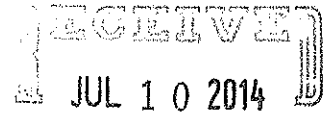


Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
June 24, 2014 7:00 pm



BY:.....

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance
3. Roll Call: Present: Dew, Hafler, Thornton and Todd, Absent: Giszczak, Howard and Keefe.
4. Motion by Hafler, 2nd by Todd to have Dew take the meeting minutes. Motion passed.
5. Motion by Hafler, 2nd by Todd to accept the agenda as submitted. Motion passed.
6. Motion by Hafler, 2nd by Todd to approve the 06/09/14 meeting minutes as amended, to add Hiring of Chris Harshbarger and to correct #14 the Ayes and Nays reversed and bring back to the next meeting. Motion passed.
7. Public comments opened at 7:12 pm closed at 7:12 pm.
8. Motion by Hafler , 2nd by Thornton to accept the Fire Department report as submitted and given, motion passed.
9. Motion by Hafler, 2nd by Thornton to accept the Utility report as given, motion passed.
10. Motion by Hafler, 2nd by Thornton direct the Clerk to immediately pay invoice # 14051613 dated 05/27/14 submitted by C & C Instrumentation for \$477.00. Ayes: Hafler,Todd,Dew,Thornton. Nay: None Absent: Giszczak, Howard, Keefe. Motion passed.
11. Motion by Hafler, 2nd by Todd to direct the Clerk to immediately pay invoice # C467178 to HD Supply Water Works for \$ 608.00 dated 05/30/14.Aye:Hafler, Todd, Dew, Thornton. Nay: None, Absent: Giszczak, Howard, Keefe. Motion passed.
12. Motion by Hafler, 2nd by Todd to direct the Clerk to immediately pay HD Supply Water Works invoice # C412163 dated 05/16/14 for \$830.00.Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
13. Motion by Hafler,2nd by Todd to direct the Clerk to immediately pay SafeWay Transport invoice # 38343 dated 06/03/14 for \$776.00. Aye: Hafler, Todd, Dew, Thornton. Nay: None, Absent: Giszczak, Keefe, Howard. Motion passed.

14. Motion by Hafler, 2nd by Todd to direct Clerk to immediately pay Wilburt Plumbing invoice # 29653 dated 06/09/14 for \$2,800.00. Aye: Hafler, Todd, Dew, Thornton. Nay: None, Absent: Giszczak, Keefe, Howard. Motion passed.
15. Motion by Hafler, 2nd by Dew to approve warrant # 15100-15136 if they have not been previously paid. Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
16. Motion by Hafler, 2nd by Todd to direct the Clerk to pay all of the payroll for the month of June, friendly amendment by Dew accepted by Hafler, according to pay schedule. Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
17. Motion by Hafler, 2nd by Todd to direct the Clerk to pay all invoices that are outstanding for the month of May and June. Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
18. Motion by Hafler, 2nd by Todd to accept the Assessor report as submitted. Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
19. Motion by Hafler, 2nd by Todd to approve the FOIA report as submitted. Aye: Hafler, Todd, Dew, Thornton. Nay: None. Absent: Giszczak, Keefe, Howard. Motion passed.
20. Public Comment at 8:31 pm closed at 8:37 pm.
21. Motion by Hafler, 2nd by Dew to adjourn meeting at 8:38 pm. Motion passed.

Respectfully submitted:

Lynda A. Dew

Date 7-9-14

Drafted by Lynda Dew, Treasurer

Pete Hafler

Date 7/9/14

Pete Hafler, Supervisor

NA

Date _____

NA
Kathy Giszczak, Clerk

NA 7/11/14