

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 12, 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 Hafler, 2nd by Shelby to accept the agenda as submitted with the following amendments: To add Willis Road Bridge Sanitary Sewer. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
5. Motion by Tobler, 2nd by Burek to accept the agenda as submitted with the following amendments: To remove 8c Request for Clerk Giszczak's Resignation. Roll Call: Aye: Burek, Tobler, Shelby and Giszczak. Nay: Lula, Hafler and King. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Shelby to accept the agenda as submitted with the following amendments: To add the Invoice for Blueprint File Cabinets to the end of the agenda. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
7. Motion by Tobler, 2nd by Shelby to accept the 5/22/2012 meeting minutes as submitted. Roll Call: Aye: Burek, Giszczak, Tobler and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.
8. Public Comment at 7:09 pm closed at 7:09 pm.
9. Motion by Hafler, 2nd by Tobler to authorize supervisor to get with Brian Kuszak to replace the furnace and central air conditioner with an 80% efficient gas furnace and a 13 seer central air conditioner, including a chimney liner and permits with a price of \$6,200.00 and add a humidifier at \$350.00, plus a plumber to run a drain line. Not to exceed \$7,500.00. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
10. Motion by Lula, 2nd by Shelby to authorize a stop billing for \$60.00 for the service on the damaged water meter wire at 10880 Judd Road or a bill credit if the charge has already been processed. Roll Call: Aye: Burek, King,

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

11. Motion by Hafler, 2nd by Lula to authorize Supervisor to waive service fees not to exceed \$60.00 on a case to case basis with Wade Trim. Roll Call: Aye: King, Lula, Shelby and Hafler. Nay: Burek, Tobler and Giszczak. Absent: None. Motion passed.

12. Motion by Giszczak, 2nd by Tobler to require work order documentation of \$60.00 fee waivers. Friendly amendment by Burek, accepted by Giszczak to include the reason. Roll Call: Aye: Burek, Tobler and Giszczak. Nay: King, Lula, Shelby and Hafler. Absent: None. Motion failed.

13. Motion by Hafler, 2nd by Tobler to have supervisor contact OHM to propose a plan within the 95%/5% cost share contract to the Willis Road Bridge Sanitary Sewer manhole #4 problem; working with the Washtenaw County Road Commission and the County's Contractors. Roll Call: Aye: Burek, Lula, Hafler, King, Giszczak, Tobler and Shelby. Nay: None. Absent: None. Motion passed.

14. Motion by Hafler, 2nd by Lula to pay invoice for blueprint filing cabinet for \$73.10 payable to Mike King as a prepay. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

15. Public comment opened at 9:02 pm closed at 9:03 pm

16. Motion by Hafler, 2nd by Lula to adjourn meeting at 9:05 pm. Roll Call: Aye: Lula, Shelby, King, Burek, Tobler, Giszczak and Hafler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date