

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
May 19, 2015 7:00 pm

1. In the absence of the Supervisor the Clerk opened the meeting at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Dew, Giszczak, Howard and Keefe. Absent: Hafler, Thornton and Todd.
4. Motion by Giszczak, 2nd by Dew to nominate Trustee Keefe as chair person in the absence of the supervisor. Motion passed.
5. Motion by Giszczak, 2nd by Dew to approve the agenda as amended to remove item 8F "Cleaning of Hall Quarterly" from agenda until vendor proposals are available. Motion passed.
6. Motion by Giszczak, 2nd by Keefe to approve the 4/28/2015 meeting minutes as amended to insert the time Trustee Todd returned to the meeting as 8:40 pm. Motion passed.
7. Public comment opened at 7:06 pm and closed at 7:06 pm.
8. Motion by Giszczak, 2nd by Dew to approve the Melron Electronics Contract of \$4,600.00 for Computer IT services #2015-05-2091 dated 5/5/2015. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
9. Motion by Giszczak, 2nd by Howard to approve the Nexus Resolution " A RESOLUTION OPPOSING THE NEXUS GAS TRANSMISSION (NGT) PIPELINE COMPANY IN THE CREATION OF A NEW PIPELINE AND REROUTING OF THE PIPELINE THAT INCORPORATES EXISTING CORRIDORS ALONG ROADWAYS

AND OTHER EXISTING PIPELINES IN MICHIGAN, AND SPECIFICALLY AUGUSTA TOWNSHIP” as recommended by the Planning Commission. Friendly amendment Howard, accepted by Giszczak, to correct page 1 to remove “Enbridge, Inc. because they are not in this project. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.

10. Motion by Giszczak, 2nd by Keefe to approve the 2015 Augusta Charter Township Second Agreement for \$162,083.26 for the following projects:

1. Hitchingham Road, between Willow Road and Arkona Road:

Work to include shaping the existing surface, the placement of 6” (C.I.P.) of 23a limestone (approximately 4,000 tons) with associated dust control and project restoration. Estimated project cost: **\$ 60,000.00**

2. Judd Road, between Whittaker Road and Hitchingham Road:

Work to include shaping the existing surface, the placement of 6” (C.I.P.) of 23a limestone (approximately 4,100 tons) with associated dust control and project restoration. Estimated project cost: **\$ 62,000.00**

3. Arkona Road, between Whittaker Road and Hitchingham Road:

Work to include tree cutting, ditching, and project restoration. Estimated project cost: **\$ 63,400.00**

Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.

11. Motion by Giszczak, 2nd by Dew to amend the Resolution to Hire Rehmann No. 15-01 dated 3/29/2015 to include year ending March 31, 2015. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.

12. Motion by Keefe, 2nd by Giszczak to have the Township supervisor ask at least three (3) contractors for quotations for performing a structural

inspection of the township hall and provide recommendations for any needed repairs based on their findings. The quotations should be available for board review prior to the June 23, 2015 regular board meeting and included in the board packets. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.

13. Public comment opened at 8:06 p.m. closed at 8:08 p.m.

14. Motion to adjourn by Keefe, 2nd by Howard at 8:09 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date