

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 9, 2012 7:00 pm

1. Call meeting to order at 7:22 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, King, Tobler, Giszczak, Shelby and Hafler. Absent: Lula.
4. Motion by Giszczak, 2nd by Tobler to accept the agenda as submitted. Roll Call: Aye: Burek, King, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: Lula. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to approve the 9/25/2012 meeting minutes as amended. Roll Call: Aye: Burek, King, Tobler, Giszczak and Shelby. Nay: Hafler. Absent: Lula. Motion passed.
6. Public Comment opened at 7:26 pm closed at 7:36 pm.
7. 7:28 pm. Lula arrived.
8. Motion by Hafler to allow a 3 hour period on some day to be determined in the township hall, to provide information on the proposals & millages. Hafler rescinded motion.
9. Motion by King, 2nd by Hafler to allow use of the township meeting room for the distribution of millage and proposal literature. Friendly amendment by Shelby, not accepted by King, to be contingent upon verification with the campaign finance act dept. Roll Call: Aye: Hafler. Nay: Burek, King, Tobler, Lula, Giszczak and Shelby. Absent: None. Motion failed.
10. Motion by Lula, 2nd by Tobler to adopt the resolution to withdraw from the new 196 Transit Authority in Washtenaw County. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Tobler to direct the supervisor to hold a Utility Advisory Committee (UAC) meeting with Wade Trim and our township

engineer from OHM and WRC dept. as needed and submit a written report to the board as soon as possible with their recommendation. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.

12. Motion by Giszczak, 2nd by Tobler to authorize payment of the attached invoice as a prepayment totaling \$7,568.00 to Robertson, Eaton and Owen for the balance of audit and non-audit services. Friendly amendment by Hafler not accepted by Giszczak to deduct \$2,715.00 until further clarification is obtained. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.

13. Motion by Tobler, 2nd by King to purchase 1 year subscription and maintenance thru Dominant Systems of Symantec System Recovery 2011 Server Edition for \$178.00 and to add Symantec System Recovery service contract to the prepay list. 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 adopt the Utility Resolution to Amend Rates, Fees and Charges Related to the Sewer and Water Service as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

15. Public comment opened at 9:11 pm. Closed at 9:12 pm.

16. Motion by King, 2nd by Shelby to adjourn meeting at 9:22 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date