

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 26, 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: King and Lula.
4. Motion by Tobler, 2nd by Shelby to accept the agenda as submitted with the following amendments: Deletion of 10c and 10d. Roll Call: Aye: Burek, Shelby, Giszczak and Tobler. Nay: Hafler. Absent: King and Lula. Motion passed.
5. Motion by Hafler, 2nd by Tobler to remove 10b. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
6. Motion by Giszczak, 2nd by Tobler to accept the 6/12/2012 meeting minutes as amended. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
7. Public comment opened at 7:04 pm closed at 7:07 pm.
8. Motion by Hafler, 2nd by Shelby to direct Attorney Winters to send a letter of compliance of court order to Mr. Rabe; friendly amendment Giszczak to include that he has authority to return to circuit court, accepted by Hafler. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
9. Motion by Hafler, 2nd by Shelby to accept the attorney report as given. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
10. Motion by Hafler, 2nd by Shelby to accept Fire Department report as submitted. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.

11. Motion by Hafler, 2nd by Shelby to authorize the Fire Chief to go out and get bids on a new fire tanker truck and to bring back, either in his board report, or a report for the tanker and a list of fire equipment, when it should be replaced, and what it is. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
12. Motion by Hafler, 2nd by Shelby to accept the Wade Trim report as submitted. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
13. Motion by Hafler, 2nd by Shelby to accept Supervisor's report as given verbally. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: none. Absent: King and Lula. Motion passed.
14. Motion by Burek, 2nd by Shelby to accept the 6/20/12 cash summary report. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
15. Motion by Giszczak, 2nd by Tobler to approve warrants 13164-13245 with warrant # 13179 to be discussed separately. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: Hafler. Absent: King and Lula. Motion passed.
16. Motion by Hafler, 2nd by Shelby not to pay warrant # 13179 to Angela Sherbine for \$250.00 due to the fact this is a personal invoice for a personal attorney when Angela Sherbine was represented by the Augusta Township's insurance attorney and the Township's legal attorney. Roll Call: Aye: Shelby and Hafler. Nay: Burek, Tobler and Giszczak. Absent: King and Lula. Motion failed.
17. Motion by Hafler to pull and hold the invoice (warrant # 13179) Angela Sherbine for \$250.00 until the second meeting in July and request the clerk for all information submitted with the invoice. Motion fails for lack of support.
18. Motion by Hafler, 2nd by Shelby to table the invoice for Angela Sherbine warrant # 13179 for \$250.00 until first meeting in July. Roll Call: Aye: Tobler, Shelby and Hafler. Nay: Burek and Giszczak. Absent: King and Lula. Motion passed.

19. Motion by Giszczak, 2nd by Shelby to approve Journal Entries 4046-4101. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: Hafler. Absent: King and Lula. Motion passed.

20. Motion by Hafler, 2nd by Shelby to accept the Assessor report as submitted. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.

21. Motion by Hafler, 2nd by Shelby to have the township reimburse Ronnie Rose with a refund check in the amount of \$370.00 for over payment charged for replacement meter; friendly amendment Giszczak, accepted by Hafler, to authorize as a pre pay. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby, and Hafler. Nay: None. Absent: King and Lula.

22. Public Comment at 9:24 pm closed at 9:27 pm.

23. Motion by Hafler, 2nd by Shelby to adjourn meeting at 9:30 pm. Roll Call: Aye: Shelby, Burek, Tobler, Giszczak and Hafler. Nay: None. Absent: King and Lula. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date