

## Augusta Charter Township

8021 Talladay Road, Whittaker, MI 48190

Regular Board of Trustees Meeting

October 25, 2016

1. Call Meeting to Order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Dew, Hafler, Howard, Keefe, Thornton and Todd. Absent: Giszczak.
4. Pursuant to the MCL 42.5: which states that "In the absence of the Clerk, the board shall appoint 1 of its members as temporary clerk for that meeting." The board's motion by Hafler, 2<sup>nd</sup> by Todd appointed member Cath Howard as temporary clerk for the remainder of the 10/25/2016 meeting.  
Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
5. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Agenda with the following amendments: to add the Nexus "No Objection Letter" request as item 8J. Motion Passed unanimously.
6. Motion by Keefe, 2<sup>nd</sup> by Thornton to approve the Meeting Minutes of September 27, 2016 as submitted. Motion passed unanimously
7. Public Comments opened at 7:04 pm. Public Comments closed at 7:07 pm.
8. Board Correspondence and Announcements opened at 7:07 pm.

Treasurer Dew had Deputy Treasurer Jackson presented a report on the building rehabilitation from storm damage. The Township's municipal Hall and modular were assessed for storm damage and repair and an agreement was reached that the \$500 deductible would be applied in whole to include both buildings as one. The insurance will cover the roofing of both buildings and residing of the Hall. The repair/replacement of the electrical service cable is not covered as the damage is due to wear and not storm damage but it requires replacement due to exposed cable. This may cost several thousand dollars. The insurance will also not cover installation of gutters as the building did not have complete gutters prior to the storm damage. The estimate for gutters for

the Hall is \$1236.00 and \$684.00 for the modular. We may also choose to add shutters to the Hall for an additional \$720.00 and a new entry door for the Hall is estimated at \$875.00. These estimates include installation.

Following the presentation Treasurer Dew and Deputy Treasurer Jackson also brought up the Deputy's concerns about her dental insurance and the additional out of pocket Ms. Jackson feels she should be reimbursed by the Township due to her claim that her insurance applications were not processed properly by the Township.

Motion by Dew to pay Ms. Jackson \$1579.00. No action was taken on the motion. Further discussion on the Dental Insurance issue was tabled to the November 15, 2016 meeting of the Board of Trustees. Additional information and paperwork is to be presented to the Board in advance of the meeting. Motion Failed for lack of support.

Board Correspondence and Announcements closed at 7:27 pm.

9. Motion by Hafler, 2<sup>nd</sup> by Todd to accept the 2<sup>nd</sup> reading and final adoption of Zoning Amendment for the Sugar Creek Solar LLC Zoning # RZ 16-02  
Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.

10. Motion by Hafler, 2<sup>nd</sup> by Todd to go into Closed Session for the Taekens MDCR case. Motion passed unanimously. Meeting Closed at 7:36 pm.

Board returned at 8:06 pm

11. Motion by Hafler, 2<sup>nd</sup> by Thornton to re-open the Regular meeting of the Board. Motion passed unanimously.
12. Motion by Keefe, 2<sup>nd</sup> by Thornton to have the Board authorize proceeding with Attorney Dembinski's recommendations and have her communicate this to the MDCR Attorney as discussed.  
Roll Call: Aye: Dew, Hafler, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Giszczak. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Thornton to authorize Attorney Mills to follow-up on the Living Wage Ordinance and Personnel Manual and provide the Board of Trustees with additional recommendations.

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

14. Motion by Hafler, 2<sup>nd</sup> by Todd to accept the Corrective Action Plans for 2014 and 2015 and authorize Attorney Mills to submit them on the Township's behalf to the MI Department of Treasury.

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

15. Motion by Hafler, 2<sup>nd</sup> by Dew to obtain the MMFLA (Medical Marijuana) report and model ordinances from the firm of Fahey, Schultz Burzych, Rhodes PLC. Friendly amendment by Todd, accepted by Hafler to include any data and statistics available related to criminal activity and medical marijuana operations and facilities.

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

16. Motion by Keefe, 2<sup>nd</sup> by Todd to accept and pay the invoice from the Washtenaw Co. Road Commission of \$14,834.27.

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

17. Motion by Hafler, 2<sup>nd</sup> by Thornton to table the Bunton Road Culvert Agreement to the next meeting of the Board of Trustees on November 15, 2016. Water Resources Commissioner Evan Pratt has confirmed his attendance for that meeting. Motion passed unanimously.

18. Motion by Keefe, 2<sup>nd</sup> by Dew to accept the C & C Instrumentation's Proposal for a custom-made replacement for the potable water dispenser for \$8245.00 that would accept quarters, dollar bills, have a credit card slot and be convertible to accept credit cards in the future (for an additional fee at such time) and would provide an electronic meter read and paper receipt of use and deposits.

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

19. Motion by Keefe, 2<sup>nd</sup> by Hafler to send the Nexus request for the "No Objection Letter" to the township attorney for recommendations.

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

21. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the Fire Dept. report as submitted. Motion passed unanimously.

22. Motion by Keefe, 2<sup>nd</sup> by Hafler to pay Warrants # 17798 through #17881.

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

23. Motion by Keefe, 2<sup>nd</sup> by Thornton to accept the Quarterly report as submitted. Friendly amendment by Howard, accepted by Keefe with notation that it was submitted without the bank reconcilements necessary for verification.

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

24. Motion by Keefe, 2<sup>nd</sup> by Hafler to accept the Assessor's Report as submitted. Motion passed unanimously.

25. Motion by Hafler, 2<sup>nd</sup> by Thornton to accept the UMS/Utility Report as submitted. Motion passed unanimously.

26. Public Comments opened at 9:16 pm. Closed at 9:16 pm.

27. Board Response: None

28. Motion by Hafler, 2<sup>nd</sup> by Todd to adjourn at 9:17 pm. Motion passed unanimously.

Respectfully Submitted:

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Cath Howard Trustee, Temporary Clerk

Date

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Pete, Supervisor Date

Date

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Kathy Giszczak, Clerk

Date