

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Board of Trustees Meeting
January 12, 2009 5 pm.

1. Call Meeting to Order by Hafler at 5:05 pm.
2. Pledge of Allegiance
3. Roll Call: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee.
4. Public comments opened at 5:08 pm, closed 5:08 pm.
5. Motion by Hafler, 2nd by Giszczak to move into executive closed session with Augusta Charter Township Attorney Doug Winters, under Open Meetings Act, MCL 15.268(h) "to discuss the written legal opinion of the Augusta Township Attorney regarding legal malpractice claim." Roll Call: Aye: Sherbine, Lula, Hafler, King, Giszczak, Tobler, and McGehee. Nay: none. Motion passed.

King checked the parking lot for citizens that may be waiting to attend the open public meeting after the Board adjourned the executive session.

6. Special meeting called back to order at 7:56 pm.
7. Motion by Giszczak, 2nd by Sherbine to retain Attorney Thomas H. Blaske for legal malpractice action against former township attorney Kenneth Schwartz. Roll Call: Aye: Sherbine, Lula, Hafler, Giszczak, Tobler, and McGehee. Nay: King. Motion passed.
8. Motion by Giszczak, 2nd by Tobler to authorize the formation of the litigation committee, designating the Supervisor, Clerk and Trustee Tobler for the purpose of facilitating the gathering of information, providing administrative support and attend depositions and court sessions. Roll Call: Aye: Sherbine, Lula, Hafler, Giszczak, Tobler, and McGehee. Nay: King. Motion passed.
9. Public Comments opened at 7:59 pm, closed at 8:00 pm.

Supervisor asked that the minutes reflect that no one was in the parking lot prior to beginning the open public comments.

10. Motion by Hafler, 2nd by Tobler, to adjourn at 8:01 pm.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date