

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
November 13, 2012 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, Tobler, Giszczak, Shelby and Hafler. Absent: King and Lula.
4. Motion by Giszczak, 2nd by Tobler to accept the agenda as submitted. Roll Call: Aye: Burek, Tobler, Giszczak, Shelby and Hafler. Nay: None. Absent: King and Lula. Motion passed.
5. King and Lula arrived at 7:02 pm.
6. Motion by Giszczak, 2nd by Tobler to accept the 10/23/2012 meeting minutes as amended. 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 approve the 10/26/2012 special meeting minutes as submitted. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
8. Public Comment opened at 7:04 pm; closed at 7:10 pm.
9. Motion by King, 2nd by Shelby to sell the blue 1994 pickup truck in response to the bid process to John Kass for \$915.00 with friendly amendment by Hafler, as is condition with no warranty; accepted by King. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2nd by King to direct the clerk's office to process \$298.00 in registration fees as a pre pay for Augusta Charter township Treasurer Elect Lynda Dew and Deputy Treasurer, to attend the MTA Tax Collection Workshop on November 30, 2012. Roll Call: Aye: King, Lula, Giszczak and Hafler. Nay: Burek, Tobler and Shelby. Absent: None. Motion passed.

11. Motion by Hafler to table agenda items 8C, 8D and 8E to new board. Motion failed for lack of support.

12. Motion by Giszczak, 2nd by Tobler to establish a set of requirements of credentials for Augusta Charter Township's positions of Deputy Clerk and Deputy Treasurer. In exchange for the budgeted salary of \$28,745.60, with annual increases as provided by the Living Wage Ordinance (as approved by the Board of Trustees), plus additional benefits including a self-directed investment account in the Township pension plan equal to 15% of salary, life & accidental death and dismemberment insurance, and dental/vision, a qualified Deputy Clerk and Deputy Treasurer will possess the minimum credentials of a Bachelor's Degree in Accounting or Finance, a minimum of one (1) year proficient bookkeeping experience, computer program literacy in Microsoft Office and a satisfactory background check. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.

13. Motion by Giszczak, 2nd by Tobler to reimburse former Treasurer Sherbine for a total of \$2,400.00 for professional services rendered during the Blair v. Augusta Township case and the Eavesdropping Complaint case. These expenses were incurred as a result of her position as Treasurer of Augusta Township and are therefore eligible for reimbursement under the Board Resolution of Indemnification for Township Officers and Employees certified on December 22, 2004. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.

14. Motion by Giszczak, 2nd by Tobler to reimburse Clerk Giszczak for a total of \$4,239.85 for professional services rendered during the People v Giszczak Eavesdropping Case pursuant to a complaint filed by Pete Hafler and Janice Blair that was dismissed by Judge Shelton, and pursuant to the Janice Blair Whistle Blowers Case filed against Augusta Charter Township and Treasurer Sherbine. These expenses were incurred as a result of her position as Clerk of Augusta Township and are therefore eligible for reimbursement under the Board Resolution of Indemnification for Township Officers and Employees certified on December 22, 2004. Roll Call: Aye: Burek, Tobler, Giszczak and Shelby. Nay: King, Lula and Hafler. Absent: None. Motion passed.

15. Motion by Giszczak, 2nd by Burek to authorize the clerk to send a corrective action plan letter to the State of Michigan acknowledging that the

treasurer's office will follow the revised tax collection procedure to specifically address reconciling of the tax collection account to the Impress balance of \$5,000.00 with each disbursement. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

16. Motion by Giszczak, 2nd by Lula 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 authorize the supervisor and clerk to sign the text amendment ordinance to be assigned ordinance # 12-ZA-02. 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 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 authorizing the supervisor and clerk to sign the text amendment ordinance to be assigned ordinance # 12-ZA-01. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak, Shelby and Hafler. Nay: None. Absent: None. Motion passed.

18. Public comment opened at 9:05 pm and closed at 9:22 pm.

19. Motion by King, 2nd by Lula to adjourn meeting at 9:32 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date