

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
July 24, 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 and King.
4. Lula and King arrived at 7:01 pm.
5. Motion by Giszczak, 2nd by Shelby to accept the agenda as submitted with the following amendments: To move: 6/3/2012 Quarter To Date Income Statement to Clerk's Reports, and Waste Management contract to Fire Department Reports. To add: Fire Fighter Resignation to Fire Department Reports. Hafler friendly amendment to add Utility Refund Discussion, accepted by Giszczak. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
6. Motion by Tobler, 2nd by King to accept the 7/10/2012 meeting minutes as amended. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
7. Public comment opened at 7:07 pm closed at 7:09 pm.
8. Motion by Hafler, 2nd by King to accept the written and verbal Fire Department report as given and submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Shelby to accept Fire Fighter Robert Williams' retirement effective 6/1/2012. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
10. Motion by King, 2nd by Shelby to accept Fire Fighter James Hagerman's resignation. Giszczak friendly amendment, effective 8/1/2012, accepted by King. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.

11. Motion by Hafler, 2nd by Shelby to authorize the Fire Chief to sign the Waste Management contract for \$52.66. Hafler withdrew motion.
12. Motion by Hafler, 2nd by Shelby to accept the Waste Management contract for the Fire Department for \$52.66 per month for three years. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
13. Motion by Hafler, 2nd by Shelby to accept the Supervisor's Report and Utility Report for Wade Trim. Roll Call: Aye: Burek, Giszczak, Shelby and Tobler. Nay: King, Lula and Hafler. Absent None. Motion passed.
14. Motion by Burek, 2nd by Giszczak to accept the Treasurer's Cash Summary By Bank report dated 7/19/2012 as submitted. Roll Call: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2nd by Tobler to approve warrants #13246 – 13319 as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
16. Motion by Hafler, 2nd by Shelby to pay O'Brian Lock and Key as a pre pay for 4 duplicate keys at price of \$3.00 for an amount of \$12.00 for supervisor department filing cabinets; 1 cylinder for price of \$13.50 for an amount of \$13.50 for assessor department; 2 key sets for Chicago file cabinets at price of \$25.14 for an amount of \$50.28 for assessor department; 1 lockset at price of \$84.50 for an amount of \$84.50 for the modular building; labor at a price of \$90.00; and service call at a price of \$45.00, for a total of \$295.28. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2nd by Tobler to accept Journal Entries #4102 – 4123 as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Giszczak and Tobler. Nay: Hafler. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by Tobler to accept the 6/30/2012, 1st Quarter to Date Income Statement for General Fund, Fire Fund and Utility Fund as

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

19. Motion by Hafler, 2nd by Shelby to accept the Assessor Report as submitted. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
20. Motion by Hafler, 2nd by Lula to authorize the treasurer to be able to submit a check request for utility refunds to the clerk's office for overpayments due a resident, with confirmed proper documentation from the treasurer's department and when customers request the refunds. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
21. Public Comment at 8:47pm closed at 8:49pm.
22. Motion by Hafler, 2nd by Shelby to adjourn meeting at 8:57 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date