljazovic. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Tobler to accept Fire Chief Chevrette recommendation to approve grant for Volunteer Fire Assistance match for \$4,999.00. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.
11. Motion by Burek, 2<sup>nd</sup> by Tobler to accept the Treasurer cash report dated 12/14/2011. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Nay: None. Absent: King. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve warrants #12640 to 12715. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Tobler to approve Journal Entries #3762 to 3796. Roll Call: Aye: Giszczak, Shelby, Lula, Tobler and Burek. Nay: Hafler. Absent: King. Motion passed.
14. Motion by Tobler, 2<sup>nd</sup> by Giszczak to accept the Wade Trim response to the Request for Proposal for the Operation, Maintenance and Management of the Water Distribution and Sewer Collection Systems for the Charter Township of Augusta and to authorize the Clerk to issue a 90 day termination notice to Utilities Management Services, LLC. Also, the township attorney is authorized to begin developing the contract document with Wade Trim. Supervisor Hafler refused to call the vote.
15. Motion by Giszczak, 2<sup>nd</sup> by Shelby to take a ten (10) minute break at 8:45 pm. Roll Call: Aye: Giszczak, Shelby, Hafler, Tobler and Burek. Nay: Lula. Absent: King. Motion passed.
16. Meeting called back to order at 8:55 pm.
17. Trustee Tobler withdrew motion to accept the Wade Trim Proposal.
18. Motion by Tobler, 2<sup>nd</sup> by Giszczak to place the Utility Contract on the January 10, 2012 Board Meeting Agenda. Supervisor Hafler refused to call the vote.
19. Trustee Tobler withdrew motion to place the Utility Contract on the January 10, 2012 Board Meeting Agenda.
20. Motion by Shelby, 2<sup>nd</sup> by Tobler to accept the Assessor Proposal from Coucke Property Services and to authorize the Clerk to issue a 90 day termination notice to Advanced Assessment Technologies. Roll Call: Aye: Giszczak, Shelby, Tobler and Burek. Nay: Hafler and Lula. Absent: King. Motion passed.
21. Motion by Tobler, 2<sup>nd</sup> by Shelby to accept the modified Richo MP5500 service contract with Ikon for 1 year with a monthly service charge of 90.78 for 5,000 copies per month and to authorize the Supervisor to sign the contract and convey to the Clerk for processing and mailing to Ikon. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.

22. +++Motion by Hafler, 2<sup>nd</sup> by Lula to have the duties of the Supervisor reinstated to him. Friendly amendment Lula for all duties that were taken in conflict with the Charter Township Act, accepted by Hafler. Roll Call: Aye: Lula and Hafler. Nay: Burek, Giszczak, Shelby and Tobler. Absent: King. Motion failed.
23. Public comments opened at 10:15 pm, closed at 10:15 pm.
24. Motion by Hafler, 2<sup>nd</sup> by Shelby to adjourn at 10:29 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