

*Augusta Charter Township*  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
October 28, 2014, 7:00 p.m.

DEC 05 2014

1. Call meeting to order at 7:01 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Keefe, Thornton, Hafler, Todd. Absent: Dew, Giszczak.
4. Motion by Hafler, 2<sup>nd</sup> by Todd to hire Iva Bielec at \$15.00 per hour to take meeting minutes in place of Clerk Kathy Giszczak.  
Roll call: Aye: Keefe, Thornton, Hafler, Todd. Nay: Howard. Absent: Dew, Giszczak.  
Motion passed.

Trustee Lynda Dew arrived at 7:08 pm.

5. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve agenda. All in favor: Aye: 6, Nay: 0, Absent: Giszczak. Motion passed.
6. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve October 14, 2014 meeting minutes as amended. #4 Motion by Hafler, 2<sup>nd</sup> by Thornton to ~~have~~ *authorize Lynda Dew* take the meeting minutes. Motion passed.; #6 Motion by Hafler, 2<sup>nd</sup> by Thornton to approve the meeting minutes of October 14, 2014 as amended *and Special Meeting Minutes of October 3, 2014*; #8 Motion by Hafler, 2<sup>nd</sup> 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. #18 Roll Call: ~~Aye: Dew, Hafler, Howard, Thornton, Todd.~~ *All in favor: Aye: five . Nay: None, Absent: Giszczak, Keefe.* Motion passed.
7. Public comments opened at 7:12 pm, closed at 7:19pm.
8. Motion by Hafler, 2<sup>nd</sup> by Thornton to direct supervisor to pull a building permit from Washtenaw County Building Department for deck and modular meeting hall. All in Favor: Aye Six, Nay: None, Absent: Giszczak. Motion passed.
9. Motion by Hafler, 2<sup>nd</sup> by Thornton to send letter to Washtenaw County Building Department accepting the plumbing and electrical at the time of installation of modular. Tabled

10. Policies/Procedures related to Duties, Wages, and Collection of Cash by Receptionist & anyone filling in for Receptionist. Tabled.
11. Request to Township Clerk for Answers to Board's Questions/Inquiries. Tabled.
12. Motion by Keefe, 2<sup>nd</sup> by Hafler to join the MRWA (Michigan Rural Water Association) as a Community Member at \$590.00 per year. Roll Call: Aye: Dew, Keefe, Thornton, Hafler, Todd, Howard. Nay: None. Absent: Giszczak. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Todd to send Water Shut Off Policy for non-payment of water bill to Township Attorney for legal advice. Roll Call: Aye: Dew, Keefe, Thornton, Hafler, Todd, Howard. Nay: None. Absent: Giszczak. Motion passed.
14. Clerks Millage Statement. No Action. Tabled.
15. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept Fire Chief's report as given. All in Favor: Aye: Six, Nay: None. Absent: Giszczak. Motion passed.
16. Motion by Hafler, 2<sup>nd</sup> by Thornton recognize Vic Chevrette, Augusta Fire Chief of Augusta Charter Township as Hazmat Team Director Position for Washtenaw County as an employee of Augusta Township in representing and covered by Augusta Charter Township. Roll Call: Aye: Howard, Todd, Hafler, Thornton, Keefe, Dew. Nay: None. Absent: Giszczak. Motion passed.
17. Motion by Hafler, 2<sup>nd</sup> by Thornton to request Township Attorney to draw up resolution for international fire code of 2012. Roll Call: Aye: Keefe, Todd, Thornton, Howard, Dew, Hafler. Nay: None. Absent: Giszczak. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept UMS utilities report as given. All in Favor: Aye: Six. Nay: None. Absent: Giszczak. Motion passed.
19. Motion by Keefe, 2<sup>nd</sup> by Howard to approve warrants No. 15488 through No. 15598. Roll Call: Aye: Howard, Keefe, Dew, Hafler. Nay: Thornton, Todd. Absent: Giszczak. Motion passed.
20. Motion by Dew, 2<sup>nd</sup> by Keefe to approve refund of \$196.02 to Brian Carter. Roll Call: Aye: Dew, Keefe, Hafler, Howard. Nay: Todd, Thornton. Motion passed.
21. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept Assessors Report. All in Favor: Aye: Five. Nay: One. Absent: Giszczak. Motion passed.

22. Public comments opened at 9:06 pm, closed at 9:11 pm.

23. Board of Trustees Response opened at 9:11 pm, closed at 9:20 pm.

24. Motion by Hafler, 2<sup>nd</sup> by Dew to adjourn October 28, 2014 meeting at 9:20 pm. All in Favor: Aye: Six. Nay: None. Absent: Giszczak. Motion passed.

Respectfully Submitted:

Iva Bielec  
Iva Bielec  
11/21/2014  
Date

Cathy Arkewick-Howard (Cath Howard)  
Board Member certification of minutes  
12/3/14

Pete Hafler  
Pete Hafler, Supervisor  
12/4/14  
Date

Clerk Refuses to sign  
Kathy Giszczak, Clerk  
12/4/14  
Date

Not at Meeting PPH

→ K. Kozgal 12/5/14