

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
September 8, 2014 7:00 pm



101728

1. Call meeting to order at 7:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Howard, Keefe, Thornton and Todd. Absent: Giszczak.
4. Joe Keefe left at 7:02 pm and returned at 7:04 pm.
5. Dew volunteered to take meeting minutes. Motion by Hafler, 2<sup>nd</sup> by Thornton to have Dew take the meeting minutes. Motion passed.
6. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the agenda as submitted. Motion passed.
7. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve the meeting minutes of August 26, 2014 as amended. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
8. Public comments opened at 7:05 pm closed at 7:05 pm.
9. Motion by Dew, 2<sup>nd</sup> by Thornton to direct the clerk to set up the new bank codes in the G. L. including utility billing account # 236 790 239 and tax collection account # 236 790 228, friendly amendment Hafler to order checks for utility, accepted by Dew. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
10. Motion by Hafler, 2<sup>nd</sup> by Todd to accept the computer services contract between Melron Electronics, Joshua James and Augusta Charter Township to be signed by the supervisor, Joshua James and the clerk. However, if the clerk is not available, not able, or refuses to sign, Treasurer Dew is authorized to sign in her stead. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
11. Motion by Hafler, 2<sup>nd</sup> by Thornton to pay the judgment of \$224,211.86 to Wade Trim as soon as possible as a prepay out of the Utility Fund. Payment

to be delivered by Supervisor Hafler to Mr. Fahey by Thursday 9/11/14. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.

- 12. Motion by Hafler, 2<sup>nd</sup> by Thornton to table item 8B. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 13. Motion by Hafler, 2<sup>nd</sup> by Thornton to table until next meeting with quotes for P. O. Boxes. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 14. Motion by Hafler, 2<sup>nd</sup> by Todd to table clerk and deputy clerk discussion until supervisor brings back. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 15. Motion by Hafler, 2<sup>nd</sup> by Thornton to hire new firefighter Alexander Bush contingent on his passing a medical exam and physical agility test. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 16. Motion by Hafler, 2<sup>nd</sup> by Thornton to table Web Site discussion until next meeting. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 17. Motion by Hafler, 2<sup>nd</sup> by Keefe to hire Melron Electronics to move the township server to the vault not to exceed \$500 with only two keys, one for the supervisor and one for Josh James. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
- 18. Motion by Hafler, 2<sup>nd</sup> by Thornton to send YCUA water rate discussion to the Utility Advisory Committee to bring back a motion for rate increase. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.



19. Public Comment at 8:52 pm closed at 8:52 pm.

20. Motion by Hafler, 2<sup>nd</sup> by Dew to adjourn meeting at 8:52 pm. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.

Respectfully submitted:

*Lynda H. Dew*

9-25-14

Lynda Dew, Treasurer Certified

Date

*Pete Hafler*

9/25/14

Pete Hafler, Supervisor

Date

*Clerk Request to sign absent at Meeting*

9/25/14

Kathy Giszczak, Clerk

Date

*As you signed as requested by Law KA 9/26/14*