

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 11, 2014 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Keefe, Thornton and Todd. Absent: Giszczak, Howard.
4. Motion by Hafler, 2nd by Thornton to nominate Treasurer Lynda Dew to take meeting minutes. Motion passed.
5. Motion by Hafler, 2nd by Thornton to accept the agenda as submitted. Motion passed.
6. Motion by Hafler, 2nd by Thornton to approve the meeting minutes of July 22, 2014 as amended. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
7. Public comments opened at 7:05 pm closed at 7:07 pm.
8. Motion by Keefe, 2nd none to hold Hafler, Dew, Todd and Thornton personally responsible to pay \$175,801.86, \$224,211.86 minus \$48,410.00, of the Wade Trim arbitration award. Dew, Thornton and Todd to pay \$43,950.46. Hafler to pay \$43,950.48. Motion failed.
9. Motion by Hafler, 2nd by Thornton to close public portion of meeting at 7:15 pm. To go into closed session to discuss confidential written legal opinion with township Attorney Fahey. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
10. Motion by Hafler, 2nd by Thornton to close Closed Session at 8:23 pm and to re-open normal portion of meeting at 8:23 pm. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.

11. Motion by Todd, 2nd by Hafler to follow the confidential written instructions of our Township attorney. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
12. Motion by Hafler, 2nd by Thornton to table Deputy Clerk Jan BenDor letter. Motion passed.
13. Motion by Hafler, 2nd by Todd to support the proclamation to support funding for Willow Run Bomber Plant Memorial. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Keefe. Absent: Giszczak and Howard. Motion passed.
14. Motion by Hafler, 2nd by Keefe to join the Washtenaw County Urban Partnership. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
15. Motion by Dew, 2nd by Thornton not to join the Washtenaw County Consortium. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Keefe. Absent: Giszczak and Howard. Motion passed.
16. Motion by Dew, 2nd by Hafler to hire Josh James of Melron Electronics to do the townships I. T. work accepting his bulk rate bid of not to exceed \$115.00 per hour for 40 hours totaling \$4,600.00 friendly amendment by Todd accepted by Dew to discontinue services with Dominant effective 8/12/14. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
17. Motion by Dew, 2nd by Todd to accept the bid submitted by Kym Jones for not to exceed \$8,000.00. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.
18. Motion by Hafler, 2nd by Todd to table Lincoln Golden Ages Senior Center request. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak and Howard. Motion passed.

19. Public Comment at 10:15 pm closed at 10:15 pm.

20. Board Response – none.

21. Motion by Hafler, 2nd by Todd to adjourn meeting at 10:15 pm. Motion passed.

Respectfully submitted:

Lynda H. Dew

8-27-14

Lynda Dew, Treasurer Certified

Date

Pete Hafler

8/27/14

Pete Hafler, Supervisor

Date

~~Kathy Giszczak~~ Off 27

8/27/14

Kathy Giszczak, Clerk

Date

*Clerk Signs as required
by law
K. Meyer 8/27/14*