

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
September 12, 2016 7:00 p.m.

1. Call Special Meeting to Order at 7:04 p.m.
2. Pledge of Allegiance
3. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd.
4. Motion by Hafler, 2nd by Thornton to approve agenda as submitted, with friendly amendment Giszczak, not accepted by Hafler to add:
 1. Board action regarding closed meeting session proceeding audit presentation.
 2. Deputy Clerk agenda request as submitted September 7th to follow audit presentation.

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

Motion by Giszczak, 2nd by Todd to add to the agenda

1. Board action regarding closed meeting session proceeding audit presentation.
2. Deputy Clerk agenda request as submitted September 7th to follow audit presentation.

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

5. Motion by Hafler, 2nd by Howard to approve Board of Trustees Meeting Minutes of 08/23/16 as submitted. Motion passed.
6. Public comment opened at 7:12 p.m. closed at 7:14 p.m.
7. Motion by Giszczak, 2nd by Thornton to authorize attorneys to proceed as directed in the Closed Meeting regarding the litigation against the township and supervisor. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.

8. Motion by Giszczak, 2nd by Todd to accept the UHY Audit Report Presentation for Fiscal Years Ending 03/31/14 and 03/31/15. Motion passed.
9. Motion by Giszczak, 2nd by Todd to restore the deputy clerk salary and benefits, effective with the new boards term of office that begins on 11/20/2016 at 12:01 p.m., to the last updated living wage increase effective 04/01/2009 of the annual salary amount of \$28,745.60 and restore the applicable Pension of 15% of gross salary effective on 11/20/2016 at 12:01 p.m. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: None. Motion passed.
10. Motion by Giszczak, to provide the clerk with any and all pension and or payroll complaints from Hafler to clerk and board of trustees prior to next agenda deadline for the 09/27/16 Board Meeting. Clerk withdraws motion.
11. Public comment opened at 8:28 p.m. closed at 8:28 p.m.
12. Motion to adjourn by Keefe, 2nd by Howard at 8:28 p.m.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date