

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
March 11, 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 and Thornton.
Absent: Todd.
4. Motion by Giszczak, 2nd by Howard to accept agenda as submitted with the following amendments: To add the following requests originally submitted by the Thursday noon deadline on 3/7/13 for our Board meeting tonight: Budget Appropriation Act for year ending 3/31/2014 (tabled from 2/26/13 meeting), February 2013 Draft Revenue Expense Report – Gen, Fire & utility, Fire Department 2012-2013 Budget Amendments, PA116 Application for T-20-32-400-014/Briggs/PA-13-01 and to reappoint Michelle Rose Armstrong as alternate to the Board of Review. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
5. Hafler left meeting at 7:04 p.m.
6. Motion by Howard, 2nd by Dew to nominate Joe Keefe to Chair the meeting in the Supervisors absence. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
7. Motion by Giszczak, 2nd by Howard to approve the Meeting Minutes of February 26, 2013 as amended. Motion passed.
8. Public Comment opened at 7:15 pm closed at 7:15 pm.
9. Motion by Giszczak, 2nd by Keefe to amend the required budget Chief Administrative Officer as a blank fill in for the 3/26/13 Board of Trustee Meeting prior to the 2013/2014 budget adoption. Motion passed.
10. Motion by Thornton, 2nd by Dew to break for 5 minutes at 7:37 p.m.
11. Meeting called back to order at 7:48 pm.

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12. Motion by Giszczak, 2nd by Keefe to accept the February 2013 Revenue Expense Report for the General, Fire & Utility funds. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.

13. Motion by Giszczak, 2nd by Thornton to accept the Fire Department 2012/2013 Budget amendments as submitted.

206.101.741.000 Uniforms increase to \$418.78

206.101.750.300 No expected increases. \$224.76

206.101.750.500 Vehicle maintenance increase to \$2,881.43

206.101.750.600 General Maintenance no expected increases. \$69.24

206.101.702.400 Firefighter Wages additional \$4,000.00 to \$124,500.00

206-000-665.000 Interest Income increase \$30.00 to \$312.83

206-101-705.000 Payroll Processing Expense increase \$603.16 to \$2170.16

206-101-716.000 SS/Med Employer Expense increase \$1230.00 to \$12,490.00

206-101-851.100 Telephone Local Line increase \$3,600.00 to \$12,412.77

206-101-920.000 Sewer increase \$100.00 to 782.74

206-101-923.000 Electric increase \$500.00 to \$4,000.00

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

14. Motion by Giszczak, 2nd by Keefe to approve PA116 application for T-20-32-400-014 of Mr. Briggs contingent upon the receipt of the approving letters from 1) the Washtenaw County Conservation District and 2) SEMCOG (Southeast Michigan Council of Governments) and the approving recommendation of the Planning Commission. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.

15. Motion by Howard, 2nd by Keefe to reappoint Michelle Rose Armstrong as the alternate for the Board of Review. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.

16. Motion by Giszczak, 2nd by Thornton to accept Boards discussion on Budget notes (submitted by Supervisor). Motion passed.
17. Public comment opened at 9:12 p.m. closed at 9:16 p.m.
18. Motion by Thornton, 2nd by Howard to adjourn meeting at 9:19 p.m. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date