

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
July 8, 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 Hafler, 2nd by Thornton to accept the agenda as submitted with the following amendments, to add the "master plan budgeted monies" and to table the "Supervisor using budgeted money to hire deputy supervisor".
Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Giszczak and Howard.
Absent: Todd. Motion passed.
5. Supervisor left meeting at 7:15 pm. Supervisor returned 7:17 pm.
6. Motion by Hafler, 2nd by Dew to accept the 6/25/2013 meeting minutes as amended. Motion passed.
7. Public Comment opened at 7:18 pm closed at 7:23 pm.
8. Board Correspondence: Motion by Giszczak, 2nd by Howard to hold a special meeting on Tuesday, September 24, 2013 at 6 pm for the purpose of reviewing with the Water Resources Commission and their office staff on information and services related to Augusta Township drains. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Hafler, 2nd by Thornton to make a onetime prepayment of \$1,600.00 to Wallside Windows upon completion of [window] installation, friendly amendment Giszczak, accepted by Hafler, that prepayment is contingent upon receipt of valid documents to pay, including the invoice and the authorizing signature of the supervisor that the work was

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

10. Motion by Hafler, 2nd by Thornton to authorize Carlisle Wortman to use the budgeted monies of the Master Plan update, friendly amendment Giszczak, accepted by Hafler to limit to \$3,000.00 at this time. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

11. Motion by Hafler, 2nd by Thornton to change the fees for "[insert portion of 6/27/2013 10:24 a.m. email from CW when forwarded to clerk by supervisor.]", friendly amendment Giszczak, not accepted by Hafler to be contingent upon the Board of Trustees receipt of actual cost by application category and confirmation with the assessor on the zoning compliance application form for the county. Motion withdrawn by Hafler.

12. Public comment opened at 8:24 pm closed at 8:28 pm.

13. Motion by Hafler, 2nd by Keefe to adjourn meeting at 8:29 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date