

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
January 22, 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 Giszczak, 2<sup>nd</sup> by Howard to accept the agenda as submitted with the following amendments, to move 2013/2014 Budget Revenue to Clerk's Reports and to remove 10 F from agenda as the list requested at the January 7, 2013 meeting (see item 13) "Wade Trim Concerns" requested was not in the Board package. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Thornton to add to agenda Supervisors to duties/website BOR Committee and Audit Committee and FPB Committee. Roll Call: Aye: Hafler and Thornton. Nay: Dew, Giszczak, Howard, Keefe and Todd. Absent: None. Motion failed.
6. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept the Meeting Minutes of 01/07/2013 as amended. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
7. Public Comment opened at 7:08 pm closed at 7:14 pm.
8. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept the Fire Department Report of December 2012 as submitted and given. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept Fire Dept. Steven Michowski resignation effective 01/03/2013. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept Fire Chief's recommendation to hire Brown Schulz under condition that he pass his physical and agility test.

Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd.  
Nay: None. Absent: None. Motion passed.

11. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept the three bids from the request for proposals to purchase the Tanker Truck one (1) from Emergency Vehicles Plus, and two (2) from Pierce Manufacturing. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Keefe to authorize the purchase of the 2014 Kenworth/Rosenbauer 3000 gallon pumper/tanker with 1250 GPM Waterous pump proposed by Emergency Vehicles Plus (the dealer) for the bid price of \$281,253.00 with a Chassis discount of \$4,374.00 if paid 15 days upon receipt of invoice at approximately 4/23/2013 for a revised total Tanker Truck cost of \$276,879. To Authorize the Township Supervisor to sign the contract and forward to the Clerk's office for processing. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Thornton to authorize as a prepayment \$113,734.00 for the chassis within 15 days of the receipt of the chassis invoice payable to Rosenbauer from the Fire Department Fund to qualify for the \$4,374 chassis discount with a remaining balance of \$163,145. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Thornton to put financing of the balance of purchase to finance the tanker truck on the next agenda.(\$281,253 - \$4,374 - \$113,734 = \$163,145). Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept Utility Report from Wade Trim as submitted. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.

16. Motion by Hafler, 2<sup>nd</sup> by Todd to accept Zoning Report as submitted. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Hafler to authorize the township attorney to advise the Board as to how much of the 12 years of water fees totaling approximately \$12,506.76 are allowed to be back billed on the property at 12260 Rawsonville home which is for sale and under foreclosure and to authorize Utility Billing to add the \$12,506.76 to the property contingent upon receipt of information from township attorney. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept report as given by the Treasurer. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
19. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve Warrants #13760 through 13843. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
20. Motion by Giszczak, 2<sup>nd</sup> by Todd to approve Journal Entries #4299 – 4356. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
21. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve the 3<sup>rd</sup> Quarter Financial Reports for the General, Fire and Utility Funds as submitted. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
22. Motion by Giszczak, 2<sup>nd</sup> by Todd to approve the 2012/2013 Budget Amends for the Clerk's Departments and Bridges to increase revenue \$400 and increase expense \$6,088.03 to the general fund for a net fund balance decrease of \$5,688.03 and to approve the Fire Department amendments per Fire Chief Chevrette to increase revenue \$11,558.64 and decrease expenses of \$247,622.31 for a net fund balance increase of \$236,063.67.

101-000-488.000	Land Division, Combination - LD	100.00
101-000-695.000	MISC PRIOR YEAR REVENUE	300.00
		400.00
101-101-729.000	Bank Charges	8,000.00
101-101-801.100	Accounting - Non Audit Services	265.00
101-101-904.000	Legal Notices	80.00
101-191-727.000	Office/Operating Supplies	300.00
101-191-728.000	Postage - Elections	(2,000.00)
101-191-904.000	Legal Notices	(855.00)
101-215-841.000	Travel/Mileage	200.00
101-250-727.000	Office/Operating Supplies	(30.00)
101-250-728.000	Postage	(25.00)
101-446-930.101	Bridges	153.03
		6,088.03
Net Fund Balance Decrease		(5,688.03)

206-000-406.000	Interest & Penalty tax collection	3.70
206-000-408.000	Delinquent Personal Property Tax	55.49
206-000-630.000	Special Fire Runs	287.84
206-000-665.000	Interest Income	262.83
206-000-694.000	Other Income	7,090.23
206-000-695.000	MISC PRIOR YEAR REVENUE	527.97
206-000-698.000	Fire Dept. Grants	3,330.58
		11,558.64
206-101-741.000	Uniforms	1,301.32
206-101-750.500	Maintenance - Vehicles	2,600.66
206-101-750.600	Maintenance - General Repairs	1,096.23
206-101-851.100	Telephone - Local Line	2,812.77
206-101-920.000	Sewer	182.74
206-101-977.000	Equipment	14,496.25
206-101-980.000	Tax Charge Backs	138.78
206-101-996.000	Capital Outlay expense	(270,251.06)
		(247,622.31)
		(236,063.67)

Roll Call: Aye: Dew, Giszczak, Howard, Keefe, and Todd. Nay: Thornton and Hafler. Absent: None. Motion passed.

23. Motion by Hafler, 2<sup>nd</sup> by Todd accepted Assessor Report as submitted. Roll Call: Aye. Motion passed.

24. Motion by Dew, 2<sup>nd</sup> by Giszczak to hire Dalton Environmental not to exceed \$489.00 to clean duct work according to the estimate submitted. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

25. Motion by Thornton, 2<sup>nd</sup> by Hafler to take a 5 minute break at 9:06 pm.

26. Meeting called back to order at 9:12 pm.

27. Motion by Howard, 2<sup>nd</sup> by Giszczak to accept draft of Board of Trustee policies and to add to next 2/ /13 agenda for page 1 and 2, and 10 – 16. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

28. Public comment opened at 9:33 pm closed at 9:34 pm.

29. Motion by Hafler, 2<sup>nd</sup> by Todd to adjourn meeting at 9:35 pm. Roll Call: Aye. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

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Kathy Giszczak, Clerk

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Date

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Date