

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
May 22, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Shelby, Hafler, Giszczak and Tobler. Absent: Lula, King.
4. Lula arrived 7:02 pm. King arrived 7:02 pm.
5. Motion by Giszczak, 2<sup>nd</sup> by Shelby to accept the agenda as submitted with the following amendments: To move meeting minutes of 4/24/2012 to under meeting minutes; to add fire fighter resignation under Fire Department Report, to add OHM Engineering proposal for County Willis Road Bridge project under Willis Road Bridge project, to add Update Utility Long & Short Tap Charge to follow Willis Road Bridge Project. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
6. Motion by Lula, 2<sup>nd</sup> by King to have the attorney come to the meeting because issues of concern as a trustee have been alleged. One issue of concern is whether Trustee Tobler is allowed to vote on his own nomination as superintendent, and the issue of calling the roll. Friendly amendment by Giszczak to authorize the attorney to respond to the Boards concerns in writing; not accepted by Lula. Roll Call: Aye: King, Lula, Hafler, Shelby. Nay: Tobler, Giszczak, Burek. Absent: None. Motion passed.
7. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve the Meeting minutes of 5/18/2012 as submitted. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby. Nay: King, Lula, Hafler. Absent: None. Motion passed.
8. Public Comment at 8:04 pm; closed at 8:12 pm.
9. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept Fire Dept. Report as given. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None Absent: None. Motion passed.

10. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept the Fire Chief Report on the resignation letter of Christopher Scott Goote. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None Absent: None. Motion passed.
11. Motion by King, 2<sup>nd</sup> by Shelby to accept Utilities Report. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None. Absent: None. Motion passed.
12. Motion by Burek, 2<sup>nd</sup> by Shelby to accept the Treasurer's 5/14/12 Cash Report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby. Nay: Hafler. Absent: None. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> Shelby to accept the Treasurer's PPT Report. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve Warrants # 13068-13163. Friendly amendment by Tobler, accepted by Giszczak, to exclude warrants # 13102 to 13110. Roll Call: Aye: Burek, Tobler, Lula, Giszczak, Shelby. Nay: King, Hafler. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Shelby to approve Journal Entries # 4002-4045. Roll Call: Aye: Burek, Tobler, Lula, Giszczak, Shelby. Nay: King, Hafler. Absent: None. Motion passed.
16. Motion by Hafler, 2<sup>nd</sup> by Shelby to accept Assessor's Report as submitted in the Board packet. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None. Absent: None. Motion passed.
17. Motion by Hafler, 2<sup>nd</sup> by Shelby to table DTE Smart Meter Moratorium. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None. Absent: None. Motion passed.
18. Motion by Tobler, 2<sup>nd</sup> by Shelby to approve the Augusta Township Agreement with the Washtenaw County Road Commission "For the Relocation of the Sanitary Sewer for the Willis Road Bridge Replacement Project". Also to authorize the Superintendent to sign the Agreement in the

event that the Supervisor fails to properly sign by 4pm Thursday, May 24, 2012". Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby. Nay: Hafler. Absent: None. Motion passed.

19. Motion by King, 2<sup>nd</sup> by Lula to accept the quote from OHM; friendly amendment Tobler to include date of 5/16/2012 in the amount of \$11,900. Friendly amendment accepted by King. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby, Hafler. Nay: None. Absent: None. Motion passed.

20. Motion by Tobler, 2<sup>nd</sup> by Shelby to "increase the fees for Single Family Residential Water Connection as follows: Long Tap - \$3,000; Short Tap - \$2650". Roll Call: Aye: Burek, Tobler, Lula, Giszczak, Shelby. Nay: King, Hafler. Absent: None. Motion passed.

21. Public comment opened at 10:24 pm closed at 10:27 pm.

22. Motion by King, 2<sup>nd</sup> by Shelby to adjourn meeting at 10:28 pm. Roll Call: Aye: Lula, Shelby, King, Burek, Tobler, Giszczak, Hafler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date