

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Regular Board of Trustees Meeting
March 24, 2015 7:00 pm

1. Meeting called to order by Keefe at 7:46 p.m.
2. Keefe continues as chair in the absence of the supervisor. Motion passed.
3. Roll Call: Dew, Giszczak, Howard, Keefe and Thornton. Absent: Hafler and Todd.
4. Motion by Giszczak, 2nd by Thornton to approve the agenda with the following amendments, to add Draft 3/12/15 and 3/9/15 minutes and Clerks Reports – EFT's and to remove 9H and 9F and combine 9D and 9E to discuss together. Motion passed.
5. Motion by Giszczak, 2nd by Thornton to approve Meeting Minutes 02/24/15 as amended to delete duplicate line #26. Motion passed
6. Motion by Giszczak, 2nd by Thornton to approve 3/19/15 Meeting Minutes as amended. Motion passed.
7. Motion by Giszczak, 2nd by Howard to approve 3/12/15 Meeting Minutes as amended. Motion passed.
8. Public comment opened at 8:00 p.m. closed at 8:14 p.m.
9. Motion by Giszczak, 2nd by Thornton to authorize up to \$1,000.00 to have the Planning Commission to work with Carlisle Wortman to prepare comment to the Nexus proposed corridor. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
10. Motion by Giszczak, 2nd by Keefe to approve the Fire Department Report for February 2015. Motion passed.
11. Motion by Giszczak, 2nd by Thornton to approve the Fire Dispatching Service Agreement with Emergent Health Partners, Inc. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
12. Motion by Keefe, 2nd by Howard to accept the Utility Report for February 2015. Motion passed.

13. Motion by Giszczak, 2nd by Howard to approve the warrants # 15912 – 15981. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Thornton. Absent: Hafler and Todd. Motion passed.
14. Motion by Giszczak, 2nd by Howard to approve the journal entries 4887 – 4902. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
15. Motion by Giszczak, 2nd by Keefe to table to next agenda Clerks Report – Electronic Fund Transfers (EFT). Motion passed.
16. Motion by Keefe, 2nd by Howard to accept the Assessors Report for February 2015 as submitted. Motion passed.
17. Motion by Howard, 2nd by Thornton to accept the February 2015 FOIA Report as submitted. Motion passed.
18. Motion by Giszczak, 2nd by Howard to approve the YCUA Augusta Township Addendum to the waste water conveyance and disposal contract. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
19. Motion by Keefe, 2nd by Giszczak to table Waste Management Trash and Recycle discussion. Motion passed.
20. Motion by Giszczak, 2nd by Keefe to approve the 2015 Augusta Township Washtenaw County Road Commission agreement for township share of \$13,291.26 for dust control/brine applications. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.
21. Motion by Giszczak, 2nd by Dew to adopt the Resolution to Hire Rehmann as amended to: 1) remove “preliminary F-65” as that report is done based on the final audited financial statements, 2) add “Whereas, the Township Board directs its officers to meet with Rehmann to discuss the project”, 3) to replace “can assist the Township by closing its books” with “engagement to include analysis of the year-end account balance and preparation of necessary correcting entries for years ending March 31, 2014.” 4) add authorization to expend up to \$2,000.00 for Rehmann’s consultation with Kym Jones for the project, 5) and designate Clerk Giszczak as the qualified management-level individual to be responsible and accountable for overseeing Rehmann services as requested in their March 3, 2015 engagement letter. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: None. Absent: Hafler and Todd. Motion passed.

22. Motion by Giszczak, 2nd by Thornton to adopt the 2015-2016 requested budget column of the budget report dated March 4, 2015 10:20 a.m. budget report with the Budget Appropriation Act Resolution to be tabled to the next meeting for needed report subtotals by funds. Roll Call: Aye: Dew, Giszczak, Keefe and Thornton. Nay: Howard. Absent: Hafler and Todd. Motion passed.

23. Public comment opened at 10:16 p.m. closed at 10:17 p.m.

24. Motion to adjourn by Keefe, 2nd by Thornton at 10:17 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date