

Augusta Charter Township
8021 Talladay Road, Whittaker, MI 48190
Special Board of Trustees Meeting
March 03, 2009 5:30 pm

1. Call Special Meeting to Order by Hafler at 5:32 pm.
2. Pledge of Allegiance
3. Roll Call: Lula, Hafler, King, Tobler, Giszczak, McGehee and Sherbine.
4. Public comments opened at 5:35 pm, closed 6:40 pm.
5. Motion by King, 2nd by Hafler to suspend the current resolution for the water sewer rate increase and implement the water sewer rate increase estimated to begin on April 21, 2009 with the July 6 , 2009 billing date. Roll Call: Lula, Hafler, King, Tobler, Giszczak and McGehee. Nay: Sherbine. Motion passed.
6. Public comment opened at 6:46 pm, closed at 6:56 pm.
7. Motion to adjourn special meeting at 6:57 pm. Motion passed.

Respectfully submitted:

Pete Hafler, Supervisor

Date

Kathy Giszczak, Clerk

Date