

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
June 23, 2015 7:00 pm

1. Meeting called to order by Giszczak at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Howard, and Thornton. Absent: Hafler, Keefe and Todd.
4. Motion by Giszczak, 2<sup>nd</sup> by Dew to nominate Howard to chair the meeting in the absence of the supervisor. Motion passed.
5. Motion by Howard, 2<sup>nd</sup> by Dew to approve 6/8/15 Meeting Minutes as submitted. Roll Call: Aye: Dew, Giszczak and Howard. Nay: Thornton. Absent: Hafler, Keefe and Todd. Motion passed.
6. Public comment opened at 7:06 p.m. closed at 7:08 p.m.
7. Motion by Giszczak, 2<sup>nd</sup> by Dew to designate Ann Arbor newspaper as the new Augusta Charter township paper of record pursuant to the notification that the Washtenaw Now's formerly known as Ypsilanti Courier/21 Century last publish date will be next Thursday, June 25, 2015. Roll Call: Aye: Dew, Giszczak, Howard and Thornton. Nay: None. Absent: Hafler, Keefe and Todd. Motion passed.
8. Motion by Giszczak, 2<sup>nd</sup> by Dew to accept Fire Department Report for May 2015 as submitted and given. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Thornton to accept Utility Report for May 2015 as submitted. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Thornton to approve warrants # 16194 – 16277. Roll Call: Aye: Dew, Giszczak, Howard and Thornton. Nay: None. Absent: Hafler, Keefe and Todd. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept Treasurer Report for bank cash report as submitted. Motion passed.
12. Motion by Giszczak, 2<sup>nd</sup> by Thornton to accept Assessor Report for May 2015 as submitted. Motion passed.

13. Motion by Giszczak, 2<sup>nd</sup> by Dew to approve the Augusta Charter Township Freedom of Information Act Procedures and Guidelines, the Public Summary and Fahey Fee itemization schedule effective July 1, 2015 as submitted. Roll Call: Aye: Dew, Giszczak, Howard and Thornton. Nay: none. Absent: Hafler, Keefe and Todd. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Thornton to reappoint Trustee Howard as FOIA Coordinator, in lieu of a resolution to appoint a FOIA Coordinator. Adopt the FOIA Coordinator Resolution with the position of Trustee named as the position assigned as the Coordinator and Howard as the Trustee for the term of this Board and that the Resolution be updated with the Coordinators name with each change. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Thornton to accept Trustee Todd's Forensic Audit Committee Report written email dated 6/12/15 4:58 p.m. Roll Call: Aye: Dew, Giszczak and Thornton. Nay: Howard. Absent: Hafler, Keefe and Todd. Motion passed.
16. Motion by Howard, 2<sup>nd</sup> by Giszczak to begin posting Board Agenda's and packets on the website beginning with the first meeting of July 2015. Privileged attorney client information can be extracted from the materials before posting. Roll Call: Aye: Dew, Giszczak and Howard. Nay: Thornton. Absent: Hafler, Keefe and Todd. Motion passed.
17. Motion by Howard, 2<sup>nd</sup> by Giszczak to approve the Attorney Services Resolution, friendly amendment Howard to adopt the Resolution to Require board of Trustees Approval before seeking attorney services as presented and read into the record. Trustee Thornton left the meeting at 7:49 p.m. during the reading of the resolution causing a lack of quorum at 7:49 p.m.
18. End of meeting minutes.

Respectfully submitted:

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Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date