

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
August 23, 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 Thornton. Absent: Todd.
4. Motion by Hafler, 2nd by Thornton to approve the agenda as amended, to add Roof Repair to 8B1. Aye: Motion passed.
5. Todd arrived at 7:02 p.m.
6. Motion by Hafler, 2nd by Thornton to approve as amended to correct spelling and add a space in item # 8 the meeting minutes of 07/26/16. Aye: Motion passed.
7. Public comment opened at 7:03 p.m. closed at 7:03 p.m.
8. Motion by Hafler, 2nd by Thornton to accept the Fire Department Report of July 2016 as submitted and given. Aye: Motion passed.
9. Motion by Hafler, 2nd by Thornton to hire a roofer to work with the insurance company, not to exceed the township insurance deductible to replace the roof on the modular and township otherwise hall, if no insurance coverage not to exceed \$1,250.00 for the modular only. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
10. Motion by Hafler, 2nd by Howard to have treasurer follow up with insurance company New Era. Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: Giszczak. Absent: None. Motion passed.
11. Motion by Hafler, 2nd by Thornton to accept the Utility Report of July 2016 as submitted. Aye: Motion passed.
12. Motion by Hafler, 2nd by Thornton to name the clerk as FOIA Coordinator, clerk responds that the clerk does not accept position. Roll Call: Aye: Hafler and Thornton. Nay: Dew, Giszczak, Howard, Keefe and Todd. Absent: None. Motion failed.

13. Motion by Hafler, 2nd by Howard to waive late fees on the utility bills that were due on August 10th only, however late fees could be incurred if not paid by the next billing cycle due date. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
14. Motion by Hafler, 2nd by Thornton to eliminate Board of Trustee Meeting for 10/10/16. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
15. Motion by Keefe, 2nd by Todd to accept Treasurer Report as submitted. Aye: Motion passed.
16. Motion by Giszczak, 2nd by Keefe to approve warrants 17619 – 17715. Roll Call: Aye: Dew, Giszczak, Howard, Keefe and Thornton. Nay: Hafler and Todd. Absent: None. Motion passed.
17. Motion by Hafler, 2nd by Thornton to accept Assessors July 2016 Report as submitted. Aye: Motion passed.
18. Public comment opened at 8:33 p.m. closed at 8:34 p.m.
19. Motion to adjourn by Hafler, 2nd by Keefe at 8:36 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date