

Augusta Charter Township

8021 Talladay Road, Whittaker, MI 48190

Regular Board of Trustees Meeting

April 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, King, Lula, Hafler and Tobler. Absent: None.
4. Motion by Hafler, 2nd by Shelby to add Gilless pond problem to the agenda; friendly amendments accepted by Hafler to add 4th Quarter Income Statement for 3/31/2012 and Utility Contracts to the agenda. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
5. Motion by Hafler, 2nd by Shelby to accept the 3/27/2012 meeting minutes as amended. Motion passed.
6. Public comments opened at 7:04 pm, closed at 7:04 pm.
7. Motion by Hafler, 2nd by Tobler to turn over the zoning compliance for the Ward pond to Attorney Winters and direct a letter be sent. Friendly amendment by Lula, accepted by Hafler to add to next board meeting. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
8. Motion by Hafler, 2nd by King to accept the resignation of Fire Fighter Ensign as submitted by the Fire Chief. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by King, 2nd by Shelby to accept the retirement letter of Fire Fighter Polzin. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, Hafler and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Hafler, 2nd by Tobler to accept Fire Chief's recommendation to purchase the GMC Sierra 2500HD 4x4 Crew Cab Pickup for not to exceed \$34,748.94. Roll Call: Aye: Hafler, Giszczak, Tobler and Shelby. Nay: King, Burek and Lula. Absent: None. Motion passed.
11. Motion by Tobler, 2nd by Giszczak to approve the Resolution to Enter into a Joint Agreement with the City of Milan for Public Works Services and An Agreement with Wade Trim Operations Services Inc. for Operations, Maintenance and Management Services of the Water and Sewer Systems of Augusta Township. Also to authorize the Superintendent to sign the Agreement in the event that the Supervisor fails to properly sign by 4PM Thursday April 12, 2012. The Supervisor refused to call the roll because the attorney was not

present for the discussion with the Board of the Wade Trim contract and intergovernmental agreement with Milan. The clerk called the roll for the vote and made the statement that she was going to record those that did not vote as absent Roll Call: Aye: Burek, Giszczak, Shelby and Tobler. Nay: None. Absent: None. Present were: King, Hafler and Lula. Motion passed.

12. Motion by Giszczak, 2nd by Tobler to take a five (5) minute break. Roll Call: Aye: Burek, Giszczak, Shelby, and Tobler. Nay: King, Hafler and Lula. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to adopt the General Ordinance for the National Flood Insurance Program addressing Provisions of the State Construction Code and request authorization for the Supervisor to sign the contract by Wednesday April 11, 2012 or authorize to be signed by Superintendent Tobler thereafter. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
14. Motion by Hafler, 2nd by Giszczak to Move PDR Millage to the next agenda item. Motion passed.
15. Motion by Giszczak, 2nd by Lula to accept the Farmland Preservation Board Purchase of Development Rights millage request presentation and authorize a resolution to be drafted for the Board's next meeting. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
16. Motion by Tobler, 2nd by Shelby to accept the proposed road projects for 2012, and to approve the 2012 Augusta Township Agreement with the Washtenaw County Road Commission. Also to authorize the Superintendent to sign the Agreement in the event that the Supervisor fails to properly sign by 4PM Thursday, April 19, 2012. Roll Call: Aye: Burek, Giszczak, Shelby, King, Lula, and Tobler. Nay: Hafler. Absent: None. Motion passed.
17. Motion by Giszczak, 2nd by Shelby to accept the draft 4th quarter Income Statement for year ending 3/31/2012 as submitted for the General, Fire and Utility Funds. Roll Call: Aye: Burek, Giszczak, Lula, Shelby, and Tobler. Nay: King and Hafler. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by Shelby to accept the General Fund 4th Quarter 3/31/2012 budget amendments for:

101-000-453.000	Signs & Permits	50.00
101-000-483.000	Zoning Compliance - SF, ZC, ZCW	(100.00)
101-000-486.000	Address Applications - ADD	(30.00)
101-000-493.000	Preliminary Meeting - PM	100.00
101-000-574.000	State Revenue Sharing	8,521.00
101-000-611.000	Zoning Board of Appeals - ZBA	(565.00)
101-000-642.000	Photocopying	(15.00)
101-000-695.000	MISC PRIOR YEAR REVENUE	450.00
101-000-999.000	Overhead allocation reimbursement	(10,500.00)
101-101-702.100	Trustees' Salaries	(111.20)
101-101-706.000	Pension Plan Expense	(2,000.00)
101-101-718.000	Unemployment Insurance - Reimbursing	750.00

101-101-728.000	Postage	(1,200.00)
101-101-729.000	Bank Charges	1,200.00
101-101-802.000	Legal Fees	12,000.00
101-101-837.000	Dues	(300.00)
101-101-851.100	Telephone	(1,000.00)
101-101-901.000	Printing/Photocopies	(150.00)
101-101-904.000	Legal Notices	(600.00)
101-101-980.000	Tax Charge Backs	150.00
101-101-996.000	Capital Outlay expense	(297,757.20)
101-171-841.000	Travel/Mileage	(500.00)
101-191-687.000	Elections Reimbursement	6,200.00
101-191-702.100	Elections Salaries	(2,500.00)
101-191-702.400	Part -Time Help Salary	(350.00)
101-191-716.000	SS/Medicare Employer Expense	(500.00)
101-191-727.000	Office/Operating Supplies	(600.00)
101-191-730.000	Rental Space	35.00
101-191-841.000	Elections Travel/Mileage	(350.00)
101-191-904.000	Legal Notices	(800.00)
101-207-802.000	Legal Fees	(2,000.00)
101-215-702.400	Clerk Part -Time Help Salary	(190.00)
101-215-716.000	SS/Medicare Employer Expense	(1,000.00)
101-215-727.000	Office/Operating Supplies	50.18
101-215-806.000	Training	(185.00)
101-215-841.000	Travel/Mileage	(70.00)
101-244-702.400	Planning Commission Salaries	(1,470.00)
101-244-716.000	SS/Medicare Employer Expense	(115.52)
101-244-802.000	Legal Fees	(2,000.00)
101-244-803.100	Engineer	(2,000.00)
101-244-803.200	Planner	(5,522.50)
101-244-806.000	Training	(1,000.00)
101-244-904.000	Legal Notices	(169.60)
101-245-807.000	Contractual Services/Labor	(846.50)
101-247-702.400	Board of Review Salaries	300.00
101-247-716.000	SS/Medicare Employer Expense	25.00
101-247-904.000	Legal Notices	275.00
101-253-702.400	Part-Time Treasurer Help	(200.00)
101-253-716.000	SS/Medicare Employer Expense	(200.00)
101-253-727.000	Office/Operating Expense	(1,000.00)
101-253-728.000	Postage	(2,000.00)
101-253-806.000	Training	(500.00)
101-253-837.000	Dues	75.00
101-253-841.000	Travel/Mileage	(100.00)
101-265-750.100	Maintenance - Township Hall	(1,000.00)
101-265-920.000	Sewer	(350.00)
101-265-921.000	Water	(250.00)
101-265-924.000	Street Lights	850.00
101-265-940.000	Copier	300.00
101-691-969.100	Interest Expense - Loan YCUA Payoff	(180.84)

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

19. Motion by Giszczak, 2nd by Shelby to accept the Fire Department Budget Amendments for the 4th quarter 3/31/2012 for:

206-000-401.000	Fire Special Millage	(8,853.66)
206-000-630.000	Special Fire Runs	5.00
206-000-665.000	Interest Income	100.00
206-000-694.000	Other Income	1,500.00
206-101-705.000	Payroll Processing Expense	771.48
206-101-715.000	Workers Compensation	1,982.44
206-101-715.100	Accidental Death, Dismemberment	(3,000.00)
206-101-727.000	Office/Operating Supplies	(1,000.00)
206-101-729.000	Bank Charges	1,122.04
206-101-732.000	Medical Supplies	200.94
206-101-740.000	Turn Out Gear	3,608.38
206-101-741.000	Uniforms	(400.00)
206-101-742.000	Vehicle Fuel	(800.00)
206-101-750.200	Maintenance - Fire Hall (w/IBACH le	(4,000.00)
206-101-750.300	Maintenance - Radios	1,781.98
206-101-750.500	Maintenance - Vehicles	4,584.58
206-101-750.600	Maintenance - General Repairs	475.94
206-101-802.100	Debt service - principal - Fire Truck	1,857.04
206-101-802.200	Debt service - Interest (Truck & Copi	(1,857.04)
206-101-806.000	Training	(3,000.00)
206-101-820.000	Merit Awards	(500.00)
206-101-836.000	Contract Physicals/Vaccinations	(4,000.00)
206-101-837.000	Dues	(1,000.00)
206-101-841.000	Travel/Mileage	(280.00)
206-101-851.100	Telephone - Local Line	3,000.00
206-101-851.500	Telephone - Pagers	3,000.00
206-101-851.600	Telephone - Cell Phone	(1,900.00)
206-101-901.000	Printing/Photocopies	(100.00)
206-101-902.000	Publications & Subscriptions	(225.00)
206-101-921.000	Water	(300.00)
206-101-922.000	Gas//Heat	300.00
206-101-923.000	Electric	1,354.17
206-101-977.000	Equipment	(12,291.34)
206-101-977.100	Equipment - Grants	12,111.50
206-101-980.000	Tax Charge Backs	743.73

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

20. Public comment opened at 10:27 pm, closed at 10:32 pm.

21. Motion by Hafler, 2nd by Shelby, to adjourn at 10:36 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date