

Augusta Charter Township
Board of Trustees
Regular Meeting
8021 Talladay Road
PO Box 100
Whittaker, MI 48190
January 13, 2014

1. Meeting called to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Absent: Keefe.
4. Motion by Todd, 2nd by Dew to accept the agenda as submitted with the following amendments:
1) to remove item 8B "Forensic Audit" resolution from the agenda. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak and Howard. Absent: Keefe. Motion passed.
5. Motion by Hafler, 2nd by Thornton to approve the December 17, 2013 meeting minutes as amended to include "Board of Trustees" in the header, to insert "by" after "motion" and after "2nd" as discussed, insert "2nd by Howard" in item #12, insert "meeting called back to order" after item 28, change from "\$1.0p" to "\$1.00" and correct "not" to "note" in item 35. Friendly amendment by Howard to insert "by" in item 28, accepted by Hafler. Friendly amendment by Thornton to capitalize "treasurer" and "clerk" in item #31 to "Treasurer" and "Clerk", and to add "BSA" to ".net" as "BSA.net". Motion passed.
6. Public comments opened at 7:14 pm and closed at 7:14 pm.
7. Motion by Thornton, 2nd by Hafler to approve, and put in the meeting minutes for the record, the "RESOLUTION: 2014-__ -ESTABLISHING REGULAR TOWNSHIP HALL BUSINESS HOURS AND REQUIRING STAFFING OF BUSINESS HOURS". Friendly amendment Giszczak that this is contingent upon lawful board authority to interfere with elected officials performance of their statutory duties. Amendment not accepted by Thornton. Friendly amendment Howard that the resolution include all three officers and their deputies. Amendment accepted by Thornton.

AUGUSTA CHARTER TOWNSHIP BOARD

**RESOLUTION: 2014-01 - ESTABLISHING REGULAR TOWNSHIP HALL
BUSINESS HOURS AND REQUIRING STAFFING OF BUSINESS HOURS**

At a meeting of the Augusta Charter Township Board, Washtenaw County, Michigan, held at the Augusta Charter Township Hall on the 13 day of January 2014, at 7:00 p.m.

PRESENT: Pete Hafler, Lynda Dew, Kathy Giszczak, Ira Todd, Cath Howard & Judy Thornton.

ABSENT: Joe Keefe.

The following was moved by Judy Thornton and seconded by Pete Hafler.

WHEREAS, the Augusta Charter Township (“Township”) Board is concerned that the Township receptionist is sometimes the only person staffing the Township Hall during regular business hours; and

WHEREAS, the offices of the Township Treasurer and Township Clerk and Supervisor are full-time positions, with full-time salaries, and the Township Board has also approved funding for full-time deputies with full-time salaries for the Treasurer, Supervisor and the Clerk; and

WHEREAS, it is reasonable to expect that the offices of the Township Treasurer, Supervisor and Township Clerk should have at least one representative available at all times during regular business hours in the Township Hall to serve the needs of the public and of other Township departments; and

WHEREAS, the Township Hall is and has been open for business each Monday through Friday from 9 am to 4 pm, except for recognized holidays; and

WHEREAS, the Township Board determines that it is in the best interest of the Township citizenry to establish regular business hours in the Township Hall at which at least one representative of the Clerk’s office, of the Supervisor’s office and of the Treasurer’s office should always be present.

NOW, THEREFORE, the Township Board hereby orders and directs as follows:

1. The regular business hours of the Township Hall shall be each Monday through Friday, from 9 am through 4 pm, except for recognized holidays, which shall be New Year's Day, Martin Luther King Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving and the day following Thanksgiving, and Christmas Eve through New Year’s Eve.
2. During the regular business hours of the Township Hall, there shall at all times be present at least one representative of the Clerk’s office (the Clerk or Deputy Clerk), of the Supervisor’s office (the Supervisor or Deputy Supervisor) and at least one representative of the Treasurer’s office (the Treasurer or Deputy Treasurer. The Clerk, Supervisor and Treasurer shall each be responsible for assuring that their office meets this requirement.
3. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

Motion by Thornton, 2nd by Hafler to approve, and put in the meeting minutes for the record, the “RESOLUTION: 2014-01-ESTABLISHING REGULAR TOWNSHIP HALL BUSINESS HOURS AND REQUIRING STAFFING OF BUSINESS HOURS”. Friendly amendment Giszczak that this is contingent upon lawful board authority to interfere with elected officials performance of their statutory duties. Amendment not accepted by Thornton. Friendly amendment Howard that the resolution includes all three officers and their deputies. Amendment accepted by Thornton.

ROLL CALL VOTE: Yeas: Dew, Howard, Hafler, Todd and Thornton, Nays: Giszczak, Absent: Keefe. Motion passed.

RESOLUTION DECLARED ADOPTED.

I, the undersigned, the duly qualified and acting Clerk for Augusta Charter Township, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Augusta Charter Township Board at a meeting held on the 13 day of January, 2014, and further certify that the above Resolution was adopted at said meeting.

Kathy Giszczak, Township Clerk
Augusta Charter Township

8. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: Giszczak. Absent: Keefe. Motion passed.
9. Motion by Hafler, 2nd by Todd to do away with drinking water dispenser in the hall office and water supplied by Arbor Springs. Roll Call: Aye: Giszczak, Hafler, Thornton and Todd. Nay: Dew and Howard. Absent: Keefe. Motion passed.
10. Public comments opened at 7:42 pm and were closed at 7:44 pm.
11. Motion by Hafler, 2nd by Todd to adjourn at 7:46 pm. Motion passed.

Pete Hafler, Supervisor	Date Signed
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Kathy Giszczak, Clerk	Date Signed
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