

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
January 12, 2015 7:00 pm

1. Call meeting to order by Hafler at 7:00 pm.
2. Pledge of Allegiance.
3. Roll Call: Present: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd  
Absent: None
4. Motion by Keefe, 2<sup>nd</sup> by Howard to remove G: Resolution to Determining Salary's from agenda. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept agenda as amended. Aye. Motion passed.
6. Motion by Hafler, 2<sup>nd</sup> by none to send December 16, 2014 Meeting Minutes back to the clerk. Failed lack of support.
7. Motion by Thornton, 2<sup>nd</sup> by Hafler to amend 12/16/2014 draft meeting minutes for: item 4: to change "9C budget Disc" to "9C Clerk Absent From Meetings/Charter Township Act"; item 6: to correct 7:107 pm to 7:07 pm; item 7: to remove item 7 "Giszczak announced as a courtesy I am letting you know I will be leaving on personal business at 9:00 and clerk's comment on agenda item 9B "Clerk Absent from Meetings/Charter Township Act" removed by Supervisor from agenda: 'As the Clerk, I have nothing to say at this time, however I reserve commenting until after the investigations by the State Police, the State Department of Treasury and by the Attorney General's office on all of us is completed.'; item 10: insert 'for Fire Department brush fire gear; item 12 to change from "deliver" to "delivery"; item #14: correct Ordinance No. from "2024-2" to "2014-2"; item 19: insert "by" after friendly amendment; item 16: friendly amendment Hafler, to add to item 16: clerk department election, accepted by Thornton. Aye. Motion passed.
8. Public comments opened at 7:15pm closed at 7:17 pm.

9. Motion by Hafler, 2<sup>nd</sup> by Thornton to do away with recycle dumpster. Roll Call: Aye: Hafler. Nay: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Absent: None. Motion failed.
  
10. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept supervisors 2015-2016 recommended budget as submitted. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak, Howard and Keefe. Motion passed.
  
11. At 8:58 pm the clerk announced and left the meeting at 9:00 pm and read for the record that "pursuant to MCL 42.5: which states that "In the absence of the clerk, the board shall appoint 1 of its members as temporary clerk for that meeting."
  
12. Clerk abruptly left meeting at 9:00 pm.
  
13. Motion by Hafler, 2<sup>nd</sup> by Thornton to adjourn 1/12/2015 Board of Trustees meeting at 9:05 pm Aye: Six, Nay: None. Absent Giszczak.

Respectfully submitted:

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Pete Hafler, Supervisor

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Kathy Giszczak, Clerk

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Date

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Date