

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
July 22, 2014 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Howard, Thornton Absent: Giszczak, Keefe, Todd
4. Motions by Hafler, 2nd by Thornton to have Howard take the minutes. Motion passed.
5. Motion by Hafler, 2nd by Thornton to accept the agenda as amended. Move 9E presentation by Brett Lenart of Urban County Consortium to 7a , and Josh James of Melron Electronics to 7b.Motion passed.
6. Motion by Hafler, 2nd by Thornton to approve the 07/7/14 meeting minutes as amended: #6 change Wilbur Plumbers to **Wilbur Plumbing**; #9 Remove the descriptions of the individual Board Members' responses to Board Correspondence and Announcements; #11 remove the word None after "Nay: Dew"; #12 lines 1 and 2 to read " ...Melron Electronics bid **for labor to** facilitate...; #15 line 1 change idem to **item**; #16 Nay: **Howard**; #20 Line 3 Remove "Howard left at 8:22. Line 4 Nay: **Howard**. Absent: **(remove Howard)** . #22 Board Response at 8:08 pm closed at 8:27pm. #23 Howard left at 8:22 pm. #24 corrected to During Board Response 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. Motion by Todd, 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: 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.**
7. Public comments opened at 7:18 pm closed at 7:29 pm.
- 7a. Presentation by Brett Lenart from Urban County Consortium. No action taken

- 7b. Presentation by Joshua James from Melron Electronics (webhosting, IT, email, etc). No action taken.
8. Motion by Hafler, 2nd by Thornton to approve the Fire Department report as submitted and verbally presented. Motion passed.
9. Motion by Hafler, 2nd by Thornton to accept the UMS Utility Report as submitted. Motion passed.
10. Motion by Hafler, 2nd by Thornton to hire Process Results to conduct our Water Reliability Study for a fee not to exceed \$9300. Roll Call: Aye: Dew, Hafler, Howard, Thornton. Nay: None. Absent: Giszczak, Keefe, Todd. Motion passed.
11. Motion by Hafler, 2nd by Thornton to accept the Assessor's Report as submitted. Motion passed.
12. Cath Howard reported 2 FOIA requests for July 2014. No action taken.
13. Motion by Hafler, 2nd by Thornton to accept Kym Jones' presentation/report and handouts regarding the reconcilements on behalf of the Treasurer's Office. Roll Call: Aye: Dew, Hafler, Howard, Thornton. Nay: None. Absent: Giszczak, Keefe, Todd. Motion passed.
14. Motion by Howard, 2nd by Hafler to approve Warrants #15190-15278 as submitted. Roll Call: Aye: Dew, Hafler, Howard. Nay: Thornton. Absent: Giszczak, Keefe, Todd. Motion passed.
15. Motion by Howard, 2nd by Hafler to approve Journal entries # 4810 – 4828. Roll Call: Aye: Dew, Howard,. Nay: Hafler, Thornton. Absent: Giszczak, Keefe, Todd. Motion failed.
16. Quarterly Report tabled to the 2nd meeting in August due to revised data entered into BSA on 7/22/14 by the Supervisor's Dept.
17. Tabled actions to be taken on Solid Waste Agreement, Washtenaw Urban County Consortium, and Computer Updates and Quotes to the August 11, 2014 Board meeting.
18. Motion by Hafler, 2nd by Thornton to authorize the Clerk to pay the \$120.00 renewal fee for the Webhosting/Domain. Roll Call: Aye: Dew, Hafler, Howard, Thornton. Nay: None. Absent: Giszczak, Keefe, Todd. Motion passed.

19. Motion by Thornton, 2nd by Dew to accept the Letters Re: Erroneous Overpayment of Wages-Request for Repayment as presented to the Clerk and Deputy Clerk. Roll Call: Aye: Dew, Hafler, Thornton. Nay: Howard. Absent: Giszczak, Keefe, Todd. Motion passed.

20. Public Comments opened at 9:58 pm and closed at 10:05 pm.

21. Motion by Hafler, 2nd by Dew to adjourn at 10:05 pm. Motion passed

Respectfully submitted:

Cathleen Arzkowicz-Howard

8/18/14

Cath Howard, Trustee – Certified

Date

Pete Hafler

8-12-14

Pete Hafler, Supervisor

Date

~~Clerk Absent, Refuses to sign~~
PJH

8-12-14

Kathy Giszczak, Clerk

Date

RECEIVED
AUG 20 2014

BY:.....

→ Clerk Signs as requested by Jan
J. Dwyer 8/20/14