

Augusta Charter Township  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
February 8, 2016 7:00 pm

1. Meeting called to order by Hafler at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Dew and Todd.
4. Motion by Hafler, 2<sup>nd</sup> by Howard to approve agenda as submitted and amended for:  
  
7:02 p.m. Todd and Dew arrived.  
  
To add 1. Fahey Discussion and 2. Rodent Problem. Motion passed
5. Motion by Hafler, 2<sup>nd</sup> by Todd to approve Board of Trustees meeting minutes of 01/26/16 as submitted with the following amendments:
6. To change date to 2016, capitalize supervisor in #10, change #19 from clerk left meeting at 9pm to Giszczak left meeting at 9 pm, to delete commentary "At 8: 57 p.m. The Clerk announced that (as she initially informed the Board in Dec. 2014 and in 2015) that she had to leave the meetings by 9:00 p.m.", to change grammar in #20 for "to appoint board member" and to change "Dew (stepped out at 9:00 and returned at 9:07 p.m.)" to a) Dew left at 9pm, Dew returned at 9:07 pm, to remove the no action items #23, #24, and #27. Motion passed.
7. Public comment opened at 7:13 p.m. closed at 7:16 p.m.
8. Clerk left meeting at 7:42 p.m.
9. Clerk returned at 7:58 p.m.
10. Motion by Hafler, 2<sup>nd</sup> by Thornton regarding Deputy Treasurers Budget, Wages and extra help discussion, upon completion of PR for February send all documentation concerning wages and pension for the Treasurer office, Clerk office and Supervisor to be provided to all Board of Trustee members, friendly amendment Giszczak, upon written request of specific journal entry # related to payroll, not accepted by Hafler. Roll Call: Aye: Hafler, Howard, Keefe, Thornton and Todd. Nay: Dew and Giszczak. Motion passed.

11. Motion by Keefe, 2<sup>nd</sup> by Dew to advertise for Township Superintendent to authorize Trustee Keefe to post the following advertisement on the job postings section of the Michigan Township's Association web site and the Michigan Municipal League website. Augusta Charter Township is seeking to hire an experienced part time Township Superintendent. The successful candidate will assume the duties listed in the Charter Township Act (Act 359 of 1947), MCL 42.10 a. through o. and any other duties that may be assigned. Salary is negotiable. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler, Thornton and Todd. Absent: None. Motion passed.
12. Ira Todd left at 9:14 p.m.
13. Pete Hafler left at 9:25 p.m.
14. Judy Thornton left at 9:26 p.m.
15. Motion by Howard, 2<sup>nd</sup> by Dew to nominate Keefe as Chair in the absence of the supervisor.
16. Motion by Giszczak, 2<sup>nd</sup> by Keefe to hire from the election inspector part time assistance with excel and web based experience to ID Iron Mountain boxes for FOIA-16-01 and do date input in Iron Mountain website so the storage not to exceed \$500.00. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: None. Absent: Hafler, Thornton and Todd. Motion passed.
17. Public comment opened at 9:35 pm
18. Board Response
19. Motion to adjourn by Giszczak, 2<sup>nd</sup> by Keefe at 9:36 pm

Respectfully submitted:

\_\_\_\_\_  
Pete Hafler, Supervisor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Giszczak, Clerk

\_\_\_\_\_  
Date