

Augusta Charter Township
Board of Trustees
Regular Meeting
8021 Talladay Road
PO Box 100
Whittaker, MI 48190
March 10, 2014

1. Meeting called to order at 7:01 pm by Giszczak in the absence of the Supervisor.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Absent: Hafler.
4. Motion by Giszczak, 2nd by Todd to nominate Trustee Keefe as the chairperson in the Supervisor's absence, nomination accepted by Keefe. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.
5. Motion by Thornton, 2nd by Dew to accept agenda as submitted. Motion passed.
6. Motion by Giszczak, 2nd by Todd to approve February 25, 2014 regular meeting minutes as amended. Motion passed.
7. Public comments opened at 7:05 pm and closed at 7:05 pm.
8. Motion by Thornton, 2nd by Dew to keep fiscal year audit as April 1 to March 31. Motion passed.
9. Motion by Howard, 2nd by Keefe to move the following motion be recorded into the record. [Whereas] it is my opinion as a Trustee of Augusta Charter Township that Supervisor Peter Hafler has failed to perform his statutory duty to prepare a proper budget for consideration by the Board of Trustees and to be submitted for a public hearing for the Augusta Township residents. He has failed to present all of the budget requests submitted by the various departments and to include pertinent data that is required by law and necessary for the Board of Trustees to make timely recommendations. It is also my opinion that Supervisor Hafler has prevented his Deputy Supervisor from being able to accurately learn this process so that she could perform this task in his absence. This is a dereliction of his duty and his responsibility to the residents of this township. Because of the mandate to present a budget for a public hearing prior to the end of the fiscal year, I reluctantly and with protest vote to submit the supervisor's proposed budget as submitted for a public hearing. Friendly amendment Giszczak, accepted by Howard to authorize the supervisor office to publish the budget public hearing [and post the notice] for the next Board of Trustees meeting on 3/25/2014 at 6:30 pm. Roll Call: Ayes, Dew, Giszczak, Howard, Keefe, Todd. Nay: Thornton. Absent: Hafler. Motion passed.

10. Motion by Giszczak, 2nd by Todd to accept the February 2014, 4th Quarter Revenue and Expense report as submitted. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.

11. Motion by Giszczak, 2nd by Todd, to authorize the clerk to retrieve permanent storage boxes related to T-Mobile contingent upon the township attorney requirements. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.

12. Motion by Giszczak, 2nd by Todd to authorize the Fire Chief to submit grant application with a request for an invoice for \$597.00 to be authorized to be paid as a one time only prepay. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.

13. Public comments opened at 8:01 pm and were closed at 8:04 pm.

14. Motion by Howard, 2nd by Todd to adjourn at 8:05 pm. Motion passed.

Pete Hafler, Supervisor

Date Signed

Kathy Giszczak, Clerk

Date Signed