

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
June 28, 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, Keefe and Todd. Absent: Thornton.
4. Motion by Hafler, 2nd by Todd to approve the agenda as amended, to add Cornett case to B 3 Supervisor Report. Aye: Motion passed.
5. Motion by Hafler, 2nd by Dew to approve as submitted the 05/24/16 Board of Trustees meeting minutes, friendly amendment by Howard to amend by adding Absent: Keefe to #8 and #17, accepted by Hafler. Aye: Motion passed.
6. Public comment opened at 7:06 p.m. closed at 7:09 p.m.
7. Clerk left meeting at 7:10 p.m. and returned at 7:12 p.m.
8. Motion by Hafler, 2nd by Todd to accept the Fire Department Report for May 2016 as submitted and given. Aye: Motion passed.
9. Motion by Hafler, 2nd by Todd to have the attorney look at risk control document from MTPP friendly amendment Todd to ask attorney to make recommendations, friendly amendment that the attorney review the recommendations by Fire Chief the section of the media policy, accepted by Hafler. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
10. Motion by Hafler, 2nd by Keefe to approve Augusta Charter Township resolution to adopt ballot proposal to use the Environment Fund balance for the purpose of purchasing land and buildings for the fire station and the township hall. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
11. Motion by Giszczak, 2nd by Keefe to adopt resolution adopting credit card use policy as amended for section a) adding the "treasurer shall apply for a credit card account on behalf of the township" and E to add "submit" documentation to the department head for coding and ". Roll Call: Aye:

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

12. Motion by Hafler, 2nd by Howard to accept the Utility Report for May 2016 as submitted. Aye: Motion passed.
13. Motion by Giszczak, 2nd by Todd to introduce the Augusta Charter Township Zoning Ordinance Amendment to amend the zoning ordinance for Augusta Charter township to authorize Large Solar Energy Systems as special land uses in the Light Industrial District and the General Industrial District, to be published by summary upon receipt of the summary notice from the township attorney in the Ann Arbor News (MLive.com) to be published once before final adoption at the Board of Trustees meeting on July 26, 2016, contingent upon all fees paid . Roll Call: Aye: Dew, Hafler, Howard, Keefe and Todd. Nay: Giszczak. Absent: Thornton. Motion passed.
14. Motion by Hafler, 2nd by Todd to settle the Iva Jo Bielec case as submitted by the attorney and recommendation as a pre pay for \$6,005.53. Roll Call: Aye: Hafler, Howard, Keefe and Todd. Nay: Dew and Giszczak. Absent: Thornton. Motion passed.
15. Motion by Giszczak, 2nd by Keefe to approve warrants # 17412 – 17572. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Todd. Absent: Thornton. Motion passed.
16. Motion by Giszczak, 2nd by Howard to amend the original supervisor budget to the clerks 10/06/15 recommended budget for FYE (Fiscal Year End) 3/31/17 for 2016/2017 Clerks Office Budget:

2016 - 2017 Clerk and Election Department Budget Reqeusts

101-191-687.000	Elections Reimbursement (Revenue)	18,000.00
101-191-702.100	Elections Salaries	29,150.00
101-191-702.400	Part -Time Help Salary	8,000.00
101-191-716.000	SS/Medicare Employer Expense	2,841.98
101-191-727.000	Office/Operating Supplies	5,800.00
101-191-728.000	Postage - Elections	5,900.00
101-191-730.000	Rental Space	400.00
101-191-841.000	Elections Travel/Mileage	850.00
101-191-904.000	Legal Notices	800.00
101-215-702.100	Clerk's Salary	23,985.52
101-215-702.200	Deputy Clerk's Salary	0.00
101-215-702.400	Clerk Part -Time Help Salary	3,000.00
101-215-716.000	SS/Medicare Employer Expense	2,064.39

101-215-727.000	Office/Operating Supplies	850.00
101-215-806.000	Training	1,000.00
101-215-841.000	Travel/Mileage	150.00

Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Todd.
Absent: Thornton. Aye: Motion passed.

17. Motion by Hafler, 2nd by Keefe to turn the Cornett case over to the township attorney to represent the township. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
18. Motion by Hafler, 2nd by Todd to accept Treasurer Report as submitted and presented. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Todd. Nay: None. Absent: Thornton. Motion passed.
19. Motion by Hafler, 2nd by Howard to accept the Assessors May 2016 report as submitted. Aye: Motion passed.
20. Public comment opened at 9:07 p.m. closed at 9:08 p.m.
21. Motion by Howard, 2nd by Hafler to place on the web site the information on Nexus Pipeline and the how to respond to the FERC. Aye: Motion passed.
22. Motion to adjourn by Hafler, 2nd by Howard at 9:11 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date