

10172

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
August 26, 2014 7:00 p.m.

SEP 22 2014

KH - from CH
to PH

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SEP 24 2014

BY: _____

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Keefe, Thornton and Howard. Absent: Giszczak, Todd.
4. Motion by Hafler, 2nd by Keefe to nominate Trustee Cath Howard to take the minutes in the absence of the Clerk. Howard accepted. Motion passed. Absent: Giszczak, Todd.
5. Motion by Hafler, 2nd by Howard to approve the agenda as amended to add the Washtenaw County "Urban County" Cooperative Agreement and 2014 Urban County Participation Resolution as Agenda Item 8C. Motion passed. Absent: Giszczak, Todd.
6. Motion by Hafler, 2nd by Keefe to approve the 8/11/14 Meeting Minutes as amended: (a) To add the nomination of Treasurer Dew to take the meeting minutes as item number 4; (b) Record #7 Trustee Keefe's motion (now to be #8) to read exactly as presented during the meeting (a copy of his motion was available); (c) Correct the grammar for #8 (to be #9) by removing the phrase "by attorney Fahey"; (d) Add as item #10 Motion by Hafler; 2nd by Thornton to adjourn the Closed Session and reopen the Public Meeting, Roll Call and Motion passed; (e) Correct the vote on #11 (to be #13) to reflect that Trustee Keefe voted Nay; (f) add item #12 Motion by Hafler, 2nd by Thornton to table Jan BenDor letter, Motion Passed. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.
7. Public Comments opened at 7:11 p.m. Closed at 7:23 p.m.
8. Board Correspondence opened at 7:23 p.m. Closed at 7:24 p.m.
9. Motion by Hafler, 2nd by Dew to forward the Melron Service Contract to attorney Fahey for review. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.
10. Motion by Hafler, 2nd by Thornton to accept the Resolution Verifying At Least One (1) Existing Structure Located on Parcel T-20-15-100-001 Pre-Dates Farmland Development Rights Agreement Number 81-49155-123112 and to authorize the Supervisor to sign if the Clerk is unable or unwilling.

Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.

- 11. Motion by Howard, 2nd by Thornton to accept the 2014 Urban County Participation Resolution as presented with the additions of the Townships official headings and Resolution numbers. Friendly amendment by Hafler, accepted by Howard to authorize the Supervisor to sign if the Clerk is unable or unwilling to do so. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.
- 12. Motion by Hafler, 2nd by Thornton to approve the Washtenaw County "Urban County" Cooperative Agreement and if the Clerk is unable or unwilling to sign to authorize Treasurer Lynda Dew to be the Attesting Signatory. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.
- 13. Motion by Howard, 2nd by Hafler to have Trustee Howard appointed the Township liaison to the Urban County Cooperative. Motion Passed. Absent: Giszczak, Todd.
- 14. Motion by Hafler, 2nd by Thornton to approve the Fire Department Report as submitted. Motion passed. Absent: Giszczak, Todd.
- 15. Motion by Thornton, 2nd by Hafler to approve the Assistance to Fire Fighter Grant 10% match not to exceed \$7800.00, with \$5000.00 to be paid from line item 206-101-740-000 Turn-out gear and \$2800.00 from line item 206-101-977-000 Equipment to Pittsfield Township. Friendly amendment by Dew, accepted by Thornton to be paid upon receipt of the invoice as pre-pay. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.
- 16. Motion by Hafler, 2nd by Thornton to accept the Utilities Report as submitted including all attached reports re: DEQ, Wilbur Plumbing, George F. Wilbur, Inc., and YCUA. Motion passed. Absent: Giszczak, Todd.
- 17. Motion by Keefe, 2nd by Howard to approve Warrants number 15279 through 15391. Friendly amendment by Thornton not accepted by Keefe to not send the checks until covered. Roll Call: Aye: Dew, Hafler, Howard, Keefe. Nay: Thornton. Absent: Giszczak, Todd.
- 18. Motion by Howard, 2nd by Keefe to approve Journal Entries 4829 through 4832 as submitted. Roll call: Aye: Dew, Howard, Keefe. Nay: Hafler, Thornton. Absent: Giszczak, Todd.
- 19. Motion by Dew, 2nd by Thornton to accept the Resolution Approving Augusta Township List of Approved Financial Institutions (this is specifically relevant to the transfer of accounts from Key Bank to JP Morgan Chase).

Roll Call: Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton. Nay: None. Absent: Giszczak, Todd.

- 20. Motion by Dew, 2nd by Thornton in the event that the Clerk is unable or unwilling to sign the Certification of the Resolution Approving Augusta Township List of Approved Financial Institutions, the Treasurer will sign in her stead. Roll call: Aye: Dew, Howard, Keefe. Nay: Hafler, Thornton. Absent: Giszczak, Todd.
- 21. Motion by Hafler, 2nd by Keefe to accept the Assessor's report as submitted. Motion passed. Absent: Giszczak, Todd.
- 22. Public Comment opened at 9:04 p.m. Public Comment closed at 9:05 p.m.
- 23. Board Response 9:05 pm. Closed at 9:05 p.m.
- 24. Motion by Hafler, 2nd by Dew to adjourn the meeting at 9:06 p.m. Motion passed. Absent: Giszczak, Todd.

Respectfully Submitted:

Cath Howard
 Cath Howard, Trustee

Pete Hafler
 Pete Hafler, Supervisor

 Kathy Giszczak, Clerk

*Original submitted w/o footer indicating FINAL
 9/11/14 after approval as amended @ BOT 9/8/14
 Put in Supervisor's Mail Box 9/23/14
 Returned to Clerk on 9/23/14*

HM Signed by law on final of Ha