

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
October 14, 2014 7:00 pm



1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Hafler, Howard, Thornton and Todd. Absent: Giszczak and Keefe.
4. Motion by Hafler, 2nd by Thornton to Authorize Lynda Dew take the meeting minutes. Motion passed.
5. Motion by Thornton, 2nd by Todd to accept the agenda as amended, to add to the agenda as 8.A. 1. Clerk not making payments authorized by board, 8.A. 2. Board meeting minutes, 8.H. Blinds, and 8.I. Budget. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
6. Motion by Hafler, 2nd by Thornton to approve the meeting minutes of September 23, 2014 as amended and Special Meeting Minutes of October 3, 2014. Corrections to draft minutes: 8. Todd was a no, 11., 12., 13., 14., Need a roll call vote (all yes) and 15. Second by Todd and need a roll call vote all yes and needs a date at top of minutes. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
7. Public comments opened at 7:13 pm closed at 7:14 pm.
8. Motion by Hafler, 2nd by Thornton to compel our Clerk, Kathy Giszczak to attend all regular and special meetings. Friendly amendment by Todd to give an explanation related to her duties as to why she plans not to attend, accepted by Hafler. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.

9. Motion by Dew, 2nd by Todd to authorize payment of \$608.00 to Key Bank to create CD of lockbox #'s 711004 and 713650. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
10. Motion by Howard, 2nd by Thornton to authorize Cath Howard to have information from the County Weatherization Program and Urban County Programs posted on the township web site. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
11. Motion by Howard, not seconded to fund the Lincoln Golden Ages fund for the \$3,000.00 that we budgeted. Fails for lack of support.
12. Motion by Hafler, 2nd by Howard that any officers needing help be brought to the board for approval prior to working in any office. Friendly amendment by Todd accepted by Hafler, and authorization by the board to access any electronic financial records. Roll Call: Aye: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
13. Motion by Todd, 2nd by Hafler to have attorney Fahey draft a letter to the clerk about concerns of the board so as to ascertain her intentions. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Howard. Absent: Giszczak and Keefe. Motion passed.
14. Motion by Todd, 2nd by Thornton to pay \$160.00 for blinds for the township hall. Roll Call: Dew, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Giszczak and Keefe. Motion passed.
15. Public Comment at 9:22 pm closed at 9:30 pm.
16. Board Response at 9:30 pm closed 9:40 pm.
17. Motion by Hafler, 2nd by Todd to adjourn meeting at 9:40 pm. All in favor: Aye: Five Nay: None. Absent: Giszczak and Keefe. Motion passed.

Respectfully submitted:



10-31-14

Lynda Dew, Treasurer Certified

Pete Hafler

Date

10/31/14

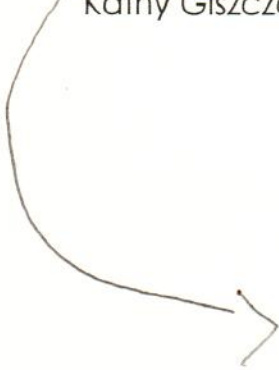
Pete Hafler, Supervisor

Date

*Client Refused to sign, absent from meeting PJH
10/31/14*

Kathy Giszczak, Clerk

Date



*K Giszczak
11/4/14*