

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
July 13, 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, 2nd by Keefe to remove 8E Forensic Audit and Audit Committee Report was accepted as written report at 06/23/15 Board of Trustee Meeting, friendly amendment by Thornton to remove 8D Notice and Order to Appear Discussion and Questions, accepted by Giszczak. Motion passed.
5. Motion by Howard, 2nd by Thornton, to accept Meeting Minutes of June 23, 2015 with the following changes: Item 8 change from "give" to "given". Motion passed.
6. Public comment opened at 7:03 p.m. closed at 7:06 p.m.
7. Motion by Keefe, 2nd by Howard to accept Rehmann Tax Reconciliation method recommendation to look at the year as a whole rather than monthly. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler. Absent: Todd. Motion passed.
8. Motion by Howard, 2nd by Thornton to appoint Dave Music as the Augusta Charter Township Fire Chief effective July 14, 2015. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Hafler, to allow our professionals, Carlisle Wortman, our assessors and our engineer to be able to place notices in the Ann Arbor News as needed and bill the township. Motion failed for lack of support..
10. Motion by Giszczak, 2nd by Howard to direct the supervisor under MCL42.10(l) "under the statutory duties of the supervisor, the township purchasing agent, to open a vendor account with the Ann Arbor News. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.

11. Motion by Hafler, 2nd by Thornton to go from seven members on the Planning Commission to five. Roll Call: Aye: Hafler and Thornton. Nay: Dew, Giszczak, Howard and Keefe. Absent: Todd. Motion failed.
12. Motion by Giszczak, 2nd by Howard to adopt the FOIA Coordinator Resolution with the title designation of trustee. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
13. Motion by Howard, 2nd by Giszczak to incorporate MTA 2014 Public Records Inspection Policy into the Procedure and Guidelines and Public Summary, friendly amendment Giszczak to bring back final draft to the Board. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
14. Motion by Howard, 2nd by Giszczak to forward the Resolution to Require Board of Trustee Approval to Seek Attorney Services to the township attorneys for review and recommendation to the Board. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
15. Public comment opened at 9:19 p.m. closed at 9:21 p.m.
16. Motion to adjourn by Hafler, 2nd by Thornton at 9:27 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date