

Augusta Charter Township
Board of Trustees
Regular Meeting
8021 Talladay Road
PO Box 100
Whittaker, MI 48190
April 07, 2014

1. Meeting called to order at 7:00 pm by Giszczak in the absence of the Supervisor.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Howard, Keefe and Thornton. Absent: Hafler and Todd.
4. Motion by Giszczak, 2nd by Dew to nominate Trustee Keefe as the Chairperson in the Supervisor's absence, nomination accepted by Keefe. Motion passed.
5. Motion by Giszczak, 2nd by Dew to accept agenda as submitted, friendly amendment Thornton, accepted, to add Bid to Sell Tanker. Motion passed.
6. Motion by Giszczak, 2nd by Howard to approve March 25, 2014 budget public hearing meeting minutes as submitted. Motion passed.
7. Motion by Giszczak, 2nd by Keefe to approve March 25, 2014 regular meeting minutes as amended. Motion passed.
8. Public comments opened at 7:05 pm and closed at 7:06 pm.
9. Motion by Giszczak, 2nd by Keefe to accept the bid from Jeff Briggs for \$5,100 for the sale of the tanker truck, a 1984 diesel. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd.
10. Motion by Giszczak, 2nd by Keefe to return the Civil Infraction Ordinance [adopted 7/26/2007] to the Supervisor's office per the March 25, 2014 board action "Motion by Giszczak, 2nd by Dew to authorize Supervisor Hafler to submit the Mallonen/Huntsman Horse Violation" complaint to the township attorney to provide a recommendation to the board , friendly amendment Keefe to include a policy with stipulated fines for violations of the zoning ordinance with accelerated fines for repeated violations. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: none. Absent: Hafler. Motion passed." Motion passed.
11. Motion by Giszczak, 2nd by Thornton to accept attorney recommendation that the township authorize us to retain CPA David Hammel of GHD Forensics for not to exceed \$6,000 with a \$3,000 retainer to be paid as a onetime only prepay upon receipt of new vendor documents , for the Wade Trim case. Roll Call: Aye: Dew, Howard, Keefe and Thornton. Nay: Giszczak. Absent: Hafler and Todd. Motion passed.

12. Motion by Howard, 2nd by Giszczak that the Treasurer's office provide the Board of Trustees a written monthly report of the state of our funds and a cash summary report generated from BSA program and balanced to the General Ledger. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd.
13. Motion by Giszczak, 2nd by Keefe to return the Budget Appropriation Act to the Supervisor's office for corrections. Motions passed.
14. Keefe left meeting at 8:24 pm and returned at 8:26 pm.
15. Thornton left meeting at 8:25 pm.
16. Motion by Howard, 2nd by Dew to take a five minute break. Motion passed.
17. Meeting called back to order at 8:31 pm
18. Motion by Giszczak, 2nd by Keefe that the Clerk's office will present the Clerk's budget at the May 12th meeting. Motion passed.
19. Motion by Keefe, 2nd by Dew to amend 101-000-574.000 State Revenue sharing from [the Supervisor's recommendation of] \$300,000 to \$517,027. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
20. Motion Dew, 2nd Keefe to amend the current real property tax from [the Supervisor's recommendation of] \$171,000 to \$195,130.08. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Howard. Absent: Hafler and Todd. Motion passed.
21. Motion by Keefe, 2nd by Thornton to amend the [Supervisor's recommendations] for 101-000-689.100, cable fees, from \$32, 512 to \$43,500; for 101-000-610.000, tax fees from \$40,000 to \$67,000; for 101-000-408.000, Delinquent Personal Property Tax, from zero to \$1,000; for 101-000-607.000, mobile home specific tax from \$600 to \$1,400. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
22. Public comments opened at 9:44 pm and were closed at 9:44 pm.
23. Motion by Keefe, 2nd by Howard to adjourn at 9:44 pm. Motion passed.

Pete Hafler, Supervisor

Date Signed

Kathy Giszczak, Clerk

Date Signed