

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
May 24, 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, Thornton and Todd. Absent: Keefe.
4. Motion by Hafler, 2nd by Thornton to approve the agenda as amended, to add 8 B 3 Utility Capital Improvement Plan and remove 9 A Credit Card Resolution and 9 B X-Deputy Clerk, Harshbarger Discussion at Mr. Harshbargers request. Aye: Motion passed.
5. Motion by Giszczak, 2nd by Thornton to approve as submitted the 05/9/16 Board of Trustees meeting minutes. Aye: Motion passed.
6. Public comment opened at 7:03 p.m. closed at 7:04 p.m.
7. Motion by Giszczak, 2nd by Howard to authorize the Township Attorneys to assist the Township in responding to a request made by a former employee under Bullard – Plawecki ACT for a copy of his personnel file and to assist the Township in any follow-up matters related to the employee’s request. Friendly amendment Dew accepted by Giszczak to work with all board members to complete this task as necessary. Roll Call: Aye: Dew, Giszczak, Hafler, Howard and Thornton. Nay: Todd. Absent: Keefe. Motion passed.
8. Motion Giszczak, 2nd Howard that the Board authorize the Township Attorneys to assist the Township in responding to a request made by a former employee for a copy of his personnel file and to assist the Township in any follow-up matters related to the employee’s request. Roll Call: Aye: Giszczak, Hafler, Howard. Nay: Dew, Thornton, Todd. Absent: Keefe. Motion failed.
9. Motion Giszczak, 2nd Hafler that the Board authorize the Township Attorneys to assist the Township in responding to a request made by a former employee for a copy of his personnel file and to assist the Township in any follow-up matters related to the employee’s request, friendly amendment Dew accepted by Giszczak to work with all board members to complete this task as necessary. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.

10. Motion by Dew, 2nd by Hafler to allow treasurer to hire Christopher Harshbarger as part time 6/16/16 to 7/1/16 = 12 days rate \$12.16. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: Howard. Absent: Keefe. Motion passed.
11. Motion by Giszczak, 2nd by Thornton to accept Fire Department report of April 2016 as submitted and given. Aye: Motion passed.
12. Motion by Hafler 2nd by Howard, to hire M. Kay, D. Smith and D. Mosholder pending they pass the agility test. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
13. Motion by Hafler, 2nd by Thornton to authorize Fire Department to check with Matt DeJanovich along with other realtors to sell the 2 properties the township owns. Friendly amendment Todd, accepted by Hafler and to obtains information and return it to the board. Friendly amendment Todd accepted by Hafler to request clerk to look for real estate agreement, friendly amendment Giszczak, not accepted by Hafler to request the supervisor look for the original in the supervisors legal record files. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
14. Motion by Giszczak, 2nd by Dew to authorize the Supervisor and Fire Chief to consult with township attorney on options for the Environmental Fund's funds and report back to the board not limited to a ballot issue to repurpose the existing environmental millage fund. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
15. Motion by Hafler, 2nd by Todd to accept utility report for April 2016 as submitted. Aye: Motion passed.
16. Motion by Dew, 2nd by Thornton to expedite the repairs and to remove audit contingency on the Tuttle Hill Road water line project between Liss and Torrey upon receipt of permits from the county. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
17. Motion by Hafler, 2nd by Thornton to turn over Briggs complaint to attorney and Decker Insurance. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
18. Motion by Giszczak, 2nd by Todd to authorize scheduling presentations on the codification of townships ordinances by code corporation American Legal Publishing Corporation and general cod friendly amendment Howard accepted by Giszczak at a special board of trustee meeting. Roll Call: Aye:

Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.

19. Motion by Hafler, 2nd by Todd to authorize OHM to work with UAC to come up with the Capital Improvement Plan. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Thornton and Todd. Nay: None. Absent: Keefe. Motion passed.
20. Motion by Giszczak, 2nd by Dew to approve warrants # 17302 – 17411. Roll Call: Aye: Dew, Giszczak, Howard and Thornton. Nay: Hafler and Todd. Absent: Keefe. Motion passed.
21. Motion by Hafler, 2nd by Dew to accept the Treasurer bank balance report as submitted. Motion passed.
22. Motion by Hafler, 2nd by Todd to accept the Assessor report of April 2016 as submitted. Motion passed.
23. Public comment opened at 8:41 p.m. closed at 8:43 p.m.
24. Motion to adjourn by Hafler, 2nd by Thornton at 8:44 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date