

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
April 26, 2016 7:00 p.m.

1. Meeting called to order by Hafler at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Absent: Todd.
4. Motion by Giszczak, 2nd by Thornton to approve the agenda as amended to add Iron Mountain searchable data base project under clerks reports 8C – 4 and friendly amendment Hafler to add Grainger account 9B, accepted by Giszczak. Aye: Motion passed.
5. Motion by Giszczak, 2nd by Thornton to approve as submitted the 04/11/16 Budget Hearing Meeting Minutes and the 04/11/16 regular meeting minutes. Aye: Motion passed.
6. Public comment opened at 7:06 p.m. closed at 7:06 p.m.
7. Motion by Giszczak, 2nd by Keefe to accept Fire Department report of 03/31/16 as given and submitted. Aye: Motion passed.
8. Motion by Giszczak, 2nd by Keefe to authorize the township supervisor to work with the attorney on township laws and procedures related credits card use by township fire department friendly amendment Dew to include township hall. Roll Call: Aye: dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler Absent: Todd. Motion passed.
9. Motion by Hafler, 2nd by Giszczak to accept 03/31/16 Utility report as submitted. Aye: Motion passed.
10. Motion by Hafler, 2nd by Thornton to approve \$400.00 to John Kaas for handicap special outside hand rail. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
11. Motion by Hafler, 2nd by Thornton to accept the proposal from the Washtenaw County Road Commission for \$169,698.95. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

12. Motion by Hafler, 2nd by Thornton to direct the clerk to pay as submitted or given to her at the board meeting as a onetime prepay and show deputy clerk what is needed to make sure all get paid and make sure D & B is notified to payment of refunds, for updating their records. Friendly amendment Giszczak upon receipt of properly completed and coded check requests and contingent upon it being a statutory duty of the clerk not accepted by Hafler. Roll Call: Dew, Hafler, Keefe and Thornton. Nay: Giszczak and Howard. Absent: Todd. Motion passed.
13. Motion by Hafler, 2nd by _____ to direct the clerk's office to accept all water and sewer refund requests from D & B Billing, as a request for payment and process same as an invoice. Friendly amendment Giszczak upon receipt of properly completed and coded check request and contingent upon it being a statutory duty of the clerk, not accepted by Hafler. Roll Call: Aye: Hafler and Thornton. Nay: Dew, Giszczak, Howard and Keefe. Absent: Todd. Motion failed.
14. Motion by Giszczak, 2nd by Howard to approve warrants # 17169 – 17301. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler. Absent: Todd. Motion passed.
15. Motion by Giszczak, 2nd by Keefe to approve journal entries # 5492 – 5501. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
16. Motion by Giszczak, 2nd by Keefe to accept 4th quarter revenue and expenses for 03/31/16 as submitted. Roll Call: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler. Absent: Todd. Motion passed.
17. Motion by Giszczak, 2nd by Howard to authorize additional \$3,100.00 (200 – 250 hours) for completion of Iron Mountain storage records searchable data base project to be completed by June 30, 2016. This project is about inputting the list of contents in our Iron Mountain storage boxes into the Iron Mountain searchable web based software so that the boards Freedom of Information Act Coordinator can search or have scanned records needed to answer FOIA's or other board questions, that previous Board of Trustees approved \$500 to start project and to come back to board with estimate to complete. Roll Call: Aye: Giszczak, Howard, Keefe and Thornton. Nay: Dew and Hafler. Absent: Todd. Motion passed.
18. Motion by Hafler, 2nd by Keefe to accept treasurer's bank summary. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
19. Motion by Hafler, 2nd by Thornton to accept assessor report for 03/31/16 as submitted. Aye: Motion passed.

20. Motion by Giszczak, 2nd by Keefe to approve the resolution to adopt the farmland and open space land preservation millage proposal for both the August 2016 Primary and the November 2016 General Ballot. Roll Call: Aye: Dew, Hafler, Howard and Keefe. Nay: Giszczak and Thornton. Motion passed.
21. Motion by Hafler, 2nd by Thornton to table Forensic/Audit Committee report (Audit & MD&A Discussion). Roll Call: Dew, Hafler, Keefe and Thornton. Nay: Giszczak and Howard. Absent: Todd. Motion tabled.
22. Motion by Giszczak, 2nd by Keefe to accept Zoning Board of Appeals report as submitted. Aye: Motion passed.
23. Public comment opened at 9:11 p.m. closed at 9:11 p.m.
24. Motion to adjourn by Hafler, 2nd by Thornton at 9:11 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date