

**Augusta Charter Township**  
8021 Talladay Road, Whittaker, MI 48190  
Board of Trustees Meeting  
November 15, 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 Giszczak, 2<sup>nd</sup> by Keefe to remove from the agenda 1. Augusta Woods per attorney recommendation and 2. Agenda item 8D 2017 Meeting Schedule so new Board of Trustees can adopt at their first meeting in December as it is not due until January 2017 by law. Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Thornton. Motion passed.
5. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve the 10/25/16 special and Regular Meeting Minutes as amended for a typo to be found by Wednesday 9:00 a.m. Aye: Motion passed.
6. Public comment opened at 7:04 p.m. closed at 7:04 p.m.
7. Motion by Hafler, 2<sup>nd</sup> by Giszczak to designate Joe Keefe as the authorized signer of Taeckens settlement agreement on behalf of the Township board of Trustees. The clerk will certify the Boards designation of Joe Keefe as the authorized signer on behalf of the Township board. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
8. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve Nexus agreement for work in utility easements and public right of way presented by Attorney Fahey and designate OHM the Augusta Township Engineers to be present during the entire process of the pipeline construction across the Township's utility facilities for which Nexus will bear the costs. Roll Call: Aye: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.
9. Motion by Howard, 2<sup>nd</sup> by Hafler to provide new board copies of the Attorney Fahey office information on Nexus. Roll Call: Dew, Giszczak, Hafler, Howard, Keefe and Thornton. Nay: None. Absent: Todd. Motion passed.

10. Motion by Giszczak to authorize for Kathy Jackson's dental claim the Assurant employee benefit back dated to 10/01/2015 through 2016 and authorize the supervisor to process the enrollment form as explained in Decker Insurances email dated 10/12/16 at 3:03 p.m., further to reimburse Kathy Jackson \$1,280.00 for benefit coverages. Giszczak withdrew motion.
11. Motion by Dew, 2<sup>nd</sup> by Keefe to table Kathy Jackson dental claim until Kathy Jackson returns with paperwork. Roll Call: Motion passed.
12. Motion by Hafler, 2<sup>nd</sup> by Howard to accept the Fire Department Report of October 2016 as submitted and given. Motion passed.
13. Motion by Hafler, 2<sup>nd</sup> by Keefe to accept the Supervisor/Utility Report for October 2016 as submitted. Aye: Motion passed.
14. Motion by Giszczak, 2<sup>nd</sup> by Keefe to approve warrants # 17882 - 17953. Roll Call: Aye: Dew, Giszczak, Howard and Keefe. Nay: Hafler and Thornton. Absent: Todd. Motion passed.
15. Motion by Giszczak, 2<sup>nd</sup> by Thornton to accept Assessor Report October 2016 as submitted. Aye: Motion passed.
16. Motion by Keefe, 2<sup>nd</sup> by Giszczak to reimburse Kathy Jackson dental coverage the \$780.00 deficit that should be covered in benefit year number three had the enrollment applications been processed in April 2014. Friendly amendment Dew accepted by Keefe that Kathy Jackson can return next year with documentation of enrollment in the advanced plan and proof of paid services. Roll Call: Aye: Dew, Giszczak and Keefe. Nay: Hafler, Howard and Thornton. Absent: Todd. Motion failed.
17. Public comment opened at 8:02 p.m. closed at 8:02 p.m.
18. Motion to adjourn by Hafler, 2<sup>nd</sup> by Thornton at 8:04 p.m.

Respectfully submitted:

\_\_\_\_\_  
 Brian Shelby, Supervisor

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 Date

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 Belynda Domas, Clerk

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 Date