

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 24, 2013 7:00 pm

1. Call meeting to order at 7:15 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Keefe and Thornton.  
Absent: Todd.
4. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve agenda as submitted. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve Meeting Minutes of 09/09/13 as amended. Motion passed.
6. Public comments opened at 7:17 p.m. closed at 7:22 p.m.
7. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept the Fire Department Report as submitted. Motion passed.
8. Motion by Giszczak, 2<sup>nd</sup> by Thornton to transfer from 206-101-977-000 (equipment) to 206-101-851-900 (Internet) the amount of \$2,400.00 to cover one year for Comcast internet service that was installed at Fire Station 1 and 2. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Utility Report as submitted. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
10. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Treasurers Report as given. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Giszczak and Howard. Absent: Todd. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept the Warrants #14333 - #14407. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.

12. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay Osborn Trucking \$1,174.38 as a prepay, friendly amendment by Giszczak, upon receipt of the required information including G/L #'s requested, not accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay Etna invoice \$400.00 as a onetime prepay, friendly amendment by Giszczak, upon receipt of the required information including G/L #'s requested, not accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
14. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay Etna \$255.29 as a onetime prepay, friendly amendment by Giszczak, upon receipt of the required information including G/L #'s requested, not accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
15. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay Wilbur \$900.00 as a onetime only prepay, friendly amendment by Giszczak, upon receipt of the required information including G/L #'s requested, not accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
16. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay UMS \$20,000.00 for October as a onetime prepay. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
17. Motion by Howard, 2<sup>nd</sup> by Giszczak to accept Journal Entries #4622 - #4635 as submitted. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept the Assessor Report as submitted. Motion passed.
19. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the contract as amended and to have the Supervisor and Mr. John Linville of UMS sign and accept the contract. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: None. Motion passed.
20. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Farmland Preservation Board Report as given. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

21. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept I. T. Bulk Labor Contract proposal rate for \$2,375.00. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
22. Motion by Giszczak, 2<sup>nd</sup> by Thornton to direct the Clerk to publish the proposed new water rates [per the introduced Resolution to Amend Rates, Fees and Charges Related to Sewer and Water Services Provided by the Augusta Charter Township Utility Department]. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
23. Public Comment at 9:09 pm closed at 9:15 pm.
24. Motion by Hafler, 2<sup>nd</sup> by Dew to adjourn meeting at 9:16 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