

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
June 8, 2015 7:00 pm

1. Meeting called to order by Hafler at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe, and Thornton. Absent: Todd.
4. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve the agenda with the following amendments, to add FOIA laws and rules. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve 5/26/15 Meeting Minutes as amended. Motion passed.
6. Public comment opened at 7:03 p.m. closed at 7:07 p.m.
7. Todd arrived at 7:16 p.m.
8. Motion by Giszczak, 2<sup>nd</sup> by Todd to accept Fire Chief, Vic Chevrette's resignation effective 06/23/15 and post the Fire Chief available job opening internally and externally for 90 days with application to be forwarded to the Applications Review Committee of Thornton, Todd and Howard for review, background research and to provide a list of qualified candidates to the board. Friendly amendment Howard accepted by Giszczak to seek other Fire Chief's to participate on the Review Committee. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Howard to appoint Dave Music as interim Fire Chief. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
10. Motion by Howard, 2<sup>nd</sup> by Thornton to ratify Fire Dept. 2015 – 2018 contract as amended pursuant to attorney Mills 06/03/15 3:31 p.m. email. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Dew to approve Coucke Properties Assessor Contract commencing on 06/01/15 as reviewed by attorney Mills in the 06/03/15 5:15 p.m. email. Friendly amendment Howard accepted by Giszczak if need be to have contract retroactive to expiration of prior

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

12. Motion by Giszczak, 2<sup>nd</sup> by Howard to adopt the final Civil Infraction Ordinance, friendly amendment by Howard accepted by Giszczak to do final ordinance legal posting. Roll Call: Aye: Dew Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve resolution authorizing the Augusta Charter Township zoning and ordinance enforcement of the Civil Infraction Ordinance. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Howard to appoint Carlisle Wortman Zoning and Ordinance Administrator, Ralph Pasola (and require filing of an oath) and Fire Chief Chevrette and the interim Fire Chief David Music as those authorized under the resolution authorizing Augusta Charter Township zoning and ordinance enforcement and appoint of enforcement of office. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Dew, 2<sup>nd</sup> by Giszczak to hire KCI as the new print and mail provider for the taxes starting with the 2015 summer bills. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
16. Motion by Howard, 2<sup>nd</sup> by Todd to retain Gary Taepke at his rate of \$150 per mow for Childs Cemetery unless there is a rate increase which would require board approval. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
17. Motion by Giszczak, 2<sup>nd</sup> by Howard to request letters of interest from our community to serve on our township planning commission, through posting on the website with letters of interest addressed to the Board of Trustees, c/o Supervisor Pete Hafler with the board package deadline of 7/9/15 for the 7/13/15 board meeting. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
18. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve refund of water and sewer connection fees totaling \$7,000.00 for 9764 Charleston Lane. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.

19. Motion by Giszczak, 2<sup>nd</sup> by Dew to authorize the 05/26/15 revised form entitled, " Authorization to Issue Credit/Refund to Utility Customers" for not to exceed \$500.00 and with the supervisor/utility dept. manager to review the support documentation and DR with UAC, then sign and submit with a check request for processing. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.
20. Motion by Giszczak, 2<sup>nd</sup> by Todd to approve purchase and installation of treasurer payment drop box model 300 – ow not to exceed \$700.00. (531) Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
21. Motion by Giszczak, 2<sup>nd</sup> by Todd to assign Melron Electronics to research the problem with the cable channel and bring back a report to the board as to its disposition. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
22. Hafler and Todd left meeting at 8:58 p.m.
23. Thornton left meeting at 8:58 p.m. and returned at 9:01 p.m.
24. Motion by Giszczak, 2<sup>nd</sup> by Howard to nominate Trustee Keefe to chair the board meeting in the absence of the supervisor. Motion passed.
25. Motion by Giszczak, 2<sup>nd</sup> by Dew to authorize Trustee Howard to draft a board policy in the form of a resolution addressing cost controls measures of township board members and staff contacting township professional service providers. Motion passed.
26. Motion by Giszczak, 2<sup>nd</sup> by Keefe to authorize FOIA Coordinator Trustee Cath Howard to work with Attorney Faheys office to prepare a final Board of Trustee FOIA Policy and forms package for our 06/27/15 Board of Trustee meeting. Motion passed.

27. Public comment opened at 9:02 p.m. closed at 9:04 p.m.

28. Motion to adjourn by Giszczak, 2<sup>nd</sup> by Keefe at 9:04 p.m.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date