

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

101707

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Howard, Keefe, Thornton and Todd arrived at 7:03 pm. Absent: Giszczak.
4. Motions by Hafler, 2nd by Thornton to have Dew take the minutes. Motion passed.
5. Motion by Hafler, 2nd by Todd to accept the agenda as submitted. Motion passed.
6. Motion by Hafler, 2nd by Thornton to approve the 06/24/14 meeting minutes as amended; #12 immediately after pay should say HD Supply Water works, #13 immediately after pay should say Safe Way Transport and #14 immediately after pay should say Wilbur Plumbing. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
7. Motion by Hafler, 2nd by Thornton to approve the 06/09/14 meeting minutes. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
8. Public comments opened at 7:10 pm closed at 7:10 pm.
9. Board of Trustees Correspondence/Announcements.
10. Motion by Dew, 2nd by Hafler to direct the clerk to approve the EFT for \$200,000 immediately so that the treasurer can move the funds from 271 to 259. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.

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BY: _____

11. Motion by Hafler, 2nd by Keefe to accept the dominant bulk rate standard 20 hours for \$2,375. Roll Call: Aye: Hafler, Howard, Keefe, Thornton and Todd. Nay: Dew. Absent: Giszczak. Motion passed.
12. Motion by Hafler, 2nd by Todd to accept the Melron Electronics bid for labor to facilitate transfer to Chase Bank. Work with BSA, Chase and Augusta personnel to setup file transfer for taxes and utility in the amount of \$1,800.00. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
13. Motion by Hafler, 2nd by Dew to adopt the Civil Infraction Ordinance and direct the clerk to finish the paperwork. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
14. Motion by Keefe, 2nd by Todd to table computer updates and quotes until next meeting. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
15. Motion by Todd, 2nd by Hafler to table the Hosting Check item until next meeting.
16. Motion by Hafler, 2nd by Keefe to direct the clerk to follow attorney's opinion on opening mail, friendly amendment by Todd to follow previous board action please. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: Howard. Absent: Giszczak. Motion passed.
17. Motion by Howard, 2nd by Keefe to approve warrants 15137 – 15189 as submitted, friendly amendment by Dew to include the invoices that were not included, not accepted. Roll Call: Aye: Dew, Hafler, Howard and Keefe. Nay: Todd and Thornton. Absent: Giszczak. Motion passed.
18. Motion by Hafler, 2nd by Todd to direct the clerk to pay Wilbur plumbing in the amount of \$2,800 for invoice # 29653 immediately, friendly amendment by Dew to include invoice submitted by Kim Jones in the amount of \$2,500 also to be paid immediately 07/08/14. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: Howard. Absent: Giszczak. Motion passed.

- 19. Motion by Hafler, 2nd by Todd to turn over Direct Management and Personnel Management of the receptionist and back up receptionists along with the other items in the attachment in the board packet to Lynda Dew starting Tuesday 07/08/14. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 20. Motion by Todd, 2nd by Dew to direct the audit committee to draft a letter and send it certified mail requesting that the overpayment of wages be returned within 30 days. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: Howard. Absent: Giszczak. Motion passed.
- 21. Public Comment at 8:07 pm closed at 8:08 pm.
- 22. Board Response at 8:08 pm closed at 8:27 pm.
- 23. Howard left at 8:22
- 24. Trustee Todd offered that he would like to discuss the recent action by the clerk where she paid her deputy in contradiction of the Board of Trustees actions taken at a previous meeting. Trustee Todd made a motion, 2nd by Hafler to direct the audit committee to send a certified letter(s) to Clerk Giszczak and Deputy Clerk BenDor to be returned within 30 days. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
- 25. Motion by Hafler, 2nd by Todd to adjourn meeting at 8:28 pm. Motion passed

Respectfully submitted:

Lynda H. Dew

7-25-14

Lynda Dew, Treasurer – Certified

Date

Pete Hafler

7/22/14

Pete Hafler, Supervisor

Date

Kathy Giszczak and Request to sign

7/22/14

Kathy Giszczak, Clerk

Date

→ Not Applicable Clerk NOT AT MEETINGS.