

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
April 8, 2013 7:00 p.m.

1. Call meeting to order at 7:00 p.m.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Howard, Keefe, Thornton and Todd.
Absent: Hafler.
4. Motion by Thornton, 2nd by Keefe to nominate Trustee Todd as Meeting Chair in Supervisor's absence. Motion passed.
5. Motion by Giszczak, 2nd by Todd to accept the agenda as submitted.
Motion passed.
6. Supervisor Hafler participating by teleconference at 7:07 p.m.
7. Motion by Giszczak, 2nd by Keefe to update the 3/26/2013 meeting minutes regarding the forensic fraud audit records to be preserved changed from the proposed date by Trustee Todd of January 2006, to the clerk's recommended date of April 1st 2005 since our fiscal year begins on April 1st and ends on March 31st. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
8. Motion by Giszczak, 2nd by Dew to update and correct the Budget Appropriation Act resolution adopted on 3/26/13 for general fund total expense of \$753,068.99 to \$782,414.59 and to update the net fund balance from \$208,863.11 to \$179,517.51 to reflect the Boards 3/26/13 approval of the addition of the two new line items for the Deputy Supervisor Salary Budget of \$28,745.60 and the Cemetery stipend of \$600.00. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
9. Motion by Hafler, 2nd by Thornton to amend the meeting minutes of 3/26/13 regarding the all in favor vote on the motion to accept the February 2013 Utility Report from Wade Trim as submitted. To add "the supervisor voted Nay". Roll Call: Aye: Dew, Giszczak, Hafler, Keefe, Thornton and Todd. Nay: Howard. Absent: None. Motion passed.

10. Public Comment at 7:18 p.m. closed at 7:21 p.m.
11. Motion by Giszczak, 2nd by Todd to authorize financing through Community Leasing Partners for the tanker including change orders #1, #2 and #3 minus the down payment of \$113,734.00 for a total financed amount of \$169,111.00 for 7 years at \$27,806.03 due annually in October of each year beginning in October 2014, and to authorize the Township Supervisor and Fire Chief to sign the Loan documents and provide a copy to the Clerk's office. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
12. Motion by Giszczak, 2nd by Hafler to authorize Sewer credit of \$280.00 for 10980 Whittaker. 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 appoint Thornton and Todd to the Audit Committee, friendly amendment by Giszczak accepted by Hafler to be contingent upon auditors written confirmation letter (or an email). Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Public comment opened at 9:37 p.m. closed at 9:42 p.m.
15. Motion by Todd, 2nd by Giszczak to adjourn meeting at 9:46 p.m. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date