

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 12, 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, Thornton and Todd.
Absent: None.
4. Motion by Hafler, 2nd by Thornton to accept the agenda as submitted with the following amendments: to remove "Complaint Form and Logbook" agenda item submitted by Howard. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak, Howard and Keefe. Absent: None. Motion passed.
5. Motion by Howard, 2nd by Dew to accept the 7/23/2013 meeting minutes as submitted. Motion passed.
6. Public Comment opened at 7:46 pm closed at 7:52 pm.
7. Board Announcements: Motion by Giszczak that in response to Treasurer Dew's announcement that the auditor requested to meet with the Treasurer and the Deputy Treasurer, to increase the nonaudit accounting budget line item by \$1,000.00, plus \$5,000.00 to cover the nonaudit account reconcilements conducted during the audit. Giszczak withdrew motion.
8. Motion by Hafler, 2nd by Thornton to let the supervisor hire a deputy for \$28,745.60, friendly amendment by Giszczak, not accepted by Hafler to be contingent upon the Board's preapproval of a list of duties, qualifications and job description requested since 2008 from the Supervisor Hafler, specifically what duties. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak, Howard and Keefe. Absent: None. Motion passed.
9. Motion by Hafler, 2nd by Thornton to do away with the zoning complaint waiver with the \$5.00 fee and refer them to the county. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

10. Motion by Hafler, 2nd Thornton to accept fee increases presented from zoning Ralph Pasola on the documentation of page 2 of his letter effective 9/1/2013. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
11. Motion by Thornton, 2nd by Hafler to allow the FPB to hold the Produce Swap Event to be held on August 24, 1 PM to 4 PM at the Augusta Charter Township parking lot and lawn area & use of meeting room for the purpose of sharing information on Farmland Preservation and to share/swap produce of many varieties with residents and any non-residents who may want to take part in the event. Signs will be positioned throughout the township to spread the word that this event is taking place. The event will be advertised, sponsored and monitored as the responsibility of the members of the FPB. It is anticipated that there will not be need for official utilization of any township personnel at the event. Friendly amendment Giszczak, not accepted by Thornton to approve upon receipt of written State and County requirements as requested in the email to Trustee Thornton dated July 22, 2013. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: Giszczak. Absent: None. Motion passed.
12. Motion by Hafler, 2nd by Thornton to hire Fahey and Associates as the attorney for the township. Friendly amendment Giszczak, not accepted by Hafler, contingent upon the Board conducting due diligent request for proposal for attorney services. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: Giszczak and Howard. Absent: None. Motion passed.
13. Motion by Hafler, 2nd by Thornton to direct the supervisor, deputy supervisor, clerk, deputy clerk, treasurer, deputy treasurer, four trustees, receptionist, fire chief and assessor to setup a gmail, yahoo, and or comcast account for township business; friendly amendment Giszczak, not accepted by Hafler, to use the email accounts provided by the township. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak, Howard and Keefe. Absent: None. Motion passed.
14. Motion by Giszczak, 2nd by Keefe to accept the invitation from the Planning Commission to hold a joint work session on the Master Plan Update on Monday, August 26, 2013 at 6:30 pm. Roll Call: Aye: Dew, Giszczak, Hafler,

Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

15. Motion by Giszczak, 2nd by Hafler to update the Prepay List (post audit authorization listing) for Fire Insurance Withholding Reimbursements upon receipt of required documentation from the Fire Chief including documents of the County Building Department, (or other inspection authority) and the insured’s insurance company. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, and Thornton. Nay: Todd. Absent: None. Motion passed.

16. Motion by Howard to approve the Freedom of Information Act coordinator to contact Mr. Winters former attorney for Augusta Township about information related to FOIA request #FOIA-13-24. Howard withdrew the motion at the FOIA applicant’s request.

17. Motion by Thornton to request copies for the 2013/14 Budget including the 2012/13 Adopted Budget and 2012/13 Actual Budget to the left of the 2013/14 Adopted Budget and 2013/14 YTD information for the whole Board and the Public in the hall. Motion withdrawn by Thornton.

18. Public comment opened at 10:05 pm closed at 10:05 pm.

19. Motion by Hafler, 2nd by Thornton to adjourn meeting at 10:05 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Kathy Giszczak, Clerk

Date

Date