

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
January 10, 2012 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 Tobler to approve the agenda with the following amendments: to add 8720 Talladay Demolition and Richo copier agreement; to move Utility RFP (Request for Proposal) to the second item of township business after Assessor Resolutions; to separate Assessor Resolutions to a) Tax Board of Review Dates, b) Protests in Writing and c) Hardship Resolutions. Friendly amendment Tobler, accepted by Giszczak to remove Supervisor Duties. Friendly amendment Hafler, accepted by Giszczak to add Payroll Discussion. 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 approve the 12/20/2011 special meeting minutes. Roll Call: Aye: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
6. Motion by Hafler, 2nd by Lula to remove 14, 17, 18 and 19 from the 12/20/2011 regular meeting minutes because it was not on the agenda:

#14. Motion by Tobler, 2nd 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.

#17. Trustee Tobler withdrew motion to accept the Wade Trim Proposal.

#18. Motion by Tobler, 2nd 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, 2011 Board Meeting Agenda.

- Roll Call: Aye: King, Hafler and Lula. Nay: Giszczak, Shelby, Burek, and Tobler. Absent: None. Motion Failed.
7. Motion by Giszczak, 2nd by Tobler to accept the 12/20/2011 meeting minutes as amended. Roll Call: Aye: Giszczak, Shelby, Burek, and Tobler. Nay: King, Hafler and Lula. Absent: None. Motion passed.
 8. Public comments opened at 7:12 pm, closed at 7:44pm.
 9. Board response to Public Comments and Board Correspondence.
 10. Motion by Hafler, 2nd by Lula to keep Advance Assessment Technologies company until April 1, 2012. Friendly amendment Giszczak, accepted by Hafler to have new company start April 1, 2012 and authorize the Clerk to issue a revised termination letter to Advanced Assessment. Roll Call: Aye: Giszczak, Shelby, Burek, Lula, Hafler, King and Tobler. Nay: None. Absent: None. Motion passed.
 11. Motion by Giszczak, 2nd by Tobler to adopt the Resolution and Overview regarding the 2012 March Board of Review. Roll Call: Aye: Burek, Lula, Hafler, King, Giszczak, Tobler and Shelby. Nay: None. Absent: None. Motion passed.
 12. Motion by Giszczak, 2nd by Tobler to adopt the Resolution to Allow Local Residents to Protest in Writing to the 2012 March Board of Review. Roll Call: Aye: Burek, Lula, Hafler, King, Giszczak, Tobler and Shelby. Nay: None. Absent: None. Motion passed.
 13. Motion by Giszczak, 2nd by Tobler to adopt the Resolution to Establish the 2012 March Board of Review Poverty/Hardship Guidelines. Roll Call: Aye: Burek, Lula, Hafler, King, Giszczak, Tobler and Shelby. Nay: None. Absent: None. Motion passed.
 14. Motion by Hafler, 2nd by King to accept the Utility Management Service's bid as given. Roll Call: Aye: Lula, Hafler and King, Nay: Giszczak, Burek, Tobler and Shelby. Absent: None. Motion Failed.
 15. Motion by Hafler, 2nd by Lula to award Utility Management Services the contract proposed by Wade Trim proposal at \$100,000.00 less. Friendly amendment Lula, accepted by Hafler for Attorney Winters to review motion to determine if it makes township liable and to make suggestions for, or how it could be made legal, and make the approval contingent upon township recommendations. Lula withdrew second.

16. Motion by Hafler, 2nd by King to table utility request for proposal until Mr. Winters is available to attend the meeting and give guidance on and input. Roll Call: Aye: Lula, Hafler and King, Nay: Giszczak, Burek, Tobler and Shelby. Absent: None. Motion Failed.
17. Motion by Tobler, 2nd 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. Also, the township attorney is authorized to develop the contract document with Wade Trim. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: Hafler, Lula and King. Absent: None. Motion passed.
18. Motion by King, 2nd by Hafler to move the Public Comment period up. Roll Call: Aye: Shelby, Hafler, Lula and King. Nay: Burek, Giszczak and Tobler. Absent: None. Motion passed.
19. Public comments closed at 10:47 pm.
20. Motion by Hafler, 2nd by Shelby to take a 10 minute break at 10:48 pm. Motion passed.
21. Meeting called back to order at 11:02 pm.
22. Motion by Shelby, 2nd by Hafler to table the Drain Funds, 3rd Quarter report and Budget agenda items. Roll Call: Aye: Hafler, Lula and Shelby. Nay: Tobler, Burek, Giszczak, and King. Absent: None. Motion failed.
23. Motion by Hafler, 2nd by King to have Supervisor Hafler and Fire Chief Vic Chevrette sit down with Union to discuss the Union Fire Fighters contract and if need to have the attorney to bring in the attorney. Roll Call: Aye: Hafler, Lula and King. Nay: Burek, Giszczak, Shelby, and Tobler. Absent: None. Motion failed.
24. Motion by Giszczak, 2nd by Tobler to nominate Hafler, Tobler, Shelby and Fire Chief Vic Chevrette to negotiate a draft Fire Fighter Union Contract for the Board of Trustees review by 2/23/2012 before asking Attorney Winters to review. Roll Call: Aye: Burek, Giszczak, Shelby, King and Tobler. Nay: Hafler and Lula. Absent: None. Motion passed.
25. Motion by Giszczak to request a draft resolution and agreement from the Water Resources Commissioner for a drain project to utilize the surplus drain funds with an estimate of costs for Township at Large portion and estimate of the cost for the Special Assessment

district benefitting for the proposed storm water project. Giszczak withdrew motion.

26. Motion by King, 2nd by Shelby to table the Water Resources Commissioners surplus funds. Motion passed.
27. Motion by Giszczak, 2nd by Tobler to accept the 3rd Quarter Income Statement and Budget Amendments as presented for the period ending 12/31/2011.

<u>GL#</u>	<u>GL Description</u>	<u>from</u>	<u>to</u>	<u>incr/<decr></u>
101-101-806.000	Training	\$0.00	\$200.00	\$200.00
101-101-841.000	Mileage	\$200.00	\$300.00	\$100.00
101-191-702.100	Elections Salaries	\$16,515.00	\$16,015.00	-\$500.00
101-191-702.400	PT Elections Salaries	\$200.00	\$700.00	\$500.00
101-215-727.000	Clerk Office Supplies Treasurer Office	\$0.00	\$1,500.00	\$1,500.00
101-253-727.000	Supplies	\$500.00	\$1,500.00	\$1,000.00
101-253-807.000	Contract Svc BSA	\$0.00	\$990.00	\$990.00
101-446-750.600	Road MX	\$67,000.00	\$60,084.27	-\$6,915.73
101-446-930.000	Road Dust Control	\$40,000.00	\$37,054.80	-\$2,945.20
101-101-996.000	Capital Outlay Expense	\$33,982.49	\$40,053.42	\$6,070.93
		<u>\$158,397.49</u>	<u>\$158,397.49</u>	<u>\$0.00</u>

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

28. Motion by Giszczak, 2nd by Tobler to approve budget time line as presented for the Board of Trustees timeline for completion of the 2012-2013 Budget:

- 1/10/2012 Discuss General Fund Budget timeline
- 1/24/2012 Board of Trustees review of General Fund Budget Draft #1
- 2/14/2012 Board of Trustees review of General Fund Budget Draft #2 and approve Public Hearing Date for 3/13/2012
- 2/27/2012 Board of Trustees review of General Fund Budget Draft #3 with FINAL changes approval for Public Hearing copy of Budget
- 3/13/2012 Budget PUBLIC HEARING and Budget Adoption or table for Adoption at 3/27/2012 Board Meeting
- 3/27/2012 Adoption Final Budget

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

29. Motion by Giszczak, 2nd by Tobler for the General Fund to issue the payment of the Utility Disconnect Application fee (for removal from the Tap/Stop to the Main), the water turn off fee if the water has not yet been turned off (so the line from the Stop to the House can be removed by LaSant the contractor) and to waive the \$35.00 Zoning Application and fee. To request a signed written statement that the water is shut off by January 13, 2012. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: Hafler, Lula and King. Absent: None. Motion passed.

30. Motion by Giszczak, 2nd by Tobler to authorize Tobler to sign the IKON service agreement contract if Supervisor Hafler has not signed and submitted to the Clerk for processing as directed by the Board of Trustees on December 20, 2011, by January 13, 2012. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: King, Lula and Hafler. Absent: None. Motion passed.

31. Motion by King, 2nd by Shelby, to adjourn at 11:42 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date