

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
734-461-6117
Board of Trustees
Special Board Meeting
October 3, 2014

RECEIVED
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BY:.....

1. Meeting called to Order by Hafler at 4:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Howard, Hafler, Thornton, Dew. Absent: Giszczak, Todd, Keefe.
4. Motion by Howard, 2nd by Hafler for Howard to take the minutes in the absence of the Clerk. Motion Passed.
5. Motion by Hafler, 2nd by Thornton to approve the Agenda of the Special Meeting. Roll Call: Aye: Dew, Thornton, Hafler, Howard. Nay: None. Absent: Giszczak, Todd, Keefe.
6. Public comment opened at 4:02. Closed at 4:02 p.m.
7. Motion by Hafler, 2nd by Thornton to approve Augusta Charter Township Board Resolution 2014-10 – Approving Settlement and Payment of Interest, Fees and Costs in Wade Trim Litigation for a total of \$2788.90; having the Supervisor act as the Qualified/Certified Signatory of the Resolution; and authorizing payment on or before Wednesday October 8, 2014. Roll Call: Aye: Dew, Thornton, Hafler, Howard. Nay: None. Absent: Giszczak, Todd, Keefe.

AUGUSTA CHARTER TOWNSHIP BOARD
RESOLUTION: 2014-10 - APPROVING SETTLEMENT
AND PAYMENT OF INTEREST, FEES AND COSTS IN WADE TRIM LITIGATION

At a meeting of the Augusta Charter Township Board, Washtenaw County, Michigan, held at the Augusta Charter Township Hall on the 3 day of October, 2014, at 4:00 p.m.

PRESENT: Dew, Howard Thornton, Hafler
ABSENT: Giszczak, Keefe, Todd

The following was moved by Hafler and seconded by Thornton.

WHEREAS, Wade Trim is seeking fees and costs of \$4,477.40 from the Circuit Court, which the Township Attorney believes is excessive, and interest of \$804; and

WHEREAS, the Township Attorney has negotiated with Wade Trim to reduce the amount of fees and costs to \$1,984.90; and

WHEREAS, the Township Attorney recommends that the judge would likely award fees and costs of \$1,984.90 and interest of \$804.00 if the matter goes before the Court on October 8, 2014, when it is presently scheduled, although it is possible that a judge could award more; and

WHEREAS, Wade Trim has indicated it is willing to accept the above reduced amounts in final settlement, provided that payment is made expeditiously.

NOW, THEREFORE, the Township Board hereby resolves, orders and directs that:

1. The Township Board hereby approves settlement and payment to Wade Trim of fees and costs of \$1,984.90 and interest of \$804.00 in full and final settlement of the pending litigation.
2. The Township Clerk and Township Treasurer are directed to forthwith issue a check or checks in the above amounts from the Township's utilities, water and sewer accounts to Wade Trim Operations Services, Inc.
3. This Resolution may be certified by the Township Clerk or, if the Township Clerk fails to certify the same upon request, then by the Township Supervisor.
4. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

ROLL CALL VOTE:

Yeas: Dew, Howard, Thornton, Hafler

Nays: _____

Abstain: Giszczak, Keefe, Todd.

RESOLUTION DECLARED ADOPTED.

Pete Hafler, Township Supervisor

CERTIFICATION

STATE OF MICHIGAN
COUNTY OF WASHTENAW

I, the undersigned, the duly qualified and acting Supervisor for Augusta Charter Township, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a

true and complete copy of certain proceedings taken by the Augusta Charter Township Board at a meeting held on the 3 day of October, 2014, and further certify that the above Resolution was adopted at said meeting.

October 3, 2014, Township of Augusta, Washtenaw, Michigan

5. Motion by Hafler to adjourn the meeting at 4:14 p.m., 2nd by Dew. Motion Passed.

Respectfully submitted:

Cath Howard

Cath Howard, Trustee

10-16-2014

Date

Pete Hafler

Pete Hafler, Supervisor

10/16/14

Date

~~Blank Absent Refers to page~~
Kathy Giszczak

Kathy Giszczak, Clerk

10/16/14

Date

Kathy Giszczak 10/20/14