

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting Minutes
October 7, 2013, 7:00 p.m.

1. Meeting called to order by Supervisor Pete Hafler at 7:00 p.m.
2. Pledge of Allegiance.
3. Motion by Hafler to appoint Trustee Howard to take meeting minutes in absence of Clerk. Trustee Howard declined. Hafler asked for a volunteer, no response. Motion failed for lack of support.
4. Motion by Hafler to adjourn Board of Trustees Meeting due to the absence of the clerk and no volunteer to take minutes. Motion failed due to lack of support.
5. Roll Call: Present: Dew, Thornton, Hafler, Todd and Howard. Absent: Keefe and Giszczak.
6. Motion by Thornton, 2nd by Hafler to approve agenda as submitted. Motion passed.
7. Motion by Thornton, 2nd by Hafler to approve Special Meeting Minutes of 9/24/13. Motion passed.
8. Motion by Thornton, 2nd by Dew to approve the Regular Meeting Minutes of 9/24/13. Motion passed.
9. Public comments opened at 7:04 p.m., closed at 7:04 p.m.
10. Motion by Hafler, 2nd by Dew to approve OHM Bill Craigmile to prepare the Saw Grant application to be submitted to MDEQ by December 2, 2013 not to exceed \$6,500.00. Roll Call: Ayes: Dew, Hafler, Thornton, Todd and Howard. Nays: None. Absent: Keefe and Giszczak. Motion passed.
11. Hafler tabled Metering Program.
12. Motion by Hafler, 2nd by Thornton to approve the purchase of parcel maps for Assessors 14 pt. review not to exceed \$378.00. Roll Call: Ayes: Dew, Todd, Thornton, Howard and Hafler. Nays: None. Absent: Keefe and Giszczak. Motion passed.
13. Motion by Dew, 2nd by Thornton to table Audit Proposal to next board of Trustees Meeting October 22, 2013. Motion passed.
14. Motion by Howard, 2nd by Thornton to approve Trustee Thornton to attend MTA Township Financial Workshop on October 29, 2013 not to exceed \$125.00, friendly amendment by Todd to include mileage, accepted by Howard. Roll Call: Ayes: Thornton, Dew, Hafler, Todd and Howard. Nays: None. Absent: Giszczak and Keefe. Motion passed.

15. Motion by Howard, 2nd by Todd to approve Clerk Giszczak and Trustee Keefe to attend MTA township Workshop on October 29 & 30, 2013 not to exceed \$303.00 plus mileage per person, if they choose to attend, friendly amendment by Dew to include Deputy Treasurer to attend financial workshop, accepted by Howard. Roll Call: Ayes: Thornton, Todd, Howard, Dew and Hafler. Nays: None. Absent: Keefe and Giszczak. Motion passed.
16. Motion by Hafler, 2nd by Dew to accept Deputy Treasurer Humeniak report as given.
17. Public Comments opened at 9:05 pm., closed at 9:06 p.m. Motion passed.
18. Motion by Hafler, 2nd by Dew to adjourn meeting at 9:06 p.m. Motion passed.

Respectfully Submitted By:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date