

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Regular Board of Trustees Meeting  
February 23, 2016 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, Thornton and Todd. Absent: Keefe.
4. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve agenda as submitted and amended:  
  
To add McDonald vs Augusta Charter Township. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Thornton to approve Board of Trustees Meeting Minutes of 02/08/16 as submitted with the following amendments:  
  
To correct roll call in item #16. Motion passed.
6. Public comment opened at 7:04 p.m. closed at 7:12 p.m.
7. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Fire Department report for January 2016 as submitted. Aye: Motion passed.
8. Motion by Hafler, 2<sup>nd</sup> by Todd to approve warrants # 16977 – 17073 as submitted. Roll Call: Aye: Dew, Giszczak, Hafler and Howard. Nay: Thornton and Todd. Absent: Keefe. Motion passed.
9. Motion by Giszczak, 2<sup>nd</sup> by Howard to accept journal entries for # 5475 – 5490 as submitted. Roll Call: Aye: Dew, Giszczak and Howard. Nay: Hafler, Thornton and Todd. Absent: Keefe. Motion failed.
10. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept Treasurer report as submitted. Aye: Motion passed.
11. Motion by Howard, 2<sup>nd</sup> by Dew that treasurer submits Treasurer report for board package and brings a hand out of the updated cash report to the board meeting. Aye: Motion passed.
12. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept Assessor report for January 2016 as submitted. Aye: Motion passed.

13. Motion by Giszczak, 2<sup>nd</sup> by Thornton for authorization to send Farmland Preservation Boards Resolution to Attorney, Fahey for review and recommendations to the board of trustees. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
14. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept Farmland Preservation Board report as given. Aye: Motion passed.
15. Motion by Hafler, 2<sup>nd</sup> by Howard the McDonald vs Augusta Charter Township to send to Mr. Fahey, friendly amendment by Howard accepted by Hafler to add versus District Court. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
16. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept resolution to pay deputy supervisor salary as amended to remove item #4 . Roll Call: Aye: Hafler, Thornton and Todd. Nay: Dew, Giszczak and Howard. Absent: Keefe. Motion failed.
17. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept supervisor budget as submitted. Roll Call: Aye: Dew, Hafler, Thornton and Todd. Nay: Giszczak and Howard. Absent: Keefe. Motion passed.
18. Motion by Hafler, 2<sup>nd</sup> by Thornton to allow auditor Mr. Buckley to be second contact person with Principal for information, if Mr. Buckley accepts. Motion withdrawn.
19. Todd left meeting at 8:34 p.m.
20. Motion by Giszczak, 2<sup>nd</sup> by Dew to cancel the Monday 03/07/16 Board of Trustee meeting due to the Precinct 3 Election set up on 03/07/16. Roll Call: Aye: Dew, Giszczak, Howard and Thornton. Nay: Hafler. Absent: Keefe and Todd. Motion passed.
21. Motion by Howard, 2<sup>nd</sup> by Hafler to authorize Brian Shelby and supervisor to complete a list of disposable furniture and office equipment to determine what is disposable and allowed to be scrapped for cash and donated to the cemetery, all cash to be deliverable to treasurer or cash receipting. Roll Call: Aye: Dew, Giszczak, Hafler, Howard and Thornton. Nay: None. Absent: Keefe and Todd. Motion passed.
22. Motion by Hafler, 2<sup>nd</sup> by Giszczak to accept Trustee Howard resignation as the FOIA Coordinator. Aye: Motion passed.
23. Motion by Howard, 2<sup>nd</sup> by Dew that the Augusta Charter Township begin to post agendas and Board of Trustee packets on the website with exempt

and confidential information redacted and authorize Trustee Howard to facilitate the process in cooperation with the Supervisors office. Aye: Motion passed.

24. Motion by Howard, 2<sup>nd</sup> by Dew to post the most recent Master Plan of Augusta Charter Township on the website by April 1<sup>st</sup>. Aye: Motion passed.
25. Public comment opened at 8:56 p.m. closed at 9:00 p.m.
26. Board Response
27. Meeting adjourned by Hafler at 9:10 p.m.

Respectfully submitted:

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Pete Hafler, Supervisor

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Date

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Kathy Giszczak, Clerk

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Date