

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 28, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler.
Absent: None.
4. Motion by Giszczak, 2nd by Tobler to accept the agenda as submitted with the following amendments: To add USDA Debt Payment to Township business. Roll Call: Aye: Burek, Shelby, Giszczak and Tobler.
Nay: King, Lula and Hafler. Absent: None. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to approve the 7/24/2012 meeting minutes as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Tobler to document the 2012 regularly scheduled BOT MTG for 8/14/2012 was not held due to an absence of a quorum. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
7. Public comment opened at 7:04 pm. Closed at 7:07 pm.
8. Motion by Hafler, 2nd by Shelby to accept Fire Department report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
9. Motion by Hafler, 2nd by Shelby to accept resignation of Chris Brown from Augusta Fire Department. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
10. Motion by Hafler, 2nd by King to sell old Fire Department pickup truck by sealed bid. Authorization of Fire Chief to submit to the paper for closed sealed bids. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

11. Motion by King, 2nd by Lula to accept Supervisor report on bridge status and Wade Trim report as given. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
12. Motion by Burek, 2nd by Giszczak to accept the Treasurer's 08/22/2012 cash summary report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Tobler to approve warrants #13320 - #13417. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Tobler to approve Journal Entries #4124 - #4141. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Shelby to accept Tobler's verbal Planning Commission report. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
16. Motion by Hafler, 2nd by Shelby to accept Assessor report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2nd by Shelby to approve the resolution for the people to vote on police protection for 1.70 mills for 2 deputies for 4 years, 2012-2015 inclusive. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by King to accept the Smart Meter presentation as given by DTE representative Paul Gantz. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
19. Motion by Giszczak, 2nd by Shelby to approve PA 116 application #PA-12-02 for T-20-36-200-005 (Kent and Kellie Felgner) contingent upon receipt of the SEMCOG written approval letter to forward with the final application to the State of Michigan. Roll Call: Aye: Burek, King, Tobler,

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

20. Motion by Giszczak, 2nd by Lula to approve PA 116 application #PA-12-01 for T-20-18-200-003 & T-20-18-200-004 (Aaron Rogers) contingent upon receipt of the SEMCOG written approval letter to forward with the final application to the State of Michigan. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
21. Motion by Giszczak to authorize that the Lincoln Financial 457 plan # GP46852 account be closed and a motion to approve the resolution with an effective date of 1/13/2013, including authorization of the clerk's office to facilitate the paperwork to complete the project. Motion fails for lack of support.
22. Motion by Giszczak, 2nd by Tobler to table, USDA debt payment to USDA of SAD payoff's collected and not forwarded to USDA of \$524,706.24 since 1994, after discussion. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: Hafler. Absent: King and Lula. Motion passed.
23. Public Comment at 10:02 pm. closed at 10:10 pm.
24. Motion by Hafler, 2nd by Shelby to adjourn meeting at 10:12 pm. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date