

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
May 9, 2016 7:00 p.m.

1. Meeting called to order by Hafler at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard and Keefe. Absent: Thornton and Todd.
4. Motion by Giszczak, 2nd by Howard to approve the agenda as submitted. Aye: Motion passed.
5. Todd arrived at 7:02 p.m.
6. Motion by Hafler, 2nd by Keefe to approve as submitted the 04/26/16 Board of Trustees meeting minutes. Aye: Motion passed.
7. Public comment opened at 7:02 p.m. closed at 7:03 p.m.
8. Resolution Adopting Credit Card Use Policy – No action.
9. Motion by Hafler, 2nd by Howard to authorize the Township Attorney to issue a letter to Patricia Yates regarding locking out the pump station and easement issue at N. Bunton Pump Station. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
10. Motion by Giszczak, 2nd by Howard to approve UHY Audit Engagement for fiscal year end March 31, 2016. Roll Call: Aye: Dew, Giszczak, Hafler, Howard Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
11. Motion by Keefe, 2nd by Giszczak, to authorize Trustee Keefe to enter into employment negotiations with David Trent with input from the subcommittee for the position of township superintendent. Once (if) we agree on terms of the contract, to have the township attorney draft a contract. Roll Call: Aye: Giszczak and Keefe. Nay: Dew, Hafler, Howard and Todd. Absent: Thornton. Motion failed.
12. Motion by Howard, 2nd by Giszczak that the Audit Committee Ira Todd and Judy Thornton, with the assistance of the Township's Officers write and

submit the MD&A (Management Discussion and Analysis) Reports for the year end 2014, 2015 and 2016. Roll Call: Aye: Giszczak, Howard and Keefe
Nay: Dew, Hafler and Todd. Absent: Thornton. Motion failed.

13. Public comment opened at 8:26 p.m. closed at 8:28 p.m.
14. Motion to adjourn by Hafler, 2nd by Keefe at 8:29 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date