

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
February 27, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Giszczak, Burek, Hafler, Shelby, Lula, and Tobler. Absent: King.
4. Motion by Giszczak, 2nd by Tobler to approve the agenda as submitted with the following amendments to move General Fund Budget and Fire Fund Budget to follow the Income Statement report; to remove the C.J. McDonald request to be on the agenda because it is not township business, it's political rhetoric and our township Attorney Winters previously advised against it and because each person has three (3) minutes at the beginning and at the end of each meeting which is the appropriate place for public comments; and to add township hall furnace to the agenda. Roll Call: Giszczak, Burek, Shelby, and Tobler. Nay: Hafler and Lula. Absent: King. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to approve the 2/14/2012 meeting minutes as submitted. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
6. Public comments opened at 7:04 pm, closed at 7:11 pm.
7. Motion by Giszczak, 2nd by Shelby to accept Fire Department Report as given. Roll Call: Aye: Giszczak, Shelby, Tobler, Hafler, Lula and Burek. Nay: None. Absent: King. Motion passed.
8. Motion by Burek, 2nd by Tobler to accept the Treasurer's cash report dated 2/23/2012 as submitted. Roll Call: Giszczak, Burek, Shelby, Lula, and Tobler. Nay: Hafler. Absent: King. Motion passed.
9. Motion by Giszczak, 2nd by Tobler to approve warrants #12802-12887. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
10. Motion by Hafler to add Carrot Top Industries Invoice for \$134.16 (Invoice number C11205713) to be paid with February 28, 2012 warrants. Motion failed for lack of support.

11. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #3806-3883. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
12. Motion by Giszczak, 2nd by Tobler to accept the 1/31/2012, 4th Quarter Income Statement as submitted. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to accept the 1/31/2012, 4th Quarter General Fund Amendments as presented with total revenue increase amendments of \$275,471.41 and with total expense decrease amendments of \$19,910.55 for a total net fund balance amendment of \$295,281.96. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
14. Motion by Giszczak, 2nd by Shelby to accept the General Fund Draft No 3 as submitted and the Fire Department Draft as revised at our meeting on 2/14/2012 and amended for overhead allocation from \$10,000 to zero on general ledger number 206-900-900.000 for our public hearing and motion for the public hearing to be published to be held on 3/13/2012 at 7pm. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
15. Motion by Giszczak, 2nd by Tobler to authorize D&B Billing to produce and mail the March billing for and on March 9, 2012. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
16. Motion by Tobler, 2nd by Shelby to accept the 40 hour bulk labor contract for \$4,500 with Dominant Systems per Quote #28932 dated 2/15/2012. Roll Call: Aye: Giszczak, Shelby, Tobler, Lula and Burek. Nay: Hafler. Absent: King. Motion passed.
17. Motion by Giszczak, 2nd by Shelby to authorize the purchase of two (2) fire proof file cabinets for the Treasurer's office at this time, not to exceed \$6,000.00 and to explore options of Craigslist, U of M and other sale sites. Roll Call: Aye: Giszczak, Shelby, Tobler and Burek. Nay: Hafler and Lula. Absent: King. Motion passed.
18. Motion by Giszczak, 2nd by Tobler to replace the 37 year old furnace with a high efficiency furnace for not to exceed \$6,000 including estimated \$300 for humidifier, \$500 for plumbing and furnace for \$4,300.00 and to amend the 2011-2012 budget GL #101-101-996.000 Capital Outlay

expense from \$20,000 to \$26,000. Roll Call: Aye: Giszczak, Tobler and Burek. Nay: Lula, Hafler and Shelby. Absent: King. Motion failed.

19. Public comments opened at 8:29 pm, closed at 8:34 pm.

20. Motion by Hafler, 2nd by Shelby to adjourn at 8:37 pm. Roll Call: Aye: Giszczak, Shelby, Lula, Tobler, Hafler, and Burek. Nay: None. Absent: King. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date