

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
April 23, 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, Hafler and Todd.
Absent: None.
4. Motion by Thornton, 2nd by Dew to nominate Trustee Todd as Meeting Chair in absence of Supervisor participating by teleconference. Motion passed.
5. Motion by Giszczak, 2nd by Todd to accept the agenda as submitted with the following amendments: To add to Clerks Reports the Tuesday 04/16/2013 Agenda request as submitted for Clerks Reports PPT Revenue Budget Line Items and SAD Recovery. Motion passed.
6. Motion by Hafler, 2nd by Thornton to remove Board Meeting Policy, and Utility Policy for New Water Service and Utility Reports from Kathy Giszczak (on SSO).
Roll Call: Aye: Dew, Giszczak, Hafler, Keefe, Thornton and Todd. Nay: Howard. Absent: None. Motion passed.
7. Motion by Dew, 2nd by Todd to remove Upgrades to Treasurers office. Motion passed.
8. Motion by Giszczak, 2nd by Dew to approve 04/08/13 meeting minutes as amended. Motion passed.
9. Public comment opened at 7:07 p.m. closed at 7:20 p.m.
10. Motion by Hafler, 2nd by Todd to accept Fire Department Report of March 2013 as submitted. Motion passed.
11. Motion by Giszczak, 2nd by Todd to accept Utility Wade Trim Report for March 31, 2013 as submitted and presented. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: Hafler. Absent: None. Motion passed.

12. Motion by Hafler, 2nd by Dew to accept The Supervisor Report as given.
Motion passed.

13. Motion by Hafler, 2nd by Thornton to terminate the services of Wade Trim and City of Milan. I Pete Hafler Supervisor of Augusta Charter Township do hereby make a motion to give 90 day notice of termination of services effective 04/23/13 at 11:29 p.m. to Wade Trim and the City of Milan as we will no longer require their services for maintaining Augusta Charter Township Utilities and Billing. Whereas based on Board of Trustees Budget and financial discussion related to anticipated increase in cost of Augusta Charter Township Taxpayers it has been determined that these services can be provided more efficiently and at significantly less cost with our previous contractor Utility Management Service in the adoption of their previous RFP beginning 07/22/13 at 11:30 p.m. Utility Management Service will be hired/retained to take over all Utility and Billing Services during the 90 day transition period. We would request that Wade Trim work with Utility Management Service for a smooth transition. During this transition period we would request that Wade Trim update Utility Management Service on any and all upgrades and changes to the Water and Sewer System and Billing. During this transition Wade Trim will complete Water Meter Reads for April – June and all Sewer Reads, we also request that Wade Trim turn over all records, software equipment and inventory to Utility Management Service and Augusta Charter Township Supervisor within this 90 day transition period. And that a list of inventory be presented to the Board of Trustees at the end of the transition period. I hereby acknowledge that an explanation for this motion is not necessary based on the joint agreement for Public Works Services entered into agreement in 2012 between the City of Milan, Wade Trim and Augusta Charter Township. Whereas paragraph 10 under Termination states that either party may terminate the agreement without cause upon delivery of written notice of 30 days before the actual date of termination. Therefore in the best interest of the Taxpayers of Augusta Charter Township I hereby submit this motion as notice of termination of the agreement between Wade Trim, City of Milan and Augusta Charter Township as of 07/22/2013 at 11:29 p.m. without cause, and the reinstatement of Utility Management Service and D & B Billing July 22, 2013 at 11:30 p.m. until further notice. The submission of future RFP's will be discussed and considered for approval if the Board of Trustee's deems it necessary. As Supervisor of this Township I want it to be clear that in the future a completed sealed bid

proposal process will be utilized to prevent favoritism, wasteful misuse of Taxpayers' dollars, fraud and corruption in the awarding of public contracts in our Township and the process will be without the influences of public funds to promote political agendas. Roll Call: Aye: Hafler and Thornton. Nay: Dew, Giszczak, Howard, Keefe and Todd. Absent: None. Motion failed.

14. Motion by Todd, 2nd by Dew to take a 5 minute break at 9:00 p.m. meeting called back to order at 9:06 p.m. Discussions of Wade Trim and City of Milan contract continued, followed by roll call vote.
15. Motion by Giszczak, 2nd by Howard to accept Treasurers Cash Report for March 2013. Approve warrants # 13994 – 14049, approve Journal Entries # 4450 – 4488 and accept the draft 4th Quarter 03/31/13 Income Statement Report. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Howard to authorize refunding for 10290 Sherman Circle, \$1,933.06 to Bank of America for duplicate payment of delinquent utility paid both to Utility Billing and to Delinquent Taxes. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2nd by Howard to authorize Thornton to approve the road contract #2 through #7 and to authorize the rest of McKean Road between Judd and Talladay with total Township expenditure no to exceed \$205,000.

#2 – JUDD RD – TUTTLE HILL TO BUNTON RD. – Last year they did the drainage work to remove the “berms” along the road to allow water to drain into the ditches. This year they are planning to add 6” of Limestone – Estimated Cost - \$62,000. We also discussed the one lane bridge that is really pot holed and the missing road sign on the corner of Judd and Tuttle hill. Cost to be determined by competitive bid. \$62,000 estimated cost.

#3 - MCKEAN RD – BEMIS TO WILLIS RD – Estimated cost - \$51,000. This section was prepared last year with ditching, berming, and tree removal. I drove this road and the rough areas extend to Talladay Rd. WCRC will put

together a cost to extend the work to Talladay Rd. Current estimated project cost - \$51,000

#4 – TUTTLE HILL ROAD – BEMIS TO WILLIS – This year they will do the preparation work to restore the road, ditching, berming, tree removal and other restoration. This section has not been done since before 2003. Current estimated cost - \$42,100

#5 – COUNTRY LANE, PINEHURST AND RUSTIC LANE. These roads have not had any work in 19 years according to the residents. WCRC did respond to my complaint and the complaints of residents and did apply limestone to the worst areas of the roads. The plan is to return with grading and limestone application this year. Current estimated cost - \$18,000

#6 – WRIGHT ROAD AT CORNER OF STONEY CREEK – There is an issue with the drain spillway being damaged by people running over it and water is standing in the road the and the driveway/parking area of the business is flooding and this winter it was a sheet of ice. WCRC plan to search for the culvert and will “probably” be digging up Wright Rd. to repair and replace the culvert, replace the spillway into the culvert and putting posts around the spillway to prevent future damage. Because of this area being dug up, the rough area beyond the apron will be repaired also at no cost to the Township.

#7 – DUST CONTROL – the cost of Brine has decreased by \$3865 per application. Usually we have had two (2) applications per year. The cost per application for Augusta Charter Township will be \$14,711.70. Our two (2) applications will cost us \$29,423.40. If we have a dry year, we can have three (3) applications that will cost us \$44,135.10. We can request a third application later. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

18. Motion by Todd, 2nd by Thornton to approve funds for MTA 2013 Trustee Professional Development Retreat not to exceed \$500 per Trustee that wants to attend. Friendly amendment Giszczak not accepted by Todd to provide written reports of how to apply training obtained to our Township Administration and or public services. Friendly amendment accepted by Todd for Trustee to submit expense report with receipt for reimbursement. Roll

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

19. Motion to approve funds for MTA 2013 Trustee Professional Development Retreat not to exceed \$300 per Trustee that wants to attend. Friendly amendment accepted by Todd for Trustee to submit expense report with receipts for reimbursement. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
20. Public comment opened at 10:52 p.m. closed at 10:57 p.m.
21. Motion by Todd, 2nd by Giszczak to adjourn meeting at 11:06 p.m. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date