

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
July 10, 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: Move: Treasurer's Office funding prior to Check Request. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
5. Motion by King, 2nd by Tobler to accept the 6/26/2012 meeting minutes as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
6. Public Comment at 7:03 pm closed at 7:04 pm.
7. Motion by Burek, 2nd by Giszczak to increase current \$1,600 Treasurer's Part Time Help budget by \$2,680 for a total of \$4,280. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak, Tobler and Hafler. Nay: None. Absent: None. Motion passed.
8. Motion by Hafler, to not pay Angela Sherbine for \$250.00 or any other invoices that come from Angela Sherbine. Friendly amendment by Shelby: Supervisor to contact Insurance Attorney Nancy Dembinski to request a memorandum concerning the recommendations made to Treasurer Angela Sherbine and Clerk Kathy Giszczak regarding obtaining personal legal counsel after the deposition of Clerk Kathy Giszczak. Friendly amendment not accepted by Hafler. Motion failed for lack of support.
9. Motion by Tobler, 2nd by Shelby to table the consideration of payment of \$250.00 to Angela Sherbine until after the court decision on this case. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.

10. Public comment opened at 8:14 pm closed at 8:17 pm.

11. Motion by Shelby, 2nd by Lula at 8:20 pm. Roll Call: Aye: Lula, Shelby, King, Burek, Tobler, Giszczak and Hafler. Nay: None. Absent: None. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date