## Augusta Charter Township 8021 Talladay Road, Whittaker, MI 48190 Regular Board of Trustees Meeting September 23, 2014 7:00 pm

OCT 16 2014

EMPOINTH-19

CCICLASFORDER

E SCHOOLS

FOUR COURS.

- 1. Call meeting to order at 7:00 pm.
- 2. Pledge of Allegiance.
- 3. Roll Call: Present: Dew, Hafler, Keefe, Thornton and Todd. Absent: Howard and Giszczak.
- 4. Motion by Hafler, 2<sup>nd</sup> by Keefe to have Dew take the meeting minutes. Motion passed.
- 5. Motion by Keefe, 2<sup>nd</sup> by Hafler to accept the agenda as amended, to add server back up as agenda item E8. Motion passed.
- 6. Motion by Hafler, 2nd by Thornton to approve the meeting minutes of September 8, 2014 as amended. Corrections to draft minutes: 1. #20 Giszczak Absent and 2. All in favor to have Lynda Dew take minutes. Motion passed.
- 7. Public comments opened at 7:06 pm closed at 7:07 pm.
- 8. Motion by Keefe, 2<sup>nd</sup> by Hafler to pay warrants 15392 15487. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Todd. Absent: Howard and Giszczak. Motion passed.
- Motion by Hafler, 2<sup>nd</sup> by Keefe to authorize the treasurer to be able to transfer from Chase Bank to Key Bank by EFT as needed. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Todd. Absent: Howard and Giszczak. Motion passed.

- 10. Motion by Hafler, 2<sup>nd</sup> by Dew to approve Water Rate Increase 5.54%, 10/01/14 effective date of increase and 10/02/14 publication. Roll Call: Aye: Dew, Hafler, Keefe and Thornton. Nay: Todd. Absent: Howard and Giszczak. Motion passed.
- 11. Motion by Hafler, 2<sup>nd</sup> by Keefe to approve treasurer to process utility refund for \$196.02 for Mr. Carter and \$6.00 utility refund to Fran Cwicziski. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
- 12. Motion by Dew, 2<sup>nd</sup> by Todd to purchase Epson receipt printer H-6000IV C31CB25A7871 not to exceed \$800.00. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
- 13. Motion by Dew, 2<sup>nd</sup> by Todd for mailbox/P. O. Box for treasurer not to exceed \$80.00 with 2 keys, friendly amendment Hafler to make this annual pre pay accepted by Dew. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
- 14. Motion by Hafler, 2<sup>nd</sup> by Keefe to combine back ups (server) to 8E; motion to hire Melron Electronics to manage back up tapes for the township server. Roll Call: Aye: Dew, Hafler, Keefe, Thornton and Todd. Nay: None. Absent: Howard and Giszczak. Motion passed.
- 15. Motion by Hafler, 2<sup>nd</sup> by Todd to accept Fire Chiefs report. Motion passed.
- 16. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept utility report. Motion passed.
- 17. Motion by Hafler, 2<sup>nd</sup> by Todd to accept Assessor written report. Motion passed.
- 18. Motion by Hafler, 2<sup>nd</sup> by Todd to accept FOIA report as submitted. Motion passed.
- 19. Public Comment at 8:42 pm closed at 8:46 pm.

2014-09-23 MTG MIN Final

20. Motion by Hafler, 2<sup>nd</sup> by Keefe to adjourn meeting at 8:47 pm. Motion passed.

Respectfully submitted:	
Hyrda H. Drus	10-16-14
Lynda Dew, Tregsurer Certified	Date
( ) Haffer	10/16/14
Pete Hafler, Supervisor	Date
Childrent Detwo to min	10/16/14
Kathy Giszczak, Clerk	Date
1/1	
Alfanor 11/1	