

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 9, 2013 7:00 pm

1. Call meeting to order at 7:02 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd.  
Absent: None.
4. Motion by Thornton, 2<sup>nd</sup> by Hafler to accept agenda as submitted with the following amendments: to add: Planning Commission paperwork. Motion passed.
5. Motion by Keefe, 2<sup>nd</sup> by Dew to approve the Special Joint Meeting 08/26/13 as submitted. Motion passed.
6. Motion by Thornton, 2<sup>nd</sup> by Hafler to approve the Meeting Minutes of 08/27/13 as amended. Motion passed.
7. Public comments opened at 7:06 p.m. closed at 7:06 p.m.
8. Motion by Giszczak, 2<sup>nd</sup> by Todd to amend the Year End 03/31/14 budget line item #101-101-801.100 accounting non audit services to increase \$10,051.00 to total 11,051.00. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
9. Motion by Hafler, 2<sup>nd</sup> by Todd for meeting break at 9:19 p.m. called back to order at 9:27 p.m.
10. Motion by Giszczak, 2<sup>nd</sup> by Todd to authorize the Clerk to send the State of Michigan, Department of Treasury a letter requesting new Fiscal Year End of 12/31/13. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Todd to address the immediate Fire Fund cash flow: to authorize prepays from the General fund to the Fire Fund to be coded as "Due to/Due from's", for up to \$15,000 as needed. Roll Call: Aye:

Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: None. Motion passed.

12. Motion by Hafler, 2<sup>nd</sup> by Todd to accept UMS Utilities contract as written by attorney to be signed by Supervisor and Mr. Linville, amended page number 2, item number 3a & 3f and page number 3, item number 5 to be twice per year. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: Giszczak. Absent: None. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Todd to accept Fahey contract as submitted by our attorney. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept revised Master Plan Proposal not to exceed \$9,000. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Keefe to authorize Dominant Systems 2013 server system recovery proposal of \$171.00 and authorize prepay for each renewal year. Roll Call: Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: Thornton. Absent: None. Motion passed.
16. Motion by Giszczak, 2<sup>nd</sup> by Hafler to have Utility Advisory Committee review and recommend the rate increase to implement per the 08/29/13 YCUA letter and to follow the Water Sewer Ordinance regarding "amendments by resolution" with a draft to the Board packet for the 09/27/13 Board meeting. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Howard to refer to the Utility Advisory Committee the Boards discussion of the Briggs top soil replacement for a written recommendation for a restoration policy of past and future water main incidents. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
18. Motion by Keefe, 2<sup>nd</sup> by Howard to ask Dominant Systems to detail feasibility and costs associated with constructing and maintaining a township email system on the Township's network possibly looking at the County's network

at a cost not to exceed \$500.00. Roll Call: Aye: Giszczak, Howard and Keefe.  
Nay: Dew, Hafler, Todd and Thornton. Absent: None. Motion failed.

19. Public Comment at 10:42 pm closed at 10:50 pm.

20. Motion by Hafler, 2<sup>nd</sup> by Keefe to adjourn meeting at 10:58 pm. Motion passed.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

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Kathy Giszczak, Clerk

\_\_\_\_\_  
Date