

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 23, 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 Giszczak, 2nd by Tobler to accept the agenda as submitted with the following amendments: to move the 2nd quarter report and Bellemeade SAD Lighting to Clerk's reports following Warrant and Journal Entries and to move Railroad Quiet Zone request to follow Fire Department Report, and to add 2nd Quarter Budget Amendments to follow 2nd Quarter Income Statement. Roll Call: Aye: Burek, Lula, Shelby, King, Hafler, Giszczak and Tobler. Nay: None. Absent: None. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to approve the regular 10/09/2012 meeting minutes as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
6. Motion by Giszczak, 2nd by Tobler to approve the special meeting minutes of 10/09/12 as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
7. Motion by Giszczak, 2nd by Tobler to authorize Attorneys McLain & Winters and Planning / Zoning Administrator Carlisle Wortman to address and respond to the letter dated 10/18/12 from Pastor Walker's attorney Fink and Valvo, PLLC related to the denial of application #UC-12-02 (application for zoning compliance – no construction proposed) and advise the Board. Roll Call: Aye: Giszczak, Lula, Shelby, Tobler, King and Burek. Nay: Hafler. Absent: None. Motion passed.
8. Motion by Hafler, 2nd by King to accept the Fire Department report as given. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
9. Motion by Lula, 2nd by Giszczak for Shelby to look into Railroad Quiet Zones: 1) Is it legal?; 2) Does the township have the ability to put into effect a quiet zone?; and 3) What procedures can we initiate to facilitate a quiet

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

10. Motion by King, 2nd by Giszczak to accept the Wade Trim report dated 10/17/2012 for September as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
11. Motion by Hafler, 2nd by King to authorize the purchase of one Hot Spot Kit with training for \$5,200.00, and to authorize Wade Trim to purchase to have it in stock for the purpose of similar corrosion failures of water pipes, and to be installed upon a water main which has failed due to corrosion. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Tobler to authorize Wade Trim to sub contract to Utility Management Services to fix one exposed water line on Talladay Road, related to the Water Resource Commission Drainage project, not to exceed \$780.00. Roll Call: Aye: Burek King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2nd by Shelby to direct the supervisor to convene a Utility Advisory Committee meeting to prepare an in depth recommendation to the Board for the additional eight water lines buried in the current Talladay Drainage project, and for the Bunton, South of Judd Drainage project including: 1) the current pipe depth; 2) the scope services; and 3) request for proposals to get competitive bids. Roll Call: Aye: Burek, Tobler, Lula, Giszczak and Shelby. Nay: King and Hafler. Absent: None. Motion passed.
14. Motion by Burek, 2nd by Tobler to approve the 10/16/2012 Cash Summary Report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
15. Motion by Giszczak, 2nd by Tobler to approve warrant # 13479 – 13557 as submitted. Roll Call: Aye: Burek, King Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Tobler to approve journal entries # 4187 – 4220 as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.

17. Motion by Giszczak, 2nd by Tobler to accept the 2nd Quarter Income Statement, ending 09/30/12, as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: Hafler. Absent: None. Motion passed.
18. Motion by Giszczak, 2nd by Tobler to amend the general fund budget, for the 2nd quarter period ending 09/30/2012, to increase budget revenue by \$855.00 and increase budget outlays by \$32,609.00 for a net reduction to our Budgeted Fund Balance of \$31,753.94. Further, pursuant to the audit for the period ending 03/31/2012 to increase the general fund beginning fund balance of \$468,301.50 by \$41,990 to \$510,292.00. In addition, to decrease the fire fund beginning balance from \$372,496.50 by \$3,151 to \$369,346. Roll Call: Aye: Burek, Tobler, Lula, Giszczak and Shelby. Nay: King and Hafler. Absent: None. Motion passed.
19. Motion by Giszczak, 2nd by Tobler to amend the Bellemeade SAD Lighting for December 2, 2012 Tax Billing from \$24.43 with a new rate of \$25.03 per lot based upon the estimated to actual cost report provided. Roll Call: Aye: Burek, Tobler, Lula, Giszczak and Shelby. Nay: King and Hafler. Absent: None. Motion passed.
20. Motion by Hafler, 2nd by King to accept Tobler's Planning Commission report as given. Roll Call: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
21. Motion by Shelby, 2nd by Tobler to accept Shelby's Zoning Board of Appeals report as given. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
22. Motion by Hafler, 2nd by Tobler to accept Assessor report as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
23. Motion by Tobler, 2nd by Giszczak to follow the recommendation of the Planning Commission to adopt the proposed text amendments to Section 6.24 Wireless Communication Facilities such that the amended ordinance is consistent with amendments of PA 110 of 2006 concerning the siting of new wireless communication facilities, and for the Clerk to

introduce through publication in the paper of record, the Ypsilanti Courier, and provide copies available for the public in the township hall, and that the Board will consider final adoption at its first meeting in November 2012. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

24. Motion by Tobler, 2nd by Giszczak to follow the recommendation of the Planning Commission to adopt the proposed text amendments to Section 5.19 Keeping of Animals concerning the number of pets that may be kept in a residence, and regulations affecting private and commercial kennels, and for the Clerk to introduce through publication in the paper of record, the Ypsilanti Courier, and provide copies available for the public in the township hall, and that the Board will consider final adoption at its first meeting in November 2012. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

25. Public Comment at 9:35 pm closed at 9:42 pm.

26. Motion by King, 2nd by Shelby to adjourn meeting at 9:45 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date