

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
September 22, 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, Thornton and Todd. Absent: None.
4. Motion by Giszczak, 2nd by Dew to approve the agenda as submitted with the following, to remove request for Court Action to compel Clerk to Hire Deputy Clerk (MCL 41.69) since the clerk has had and continues to have an appointed deputy as required by law, friendly amendment by Hafler to remove 9F Superintendent Discussion, not accepted by Giszczak. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler, Thornton and Todd. Absent: None. Motion passed.
5. Motion by Giszczak, 2nd by Keefe to approve Board of Trustees meeting minutes of 09/08/15 and to amend the draft minutes to insert into item number 4, after "to remove", to insert "Giszczak's request to remove". Roll Call: Aye: Dew Giszczak, Howard and Keefe. Nay: Hafler, Thornton and Todd. Absent: None. Motion passed.
6. Public comment opened at 7:05 p.m. closed at 7:05 p.m.
7. Motion by Giszczak, 2nd by Thornton to accept Fire Department Report for August 2015 as submitted. Motion passed.
8. Motion by Giszczak, 2nd by Thornton that "Pursuant to the agreement which states "*Stericycle's liquidated damages and not a penalty equal to fifty percent of the Customer's average monthly charge multiplied by the number of months (including any partial months), remaining until the expiration date* of the then current term hereof.": to send letter with a check in the amount of \$1,815.75 to cancel effective date 09/30/15." Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay. None. Absent: None. Motion passed.
9. Motion by Giszczak, 2nd by Thornton to accept the August 2015 utility Report as submitted. Motion passed.

10. Motion by Giszczak, 2nd by Howard to approve warrants # 16514 to # 16604. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: Hafler. Absent: None. Motion passed.
11. Motion by Giszczak, 2nd by Keefe to accept Treasurers Report as submitted and given to reflect the Treasurer's office handout of 3 reconciled bank statements through 08/31/15. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton, Todd and Hafler. Nay: None. Absent: None. Motion passed.
12. Motion by Hafler, 2nd by Thornton to accept August 2015 Assessor report as submitted. Motion passed.
13. Motion by Hafler, 2nd by Thornton to appoint Thomas M. Spence to the Planning Commission. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Motion by Hafler, 2nd by Howard to appoint Jack M. Lauderman Jr. to the Planning Commission. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Giszczak, 2nd by Howard to rescind the 9/8/2015 board action to authorize and direct the Augusta Charter Township Attorney to draft and file a complaint in the Washtenaw County Circuit Court, on behalf of the Augusta Charter Township Board, to compel the Augusta Charter Township Supervisor Peter Hafler to present the Board of Trustees with Planning Commission nominations based upon MCL 125.3803(b), since the Supervisor has presented in the 9/22/2015 board package a proposal to nominate two specific candidates to the planning commission for Board approval. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
16. Motion by Giszczak, 2nd by Keefe to adopt the resolution to amend rates, fees, and charged related to sewer and water services provided by Augusta Township as introduced at its meeting on 9/8/15 and include the resolution in the body of the minutes. Effective November 1, 2015.

AUGUSTA CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN

A RESOLUTION TO AMEND RATES, FEES, AND CHARGES
RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE
AUGUSTA TOWNSHIP UTILITY DEPARTMENT

RESOLUTION NUMBER 15-xx

DATE AMENDMENT PROPOSED: 09/08/15
DATE AMENDMENT ADOPTED:
EFFECTIVE DATE: 11/01/15

At a regular meeting of the Township Board of Trustees of Augusta Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the **22nd of September, 2015**, the following resolution was offered pursuant to the September 8, 2015 Board action.

WHEREAS, this Board is authorized by statute and by the provisions of Township Utility Ordinance to determine by resolution rates, fees and other charges for services and benefits by Township's sewer and water systems; and

WHEREAS, this Board finds that the amended proposed schedule of rates is reasonable and necessary based upon the increase in service costs imposed upon Augusta Township by the Ypsilanti Community Utility Authority for an increase in water rates for the continuing operations of the Augusta Township Utility System;

NOW, THEREFORE, BE IT RESOLVED, that the Augusta Charter Township Board does hereby determine that the rates for water and sewer services and benefits furnished by the Township's water and sewer systems shall be amended as set forth in the attached Schedule A, and;

BE IT FURTHER RESOLVED that the Township Clerk shall cause a certified copy of this Resolution, together with the attached Schedule A, to be published in the Ann Arbor News immediately after the date of passage of this Resolution and the fees and charges set forth in Schedule A shall become **effective November 1, 2015 and to be billed approximately January 5, 2015**.

CERTIFICATION

I, Kathy Giszczak, Clerk of the Charter Township of Augusta, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Augusta Charter Township Board held on **September 22, 2015**.

Kathy Giszczak, Augusta Township Clerk

Dated

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Augusta, County of Washtenaw, State of Michigan, at a regular meeting held _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Public Act 267, Public Acts of Michigan, 1976, and the minutes of said meeting were kept and will be or have been made available as required by the Act.

Kathy Giszczak,
Augusta Township Clerk

Introduced: 9/08/15

Adopted:

Published:

Effective: 11/1/2015 (to be billed with January 2016 billing)

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

17. Motion by Giszczak, 2nd by Dew to rescind the 8/12/2013 board of Trustees action authorizing "the supervisor hire a deputy for \$28,745.60" and reduce the 2015/2016 budget for line item # 101-171-702.200 Deputy Supervisor Salary from \$28,745.60 to zero (\$0.00). Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler, Thornton and Todd. Absent: None. Motion passed.

18. Motion by Giszczak, 2nd by Dew to clarify that Treasurer Dew has accepted the duty of being the direct manager of the front desk receptionist and to clarify that this does not include the duties of the Personnel Director which are the duties of the supervisor or superintendent if one is appointed by the board. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Todd. Nay: Hafler and Thornton. Absent: None. Motion passed.

19. Motion by Giszczak, 2nd by Dew to approve the resolution appointing a township superintendent, with the resolution included in the body of the meeting minutes for a rate of pay beginning October 1, 2015 of \$2,395.46 a month, friendly amendment to be effective 9/23/15, accepted by Giszczak

Charter Township of Augusta
Washtenaw County Michigan

Resolution Appointing A Township Superintendent

Resolution Number _____
Date Proposed August 25, 2015
Date Approved _____

WHEREAS, A charter township board may appoint a township superintendent and may delegate to him or her any or all of the functions and duties listed in MCL 42.10(a)-(o).

WHEREAS, Augusta Charter Township desires to appoint such an official.

THEREFORE BE IT RESOLVED, that the board of trustees does hereby appoint Kathleen M. Jackson as the township superintendent and assigns all of MCL 42.10(a)-(o) effective August 26, 2015.

Roll Call: Aye: _____, _____, _____, _____, _____, _____, _____

The Supervisor Declares the Resolution Adopted _____
Peter J, Hafler, Supervisor

K. Giszczak, Clerk

Certificate

I, Kathy Giszczak, the duly elected and acting clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Augusta Charter Township Board of Trustees, as presented at a meeting of said board held on August 25, 2015 at which a meeting quorum was present by a roll call vote of said members indicated above, and that the resolution was to take effect immediately.

K. Giszczak, Clerk

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

20. Thornton left meeting at 8:27 p.m.

21. Thornton returned to meeting at 8:31 p.m.

22. Public comment opened at 8:38 p.m. closed at 8:45 p.m.

23. Board Response to Public Comments

24. Motion to adjourn by Hafler, 2nd by Keefe at 8:50 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date