

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
January 7, 2013 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd.
Absent: None.
4. Motion by Hafler, 2nd by Keefe to accept the agenda as submitted. Motion passed.
5. Motion by Hafler, 2nd by Keefe to accept the 12/18/12 meeting minutes as amended. Motion passed.
6. Public Comment opened at 7:03 pm closed at 7:06 pm.
7. Motion by Todd, 2nd by Thornton to have a Forensic or Fraud Audit, friendly amendment Giszczak to table until the focus of the Forensic scope and number of years and RFP developed. Giszczak withdrew friendly amendment. Roll Call: Aye: Hafler, Thornton and Todd. Nay: Dew, Giszczak, Howard and Keefe. Absent: None. Motion failed.
8. Motion by Thornton, 2nd by Howard to create a committee to gather information on a Forensic Fraud Audit to include Ira Todd and Judy Thornton, friendly amendment by Dew to include resident of community, Giszczak friendly amendment to have the committee operate under Open Meetings Act. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
9. Motion by Hafler, 2nd by Todd to take a 5 minute break. Motion passed.
10. Meeting called to order at 8:27 pm.

11. Motion by Todd, 2nd by Dew for Board of Trustees to set up their own individual Augusta Township email accounts and friendly amendment by Giszczak to forward to the Clerk by Wednesday 01/09/13, friendly amendment denied by Dew. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Howard to request webmaster to investigate calendar and minutes documents opening on the website. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
13. Motion by Hafler, 2nd by Thornton to allow Doug Winters to come to the next Board of Trustee meeting to discuss if we are locked into the Wade Trim contract, friendly amendment Giszczak to allow Doug Winters to respond to the full Board in writing to save costs, friendly amendment not accepted by Hafler. Friendly amendment by Dew to ask Hafler to table so we can get a list of concerns from Hafler, accepted by Hafler. Motion passed.
14. Motion by Hafler, 2nd by Todd to appoint Ira Todd to the Planning Commission as Liaison to replace Judy Thornton. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Hafler, 2nd by Todd to appoint Judy Thornton as Washtenaw County Road Commission Liaison. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Howard to accept the Township poverty guidelines as submitted by the Assessor. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
17. Motion by Howard, 2nd by Giszczak that whenever a vendor or contracted agent of Augusta Township (attorneys, engineer, etc.) that charge an hourly fee for attending a Board Meeting at our request, be scheduled to present

at the earliest point in the Agenda as possible. I further move that this include amending the Agenda as necessary, to move these individuals' presentations to proceed the individual "Report" as appropriate and as long as it does not preempt the Board from receiving timely information from specific "Reports" that would relate to the vendor or contracted agent's presentation. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

18. Motion by Giszczak, 2nd by Todd to create a committee to recommend a set of rules, known as Bylaws that address how the Board would like to run efficient meetings, friendly amendment by Howard to volunteer to serve on the committee with Joe Keefe. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

19. Public comment opened at 9:29 pm closed at 9:32 pm.

20. Motion by Hafler, 2nd by Dew to adjourn meeting at 9:39 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date