

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
June 25, 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, Thornton and Todd.  
Absent: Keefe.
4. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept agenda as submitted. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve the Meeting Minutes of 06/10/13 as submitted. Motion passed.
6. Public comments opened at 7:02 p.m. closed at 7:06 p.m.
7. Motion by Hafler, 2<sup>nd</sup> by Dew to rescind all motions, resolution, and or policies that have restricted the Supervisor from doing his job from the past board and past Board Members: 1. Ordering of supplies. 2. Phone System. 3. Security System. 4. Setting up of Agenda times and who they need to be sent to. 5. Monitoring of township meetings: a. recognizing of residents and board Members. b. deciding questions of order. c. Silencing those who may be out of order. d. Placing a person under oath on any statement made to the Supervisor. e. Determine procedural questions. f. Order a person to leave the meeting if breaching the peace of the meeting. g. Designate a plan for video or voice recording for the meeting. Friendly amendment Dew, accepted by Hafler, that the Board make this decision together regarding the video and voice recording location. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak and Howard. Absent: Keefe. Motion passed.
8. Motion by Dew, 2<sup>nd</sup> by Hafler to have a designated table by the Clerks [election] closet for audio and video recording, friendly amendment by Giszczak not accepted by Dew that audio recording [devices] be allowed on the Board meeting table. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak and Howard. Absent: Keefe. Motion passed.

9. Motion by Giszczak, 2<sup>nd</sup> by Hafler to go into closed session for the purpose of attorney client privilege on the Wade Trim Utility Contract Termination Motion [from May 2013] at 7:58 p.m. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
10. Board of Trustees Meeting called back to order at 9:45 p.m.
11. Motion by Hafler, 2<sup>nd</sup> by Howard to authorize Attorney Winters to proceed as discussed in closed session. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
12. Motion by Hafler, 2<sup>nd</sup> by Todd to authorize a second legal opinion regarding the "Motion to Terminate the Services of Wade Trim and the City of Milan" from Fahey, Schultz, Burzych and Rhodes, PLC not to exceed \$400.00. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Fire Department Report as submitted. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Hafler to authorize the one time only prepayment to Douglas Safety Systems LLC, Invoice # 32490 dated June 4, 2013 for a total of \$5,339.46 for the DNR 2012 matching grant of \$4,999.00. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
15. Motion by Thornton, 2<sup>nd</sup> by Howard to accept Wade Trim Utility Report as submitted. Roll Call: Aye: Dew, Giszczak, Howard, Thornton and Todd. Nay: Hafler. Absent: Keefe. Motion passed.
16. Motion by Dew, 2<sup>nd</sup> by Hafler to start the transition to Chase Bank for the existing accounts at Key Bank, friendly amendment Giszczak not accepted by Dew contingent upon the Key Bank proposal being received next week to compare the three fees. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: Giszczak. Absent: Keefe. Motion passed.

17. Motion by Giszczak, 2<sup>nd</sup> by Dew to approve warrants # 14135 to 14197 and journal entries # 4538 to 4579. Roll Call: Aye: Dew, Giszczak, Howard and Todd. Nay: Hafler and Thornton. Absent: Keefe. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Giszczak to accept the Assessors Report as submitted for the month of May. Motion passed.
19. Motion by Thornton to have the Farmland Preservation Board be utilized to assist in any way in an advisory capacity in areas of and concerning rural and community development, motion withdrawn.
20. Motion by Hafler, 2<sup>nd</sup> by Todd to accept the Farmland Preservation Board Report as given. Motion passed.
21. Motion by Thornton, 2<sup>nd</sup> by Dew to accept the quote for Wallside Windows to replace the Township Hall windows for \$2,400.00, friendly amendment by Giszczak accepted by Thornton to authorize the \$800.00 required deposit as a onetime only prepayment. Roll Call: Aye: Dew, Giszczak, Hafler, Thornton and Todd. Nay: Howard. Absent: Keefe. Motion passed.
22. Public Comment opened at 11:40 pm closed at 11:47 pm.
23. Motion by Hafler, 2<sup>nd</sup> by Thornton to adjourn meeting at 12:09 pm. 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