

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
September 25, 2012 7:00 pm

1. Clerk Giszczak called the meeting to order at 7:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Burek, King, Tobler, Lula, Giszczak and Shelby. Absent: Hafler.
4. Motion by Giszczak, 2nd by Tobler to appoint Brian Shelby as chair. Motion passed.
5. Motion by Giszczak, 2nd by Tobler to accept the agenda as submitted. Motion passed.
6. Motion by Tobler, 2nd by Shelby to approve the Meeting Minutes of 9/11/2012 as submitted. Motion passed.
7. Public comment opened at 7:03 pm closed at 7:03 pm.
8. Motion by Burek, 2nd by Giszczak to accept the Treasurer's report dated 9/20/2012 as submitted. Motion passed.
9. Motion by Giszczak, 2nd by Tobler to approve warrants #13418 - 13478. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: None. Absent: Hafler. Motion passed.
10. Motion by Giszczak, 2nd by Burek to approve Journal Entries #4142 - 4186. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: None. Absent: Hafler. Motion passed.
11. Motion by Giszczak, 2nd by Shelby to accept Planning Commission report as given. Motion passed.
12. Motion by Giszczak, 2nd by Shelby to accept Assessor's report as provided. Motion passed.

13. Motion by Giszczak, 2nd by Shelby to accept Wade Trim report as submitted with no action taken on the shut off policy recommendation. Motion passed.
14. Motion by King, 2nd by Shelby to increase water O & M to \$5.225 friendly amendment by Giszczak accepted by King to add effective date November 1, 2012 and to be billed January 5, 2013. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: None. Absent: Hafler. Motion passed.
15. Motion by King, 2nd by Shelby to accept Fire Department monthly report as submitted. Motion passed.
16. Motion by King, 2nd by Shelby to accept the resignation of fire fighter (FF) Cody Townsley effective 9/1/2012. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: None. Absent: Hafler. Motion passed.
17. Motion by Giszczak, 2nd by Tobler to hire effective 9/25/2012 Evan Hayes, Michael Wisniewski, Stephan Good and Jordan Lewis under the condition that the individuals pass medical physical and a physical agility test. Roll Call: Aye: Burek, King, Tobler, Lula, Giszczak and Shelby. Nay: None. Absent: Hafler. Motion passed.
18. Public Comment at 7:26 pm closed at 7:30 pm.
19. Motion by King, 2nd by Shelby to adjourn meeting at 7:34 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date