

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
May 28, 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 and Keefe. Absent: Hafler, Thornton and Todd.
4. Motion by Giszczak, 2nd by Howard to nominate Trustee Keefe as Meeting Chair in absence of Supervisor. Motion passed.
5. 7:01 pm Thornton arrived.
6. 7:02 pm Supervisor participating by teleconference.
7. Motion by Thornton, 2nd by Dew to accept the agenda as submitted. Motion passed.
8. Motion by Giszczak, 2nd by Keefe to approve 5/13/13 meeting minutes as amended to insert the "Resolution to return superintendent assignment to the supervisor" in the 5/13/13 meeting minutes. Motion passed.
9. Motion by Hafler, 2nd by Dew to have Kathleen Jackson hired as 2nd receptionist backup person. Roll Call: Aye: Dew, Keefe, Thornton and Hafler. Nay: Giszczak and Howard. Absent: Todd. Motion passed.
10. Motion by Hafler, 2nd by Thornton to accept Fire Department Report of March 2013 as submitted. Motion passed.
11. Public comment opened at 7:06 p.m. closed at 7:07 p.m.
12. Motion by Hafler, 2nd by Thornton to accept the Fire Department Report for April 2013 as submitted. Motion passed.
13. Motion by Hafler, 2nd by Keefe to dismiss and terminate Fire Fighter Ian Pearsall per the written recommendation of Fire Chief. Roll Call: Aye: Dew, Giszczak, Hafler, Keefe, Thornton and Hafler. Nay: None. Absent: Todd. Motion passed.

14. Motion by Keefe, 2nd by Howard to accept the Wade Trim report for the month of April, 2013. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: Hafler. Absent: Todd. Motion passed.
15. Motion by Hafler, 2nd by Thornton to accept the Treasurers report as submitted and verbally reported; friendly amendment by Giszczak, not accepted by Hafler for Treasurer to re-submit cash report to Board of Trustees with updated BSA Tax Collection account Bank Reconcilements for November 2012 through May 31, 2013. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Giszczak and Howard. Absent: Todd. Motion passed.
16. Motion by Giszczak, 2nd by Howard to approve warrants #14050 to #14134 as submitted with invoice reference # 14130n for \$8,129.00 for the reimbursement of fire insurance withholding escrow to be contingent upon the supervisor receiving and forwarding the required documents to disburse per MCL 500.2845. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
17. Motion by Giszczak, 2nd by Keefe to approve journal entries #4489-4537 as submitted. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
18. Motion by Giszczak, 2nd by Keefe to approve the draft Resolution Establishing "Fund Balance Policy as required by GASB 54 for the auditors review for the year ending 3/31/2013. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
19. Motion by Hafler, 2nd by Thornton to accept the Assessors March and April 2013 report as submitted. Motion passed.
20. Motion by Hafler, 2nd by Thornton to approve the Dominant Systems quote #29453 of 5/21/2013 for \$2,375.00 for 20 hours of bulk labor, friendly amendment Giszczak, accepted by Hafler to authorize as a onetime only prepay. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
21. Motion by Hafler, 2nd by Dew to place Trustee Thornton on the Planning Commission as the Board of Trustee Liaison. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

22. Motion by Giszczak, 2nd by Hafler to dissolve the Accounts Receivable Committee effective January 2013. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
23. Motion by Hafler, 2nd by Giszczak to accept the Resignation of Superintendent William Tobler. Motion passed.
24. Motion by Howard, 2nd by Dew for Freedom of Information Act Coordinator to submit Freedom of Information Act Application Log sheet at the second Board meeting of each month if there were Freedom of Information Act requests during the previous month. Motion passed.
25. Motion by Howard, 2nd by Thornton to have Freedom of Information Act responder's fill out their portion of the Freedom of Information Act application showing the date of receipt and what documents they supplied and their initials. Motion passed.
26. Public comment opened at 8:56 p.m. closed at 9:02 p.m.
27. Motion by Hafler, 2nd by Thornton to adjourn meeting at 9:17 p.m. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date