

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
April 24, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler.
Absent: None.
4. Motion by Giszczak, 2nd by Shelby to accept the agenda as submitted with the following amendments: to move the fire department prepay request to warrant reports, to remove Social Security Wages as it is on the agenda under Budget Amendments, to add SBA Cell Tower request under Attorney, and Tobler request to King to voluntarily remove Request for resignation of Township Clerk from the agenda. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
5. Motion by Hafler, 2nd by Lula to accept the 4/10/2012 meeting minutes as amended to insert in item #11 (motion related to entering into the contracts and agreements for the new utility service companies) after 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 and present were King, Lula and Hafler" and to remove "Refused to vote in violation of the Charter Township Act: King, Hafler and Lula." And add "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" and to add the five (5) minute break taken. Roll Call: Aye: Shelby, King, Lula and Hafler. Nay: Tobler, Burek and Giszczak. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Tobler to authorize Attorney Winters to review SBA Towers' request to replace the old company's (Mobility Investment LLC) letter of Credit with a surety bond and advise the board. Roll Call: Aye: Burek, Shelby, King, Lula, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
7. Motion by Hafler, 2nd by Shelby to accept Fire Department report as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.

8. Motion by Shelby, 2nd by King to accept Supervisor and Utility Report as given. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Burek, 2nd by Shelby to accept the 4/18/2012 cash summary report as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by Shelby to approve warrants #12977-13067. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Shelby to approve the payment for the Fire Department Pickup Truck be authorized as a prepayment (post – audit) upon receipt of the required paperwork. Roll Call: Aye: Burek, Lula, Shelby, Hafler, Giszczak and Tobler. Nay: King. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Shelby to approve Journal Entries #3914 -4001. Roll Call: Aye: Burek, Lula, Shelby, Giszczak and Tobler. Nay: King and Hafler. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Shelby to amend the following line items in the 2011-2012 Fire Department budget for the reasons provided:

206-101-802.000 Legal Fees	increase \$900.00 (labor law consultation)
206-101-851.100 Telephone	increase \$800.00 (increase in rates)

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

14. Motion by Giszczak, 2nd by Tobler to amend the following line items in the 2011-2012 General Fund budget for the reasons provided:

101-244-702.400 Planning Commission Salaries	\$ 40.00 (4/10/2012 Budget Adjust.)
101-244-803.200 Planner	\$ 200.00 (4/10/2012 Budget Adjust.)
101-245-807.000 Contractual Services	\$ 2,600.00 (C/W FEMA Ordinance)
101-253-702-400 PT Treasurer Help	\$ 610.00 (training new deputy)
101-446-930.101 Bridge Expense for	\$13,833.75. (WCRC Willis Bridge project)

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

15. Motion by Lula, 2nd by King to move 12079 Tuttle Hill Road Pond to precede locksmith agenda item. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
16. Motion by Tobler, 2nd by Shelby to authorize Zoning Administrator Ralph Pasola and Township Engineer William Craigmile to evaluate the Remedial Action Plan for 12079 Tuttle Hill Road Pond, if any, received from Mr. Clyde Ward as to whether it properly addresses the issues caused by the pond on the Ward property, and also to authorize Township Attorney Winters to file appropriate legal action in the Washtenaw County Circuit Court if an appropriate response is not obtained from Mr. Ward by April 30, 2012. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
17. Motion by Hafler, 2nd by King to rekey the supervisor and assessor filing cabinets not to exceed \$300.00. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
18. Motion by Hafler, 2nd by Shelby to table request to purchase blueprint cabinets from Utility Management Services. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
19. Motion by Hafler, 2nd by King to purchase a flag, flag pole and flag stand for the hall not to exceed \$250.00 unless we have a flag. Roll Call: Aye: Lula, King and Hafler. Nay: Burek, Shelby, Giszczak and Tobler. Absent: None. Motion failed.
20. Motion by Giszczak, 2nd by Tobler to approve the AT&T Metro Act Right of Way Permit Extension and authorize the Clerk to sign, Certifying Board action and process the AT&T Metro Act Right of Way Permit Extension. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
21. Motion by Shelby, 2nd by Tobler to authorize spending up to \$1,200.00 for fencing materials for Childs Cemetery. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.

22. Motion by Giszczak, 2nd by Shelby to adopt the Resolution for the Farmland Preservation Millage language for the August 7, 2012 ballot. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
23. Motion by Tobler, 2nd by Shelby to approve the Resolution to Create Various Board Policies Related to Conducting Township Business. Roll Call: Aye: Burek, Shelby, Giszczak and Tobler. Nay: King, Lula and Hafler. Absent: None. Motion passed.
24. Motion by Hafler, 2nd by King to have Clerk stay out of the Utility business of the Supervisor. Roll Call: Aye: Lula, King and Hafler. Nay: Burek, Shelby, Giszczak and Tobler. Absent: None. Motion failed.
25. Motion by Giszczak, 2nd by Tobler to authorize the Utility Billing address change form and Utility Billing work order form as needed to facilitate customer service requests efficiently and to authorize the Clerk to implement the new forms. Roll Call: Aye: Burek, Shelby, Giszczak and Tobler. Nay: King, Lula and Hafler. Absent: None. Motion passed.
26. Motion by King, 2nd by Hafler to accept the Resolution to Request the Resignation of the Township Clerk for Electronic Eavesdropping and the Possible Commission of State and Federal Felonies While Serving in the Capacity of the Township Clerk. Roll Call: Aye: Lula, King and Hafler. Nay: Burek, Shelby, Giszczak and Tobler. Absent: None. Motion failed.
27. Public Comment at 11:13 pm closed at 11:18 pm.
28. Motion by Hafler, 2nd by Shelby to adjourn meeting at 11:23 pm.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date