

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
August 25, 2015 7:00 pm

1. In the absence of the supervisor the meeting was called to order by Clerk Giszczak at 7:00 p.m.
2. Pledge of Allegiance.
3. Roll Call: Dew, Giszczak, Howard and Keefe. Absent: Hafler, Thornton and Todd.
4. Motion by Giszczak, 2<sup>nd</sup> by Dew to allow Augusta Charter Township Officers and Trustee(s) Howard and Keefe to participate by phone (teleconference) to allow establishing a quorum and authorize participation to include making motions and vote. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None Absent: Hafler, Thornton and Todd. Motion passed. Copied and edited from 3/26/2013 minutes.
5. Motion by Giszczak, 2<sup>nd</sup> by Keefe to nominate Dew to chair meeting in the absence of the supervisor. Motion passed.
6. Motion by Dew, 2<sup>nd</sup> by Giszczak, to remove item 9D Planning Commission Nominations, not submitted by Supervisor Hafler, item 9E Appointment of Township Superintendent, it is a duplicate of 9C Resolution to appoint a superintendent, table to next meeting action on 9C Resolution to appoint a superintendent. Motion passed.
7. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve Board of Trustee Meeting Minutes from 8/10/15. Motion passed.
8. Public comment opened at 7:04 p.m. closed at 7:06 p.m.
9. Motion by Giszczak, 2<sup>nd</sup> by Dew to accept the Fire Dept. Report of July 2015 as presented. Motion passed.
10. Motion by Giszczak, 2<sup>nd</sup> by Howard to hire Fire Fighters Ardner, Cottrell – Keith, Arans, Murphy and Miller. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
11. Motion by Giszczak, 2<sup>nd</sup> by Dew to accept the Utility Report of July 2015 as submitted. Motion passed.

12. Motion by Giszczak, 2<sup>nd</sup> by Howard to approve Clerks Report Warrants # 16431 – 16513. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
13. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept the Treasurers Report as submitted. Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Howard to recognize Not-For- Profit Intruders Fastpitch and to approve the “Local governing body resolution for charitable gaming licensed” for the Not-For-Profit group called “Intruders Premier Fastpitch” as required by the State of Michigan Charitable Gaming Division, in order that they may conduct fund raising to fund their girls competitive softball events under their 501 (c) 3. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Howard to refund a total of \$7,000.00 to Catherine Hansford for property address 8061 Talladay for the duplicate over charge of the water connection fee of \$3,500.00 and the sewer connection fee of \$3,500.00. Further to authorize the payment be processed with the Augusta warrants as a prepay. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
16. Public comment opened at 7:13 p.m. closed at 7:13 p.m.
17. Motion to adjourn by Giszczak, 2<sup>nd</sup> by Dew at 7:13 p.m.

Respectfully submitted:

---

Pete Hafler, Supervisor

---

Date

---

Kathy Giszczak, Clerk

---

Date