

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
March 13, 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 and Tobler. Absent: King and Lula.
4. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve the agenda with the following amendments: to move the Public Budget Hearing and General Appropriation Act Budget for year ending 3/31/2013 to the first item of business, to remove El-Assadi agenda item as it was paid with check #7043 as authorized by the Board upon receipt of the signed Release of All Claims, including Attorney Kempner's review of the addendum; add the Fire Department Contract to follow the Public Budget Hearing. Friendly amendment Tobler, accepted by Giszczak and Shelby to add Gotts Court limestone discussion. Roll Call: Aye: Burek, Giszczak, Shelby and Tobler. Nay: Hafler. Absent: King and Lula. Motion passed.
5. Motion by Tobler 2<sup>nd</sup> by Shelby to approve the 2/27/2012 meeting minutes. Roll Call: Burek, Giszczak, Shelby, Hafler and Tobler. Nay: None. Absent: King and Lula. Motion passed.
6. Public comments opened at 7:04 pm, closed at 7:11 pm.
7. King and Lula arrived at 7:06 pm.
8. Motion by Hafler, 2<sup>nd</sup> by King to open the Public Budget Hearing for the Budget year 2012/2013 at 7:12 pm. Roll Call: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Hafler, 2<sup>nd</sup> by Shelby to close the Public Budget Hearing at 8:05 pm. Roll Call: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Tobler to adopt the Resolution to Establish a Township General Appropriations Act of Augusta Charter Township for the Budget Year Ending March 31, 2013 amended to include the estimated revenues for the General Fund of \$778,268.89, the Fire Fund \$400,312.00 and estimated expenses for the General Fund of \$1,060,412.24 and Fire Fund of \$695,310.67 with the Transfer Authority

(section 11) as amended. Roll Call: Burek, Giszczak, Shelby, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.

11. Motion by Tobler, 2<sup>nd</sup> by Shelby to approve the contract provided in the Board packet with Coucke Property Services, LLC, and to authorize the Supervisor and Clerk to sign the contract. In the event that the Supervisor does not properly sign the contract by 4PM, Thursday, March 15, the Superintendent is authorized to sign in his place. Friendly amendment King accepted by Tobler to replace the term "employer" with "the Township", contingent upon Coucke and Attorney approval, otherwise the original contract will be processed. Roll Call: Burek, Giszczak, Shelby, King, and Tobler. Nay: Hafler and Lula. Absent: None. Motion passed.
12. Motion by Hafler, 2<sup>nd</sup> by Lula to accept the Fire Department contract as submitted. Roll Call: Burek, Giszczak, Shelby, Hafler, Lula, King, and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Lula, 2<sup>nd</sup> by King to give Mr. Dubois at 10209 Willis Road a credit for the amount of sewage usage above the July average since 2002 and contingent upon the confirmation of the supporting documentation. Roll Call: Burek, Giszczak, Shelby, Hafler, Lula, King, and Tobler. Nay: None. Absent: None. Motion passed.
14. Motion by Hafler, 2<sup>nd</sup> by King to take a 10 minute break. Motion passed.
15. Meeting called back to order at 8:50 pm.
16. Motion by Hafler, 2<sup>nd</sup> by Shelby to keep wages at present rate and not apply the living wage increase to the Board of Trustees or the Deputies. Hafler rescinded motion.
17. Motion by King, 2<sup>nd</sup> by Hafler to implement living wage ordinance increase for contractors with the exception of the Township Board and Deputies. Roll Call: Burek, Giszczak, Shelby, Hafler, Lula, King, and Tobler. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Shelby to authorize Carlisle Wortman to complete the required tasks and prepare the required documents for the Board not to exceed \$1,500.00 related to the FEMA Flood Management Project. Roll Call: Burek, Giszczak, Shelby, Hafler, Lula, King, and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Tobler, 2<sup>nd</sup> by Shelby to authorize Trustee Tobler to proceed with negotiating with Gott's Court residents regarding a co-pay road maintenance agreement and to investigate various means to do this, and bring results back to the Board for Board approval. Roll Call:

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

20. Public comment opened at 9:08 pm, closed at 9:13 pm.

21. Motion by Hafler, 2<sup>nd</sup> by King, to adjourn at 9:19 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date