

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
December 16, 2014 7:00 pm

1. Call meeting to order at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, and Thornton. Absent: Howard, Keefe and Todd.
4. Motion by Hafler, 2nd by Thornton to add Memorandum Of Understanding 2014 Grant and remove 9C "Clerks Absent From Meeting/Charter Township Act", by Hafler, friendly amendment by Giszczak to add under clerks report the A. Warrant Report and B. "Clerks Budget Amendments" and under Fire Dept. Reports "Moore Medical" and remove 9B "Paycheck Payable Date" because it was an administrative item that was resolved administratively this week, clerk withdraws removing 9B. Motion passed.
5. Motion by Giszczak, 2nd by Hafler to change 8a "accept" to "introduce" and to approve the amended 11/18/14 meeting minutes. Motion passed.
6. Public comments opened at 7:07pm closed at 7:07 pm.
7. Motion by Hafler, 2nd by Thornton to accept Fire Department report as submitted. Motion passed.
8. Motion by Hafler, 2nd by Thornton to adopt the Ordinance Adopting International Fire Code, 2012 Edition Ordinance No. 2014-1. Roll Call: Aye: Dew, Giszczak, Hafler and Thornton. Nay: None. Absent: Howard, Keefe and Todd. Motion passed.
9. Motion by Giszczak, 2nd by Thornton to approve the DNR Grant for Fire Department Brush Fire Gear and authorize the township share for \$1,750.00. Roll Call: Aye: Dew, Giszczak, Hafler and Thornton. Nay: None. Absent: Howard, Keefe and Todd.
10. Motion by Hafler, 2nd by Dew to approve the Memorandum Of Understanding Between The Chelsea Area Fire Authority And Its Regional Participating Partners 2014 Assistance for Firefighters Grant Program, friendly

amendment Giszczak to authorize supervisor and fire chief to sign the agreement, accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler and Thornton. Nay: None. Absent: Howard, Keefe and Todd.

11. Motion by Giszczak, 2nd by Thornton to authorize to prepay one time only Moore Medical and 6 invoices from 7/9/14 – 12/1/14 due to invoices having been converted from U.S. Postal mail delivery to email delivery per Fire Chief Chevrette for a total of \$1,094.75. Roll Call: Aye; Dew, Giszczak, Hafler and Thornton. Nay: None. Absent: Howard, Keefe and Todd. Motion passed.
12. Motion by Hafler, 2nd by Thornton to accept Utility Report as submitted. Motion passed.
13. Motion by Hafler, 2nd by Thornton to adopt final Ordinance Amending Ordinance No.3 Augusta Township Water and Sewer use Ordinance, Ordinance No. 2014-2. Roll Call: Aye: Dew, Giszczak, Hafler and Thornton. Nay: None. Absent: Howard, Keefe and Todd. Motion passed.
14. Motion by Giszczak, 2nd by Hafler to approve warrant # 15662 – 15720. Roll Call: Aye: Dew Giszczak and Hafler. Nay: Thornton. Absent: Howard, Keefe and Todd. Motion passed.
15. Motion by Giszczak, no second to amend clerk's department election budget. Fails for lack of support.
16. Motion by Hafler, 2nd by Thornton to accept the assessor report as submitted. Motion passed.
17. Motion by Hafler, 2nd by Thornton to approve the FOIA report as submitted. Motion passed.
18. Motion by Hafler, 2nd by Thornton to allow UHY to do the F-65 not to exceed \$2,500.00. Friendly amendment by Giszczak accepted by Hafler to authorize the clerk to expend up to \$2,500 for UHY to complete the F-65 if needed to timely restore our State Revenue Sharing. Roll Call: Aye: Giszczak, Hafler and Thornton. Nay: Dew. Absent: Howard, Keefe and Todd. Motion passed.
19. Public Comment at 8:42 pm closed at 8:42 pm.

20. Motion to adjourn by Hafler, 2nd by Thornton at 8:43 pm, withdrawn.

21. Reopen Public Comments at 8:43 pm closed at 8:45 pm.

22. Motion by Hafler, 2nd by Dew to adjourn meeting at 8:55 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date